

VILLAGE OF PLOVER
WATER/WASTEWATER UTILITY COMMITTEE
August 17, 2020
5:15 pm

Members Present: Tom Davies, Gary Wolf, Marv Hopp, Tim Durigan, Kendra Schiefelbein
Others Present: Emily Ley, Dan Mahoney, Matt Saloun, Lyle Lutz, Ryan Barz, Orv Damrau, Al Tessman, Steve Fritz, Steve Kunst

1. Mr. Davies called the meeting to order at 5:20 p.m.
2. Ms. Schiefelbein motioned Mr. Durigan seconded approval of the minutes of March 16, 2020. Motion carried.
3. There were no persons wishing to address the Committee.
4. Mr. Wolf motioned Mr. Hopp seconded approval of the vouchers. Motion carried, copy attached.
5. Utility Plan Review – Bergman Investments Gilman Drive Development. Mr. Barz and the Committee reviewed the utility plans.

***** RECOMMENDATION TO VILLAGE BOARD *** Ms. Schiefelbein motioned Mr. Durigan seconded approval of the Utility Plans for the Bergman Investments Gilman Drive Development. Motion carried, copy attached.**
6. ***** RECOMMENDATION TO VILLAGE BOARD *** Mr. Hopp motioned Ms. Schiefelbein seconded approval of the Task Order to the General Engineering Services Agreement with AECOM – Bergman Investments Gilman Drive Development Construction Observation Services in the amount of \$13,520. Motion carried, copy attached.**
7. Mr. Durigan motioned Ms. Schiefelbein seconded approval of the Water System Managers Report. Motion carried, copy attached.
8. Ms. Schiefelbein motioned Mr. Hopp seconded approval of the Wastewater System Managers Report. Motion carried, copy attached.
9. Ms. Schiefelbein motioned Mr. Durigan seconded adjournment at 5:25 p.m.

Submitted by Pat Ladecki