

VILLAGE OF EPHRAIM

FOUNDED 1853



Wastewater Committee Agenda Friday March 10, 2017 10:00 A.M. 10005 Norway – Administrative Office

1. Call to order
2. Changes in Agenda
3. Previous minutes – Minutes from February 6, 2017
4. Visitors comments
5. Plant Manager's Report
6. Discussion or recommendation regarding the Wastewater Replacement Fund.
7. Discussion or recommendation regarding changes in REU status.
8. Discussion or recommendation regarding quotes of manhole inspections along Water Street / State Highway 42.
9. Discussion or recommendation regarding repair of Sludge Transfer Pump #2.
10. Discussion or recommendation regarding installation of a level display in the Lift #2 Dry Well.
11. Discussion or recommendation regarding security fence around the Receiving Station hill.
12. Discussion or recommendation regarding Operator In Charge phone stipend increase.
13. Visitors' comments.
14. New business for next meeting.
15. 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.*

_____	Date <u>3/7/2017</u>
Andrea Collak, Clerk	<input checked="" type="checkbox"/> Village Administrative Office
	<input checked="" type="checkbox"/> Visitors' Center
	<input checked="" type="checkbox"/> Post Office
_____	<input checked="" type="checkbox"/> Website www.ephraim-wisconsin.com
Susan Shallow, Deputy Clerk	<input checked="" type="checkbox"/> Faxed to WDOR Radio