

VILLAGE OF EPHRAIM

FOUNDED 1853



WASTEWATER COMMITTEE MEETING AGENDA

THURSDAY FEBRUARY 2ND 2012 – 9:00 A.M.

Administrative Office 10005 Norway at Hwy Q

1. Call to Order
2. Changes in Agenda
3. Previous Minutes: December 1st, 2011
4. Visitors' Comments
5. Plant Manager's Report
6. Discussion and recommendation regarding placing Reed Bed Monies into the Capital Reserve Fund.
7. Visitor's Comments
8. New Business for Next Meeting
9. Adjournment

** It is possible that a quorum of the Village Board or other Village Committees may be present at the meeting.
However, no action will be taken by any other Board or Committee unless specifically noticed.*

Charity Buhr, Clerk

Susan Shallow, Deputy Clerk

Date 01//30/2012

Village offices

Visitors' Center

Post Office

Website: ephrain-wisconsin.com