

WATER/WASTEWATER UTILITY COMMITTEE AGENDA

Plover Municipal Board Room
2400 Post Road
Plover, WI 54467

Monday, October 19, 2020
5:10 p.m.

1. Call to order
2. Approval of the minutes of the meeting of August 17, 2020 as printed
3. Persons wishing to address the Committee
4. Approval of vouchers

Discussion with possible action on the following:

5. Quit Claim deeds for certain parcels associated with the Business 51 Reconstruction project; RE Wisconsin Department of Transportation submittal for last phase of Business 51 Reconstruction Project.
6. Temporary Construction easements for certain parcels associated with the Business 51 Reconstruction project; RE Wisconsin Department of Transportation submittal for last phase of Business 51 Reconstruction Project.
7. Statement of Non-Reimbursement of Utility (Village of Plover Water Utility) RE Water Utility Relocations RE Wisconsin Department of Transportation submittal for last phase of Business 51 Reconstruction Project.
8. Plover Wastewater Utility request to replace server computer
9. Roosevelt Lift Station Upgrade Project Change Order No. 1
10. Village project change orders, substitutions, or construction approvals
11. Report
 - a. Water System Manager
 - b. Wastewater System Manager
12. Such other business as is authorized by law
13. 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.