

MEETING CANCELLED —NO QUORUM

WATER/WASTEWATER UTILITY COMMITTEE AGENDA

Plover Municipal Board Room
2400 Post Road
Plover, WI 54467

**Monday, January 18, 2016
5:00 p.m.**

1. Call to order
 2. Approval of the minutes of the meeting of December 14, 2015 as printed
 3. Persons wishing to address the Committee
 4. Approval of vouchers
- Discussion with possible action on the following:
5. Wastewater Utility Dewatering Improvements Bid
 6. Dewatering Improvement Project Construction Related Services Agreement with Donohue and Associates
 7. Revisions to the Agreement For Wastewater Treatment Services Between The Village of Plover and Infinity Foods, Inc (f.k.a. Intevation Food Group, LLC)
 8. Capacity Management, Operation, and Maintenance (CMOM) Program Presentation
 9. Village project change orders, substitutions, or construction approvals
 10. Reports
 - a. Water System Manager
 - b. Wastewater System Manager
 11. Such other business as is authorized by law
 12. 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.