

VILLAGE OF EPHRAIM

FOUNDED 1853

Wastewater Committee Agenda Monday April 3rd, 2017 9:00 A.M. 10005 Norway – Administrative Office

1. Call to order
2. Changes in Agenda
3. Previous minutes – Minutes from 2/6 and 3/10, 2017
4. Visitors comments
5. Plant Manager’s Report
6. Discussion or recommendation regarding the Wastewater Replacement Fund.
7. Discussion or recommendation regarding REU calculation.
8. Discussion or recommendation regarding quotes for manhole inspections along Water Street / State Highway 42 in preparation for DOT resurfacing.
9. Discussion or recommendation regarding replacement of the Plant SCADA computer.
10. Discussion or recommendation regarding Wastewater acquiring the services of IronBrook for UV system prep and service.
11. Discussion or recommendation regarding Wastewater acquiring financial forecasting services in order to develop a 5 year plan incorporating Capital Projects funding.
12. Visitors' comments.
13. New business for next meeting.
14. 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.*

<hr/>	Date <u>3/29/2014</u>
Andrea Collak, Clerk	<u>X</u> Village Administrative Office
	<u>X</u> Visitors’ Center
	<u>X</u> Post Office
<hr/>	<u>X</u> Website www.ephraim-wisconsin.com
Susan Shallow, Deputy Clerk	<u>X</u> Faxed to WDOR Radio