

WATER/WASTEWATER UTILITY COMMITTEE AGENDA

Plover Municipal Board Room
2400 Post Road
Plover, WI 54467

Monday, November 16, 2020
5:15 p.m.

1. Call to order
2. Approval of the minutes of the meeting of October 19, 2020 as printed
3. Persons wishing to address the Committee
4. Approval of vouchers

Discussion with possible action on the following:

5. Change Order No. 1 to Task Order No. 139 of the General Engineering Services Agreement with AECOM – Business 51 Sanitary Sewer and Water Main Design, Plover Springs Dr. to Hickory Dr.
6. Request to approve online phosphate analyzer as a 2021 budget project
7. Request to approve online nitrate analyzer as a 2021 budget project
8. Request to replace the HID Disk Water Tower lights with LED fixtures
9. Request to proceed with Lincoln Water Tower reconditioning project for 2021
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.