

WATER/WASTEWATER UTILITY COMMITTEE AGENDA

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

**Monday, June 13, 2016
5:15 p.m.**

1. Call to order
2. Approval of the minutes of the meeting of March 14, 2016 as printed
3. Persons wishing to address the Committee
4. Approval of vouchers

Discussion with possible action on the following:

5. Sewer/water main extension plans – Cleveland Avenue street extension
6. Task Order to the General Engineering Services Agreement with AECOM – Construction related services for sewer/water main extension plans for Cleveland Avenue street extension
7. WWTF 2015 Compliance Maintenance Annual Report
8. Amendments to the Village of Plover Municipal Code of Ordinances, Chapter 413, Plumbing Standards – Sand and grease traps, and Chapter 502, Wastewater Utility – Connect to/use of public sewers
9. Water Department GPS handheld unit purchase
10. 2015 Water Utility PSC Report
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.