

WATER/WASTEWATER UTILITY COMMITTEE AGENDA

Plover Municipal Board Room
2400 Post Road
Plover, WI 54467

Monday, February 17, 2020
5:00 p.m.

1. Call to order
2. Approval of the minutes of the meeting of July 15, 2019 as printed
3. Persons wishing to address the Committee
4. Approval of vouchers

Discussion with possible action on the following:

5. Change Order to the Task Order to the General Services Agreement with AECOM – Village Wood Meadows Construction Related Services
6. 2020 Wastewater Utility Budget
7. Village project change orders, substitutions, or construction approvals
8. Reports
 - a. Water System Manager
 - b. Wastewater System Manager
9. Such other business as is authorized by law
10. 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.