

VILLAGE OF PLOVER
WATER WASTEWATER UTILITY COMMITTEE

August 15, 2022

5:15 p.m.

Members Present: Tom Davies, Gary Wolf, Ross Ballard, Tim Durigan

Member Excused: Marv Hopp

Others Present: Dan Ault, Julia Mann, Dominique Swangstu, Steve Fritz, Al Tessman, Adam Raabe, Lyle Lutz, Matt Saloun

1. Mr. Davies called the meeting to order at 5:15 p.m.
2. Mr. Ballard moved Mr. Durigan seconded approval of the minutes of July 18, 2022. Motion carried.
3. There were no persons wishing to address to Committee.
4. Mr. Ballard moved Mr. Wolf seconded approval of the vouchers. Motion carried, copy attached.
5. **5:15 p.m. - 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. Mr. Ballard moved Mr. Durigan seconded to open the Public Hearing. Motion carried, copy attached.** Ms. Ladecki read the public hearing notice.

Mr. Lutz reviewed the proposed rate increases and indicated this will go into effect beginning 10/1/22 which is the start of the 4th qtr billing cycle for 2022. The typical residential meter is 5/8" and the rate will change from \$14.90 to \$31.00/quarter while the usage per 1,000 gallons will decrease from \$3.30 to \$3.00. Please see attached for new rate structure.

6. **Reconvene for possible discussion and possible approval of revisions to the 2022 Wastewater Facility User Charge System which includes a rate charge for Village of Plover Wastewater System Users.**

***** RECOMMENDATION TO VILLAGE BOARD *** Mr. Durigan moved Mr. Wolf seconded approval of the 2022 Wastewater Facility User Charge System which includes a rate charge for Village of Plover Wastewater System Users. Motion carried, copy attached.**

7. Exploration Way and Innovation Dr Roadway and Utility project bids. Mr. Terry stated that four bids were received and opened this morning with the low bidder being Soper Sewer & Water LLC of Oshkosh WI in the amount of \$1,455,420.51.

***** RECOMMENDATION TO VILLAGE BOARD *** Mr. Durigan moved Mr. Wolf seconded approval of the Exploration Way and Innovation Dr Roadway and Utility projects bids in the amount of \$1,455,420.51 be awarded to Soper Sewer & Water LLC of Oshkosh WI. Motion carried, copy attached.**

8. ***** RECOMMENDATION TO VILLAGE BOARD *** Mr. Wolf moved Mr. Ballard seconded approval of the Task Order to the General Engineering Services Agreement with AECOM Construction Inspection Services for Harvest Acres Subdivision in the amount of \$119,230.00. Motion carried, copy attached.**

9. Mr. Ballard moved Mr. Durigan seconded approval of the Wastewater Department Managers Report. Motion carried, copy attached

10. Mr. Ballard moved Mr. Durigan seconded approval of the Water Department Managers Report. Motion carried, copy attached.

11. Mr. Durigan moved Mr. Ballard seconded adjournment at 5:55 p.m. Motion carried.

Submitted by Pat Ladecki