

# WATER/WASTEWATER UTILITY COMMITTEE AGENDA

Plover Municipal Board Room  
2400 Post Road  
Plover, WI 54467

Monday, August 15, 2022  
5:15 p.m.

1. Call to order
2. Approval of the minutes of the meeting of July 18, 2022 as printed
3. Persons wishing to address the Committee
4. Approval of vouchers
5. 5:15 p.m. - Go to Public Hearing for the purpose of explaining, discussing and receiving public comment on revisions to the 2022 Wastewater Facility User Charge System, which includes a rate change for Village of Plover Wastewater System Users
6. Reconvene for possible discussion and possible approval of revisions to the 2022 Wastewater Facility User Charge System, which includes a rate change for Village of Plover Wastewater System Users

Discussion with possible action on the following:

7. Exploration Way and Innovation Dr. Roadway and Utility project bids
8. Task Order to the General Engineering Services Agreement with AECOM – Construction Inspection Services – Harvest Acres Subdivision
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.