

# WATER/WASTEWATER UTILITY COMMITTEE AGENDA

Plover Municipal Board Room  
2400 Post Road  
Plover, WI 54467

**Monday, January 17, 2022**  
**5:10 p.m.**

1. Call to order
2. Approval of the minutes of the meeting of November 15, 2021 as printed
3. Persons wishing to address the Committee
4. Approval of vouchers

Discussion with possible action on the following:

5. Engineering Services Agreement with Donahue & Assoc. Inc. – Preliminary Compliance Alternatives Plan for Phosphorus project
6. Engineering Services Agreement with Donahue & Assoc. Inc. – WWTF Capacity Re-rate Request project
7. Engineering Services Agreement with SEH – Sewer Rate Study and Rate Verification Tool development
8. Arbor Haven Phase IV watermain and sewermain plans
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.**