

WATER/WASTEWATER UTILITY COMMITTEE AGENDA

Plover Municipal Board Room
2400 Post Road
Plover, WI 54467

**Wednesday, February 16, 2011
6:50 p.m.**

1. Call to order
2. Approval of the minutes of the meeting of December 13, 2010 as printed
3. Persons wishing to address the Committee
4. Approval of vouchers
5. Review and possible approval of 2011 Transport of De-watered Wastewater Solids Bid
6. Review and possible approval of the Penford Wastewater Agreement
7. Review and possible approval of a replacement pump at Roosevelt Drive lift station
8. Village project change orders, substitutions, or construction approvals
9. Reports
 - a. Water System Manager
 - b. Wastewater System Manager
10. Such other business as is authorized by law
11. 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.