

WATER/WASTEWATER UTILITY COMMITTEE AGENDA

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

**Monday, March 14, 2016
5:10 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. Village Wood Pointe Subdivision sewer and water plans
 6. Task Order to the General Engineering Services Agreement with AECOM – Construction Observation Services for Village Wood Pointe Subdivision
 7. Lexington Place VIII Subdivision sewer and water plans
 8. Task Order to the General Engineering Services Agreement with AECOM – Construction Observation Services for Lexington Place VIII Subdivision
 9. 2016 Water Utility Budget
 10. Capacity Management, Operation, and Maintenance (CMOM) Program Presentation
 11. Village project change orders, substitutions, or construction approvals
 12. Reports
 - a. Water System Manager
 - b. Wastewater System Manager
 13. Such other business as is authorized by law
 14. 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.