

WATER/WASTEWATER UTILITY COMMITTEE AGENDA

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

**Monday, September 19, 2016
5:15 p.m.**

1. **Call to order**
 2. **Approval of the minutes of the meeting of July 18, 2016 as printed**
 3. **Persons wishing to address the Committee**
 4. **Approval of vouchers**
- Discussion with possible action on the following:**
5. **Pleasant Drive Roadway and Utility Improvements project bid**
 6. **Change Order to the Pleasant Dr. Roadway and Utility Improvements Scope of Services with AECOM – Construction Related Services**
 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.