

SPECIAL WATER/WASTEWATER UTILITY COMMITTEE AGENDA

**Plover Municipal Board Room
2400 Post Road
Plover, WI 54467**

**Tuesday, July 5, 2011
5:15 p.m.**

1. Call to order
2. Review and possible approval of sanitary sewer/water main plans for Auburn Ridge on the River Subdivision
3. Lampert-Lee & Associates – Professional Services Agreement for utility design for Auburn Ridge on the River Subdivision/River Drive Reconstruction from River's Edge Dr. to Grant Ave.
4. Task Order to the General Engineering Services Agreement with AECOM – Construction Observation Services for Auburn Ridge on the River Subdivision utility installation
5. Wastewater Utility request to purchase replacement blower
6. Such other business as is authorized by law
7. Adjournment subject to call of the chair

NOTICE IS HEREBY GIVEN that a majority of the members of the Village Board may attend this meeting to gather information about a subject over which they have decision making authority.