

WATER/WASTEWATER UTILITY COMMITTEE AGENDA

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

**Monday, July 18, 2016
5:15 p.m.**

1. Call to order
 2. Approval of the minutes of the meeting of June 13, 2016 as printed
 3. Persons wishing to address the Committee
 4. Approval of vouchers
- Discussion with possible action on the following:
5. Revised Wastewater Agreement with Monogram Appetizer, Moore Road Plant
 6. Wastewater Agreement with Monogram Appetizer, Post Road Plant
 7. Water Treatment Master Plan Report
 8. Acquire SEH services to provide plan review and inspection services for telecommunication sites located on water towers
 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.