



# VILLAGE OF EPHRAIM

FOUNDED 1853

## **Wastewater Committee Agenda Monday May 1st, 2017 9:00 A.M. 10005 Norway – Administrative Office**

1. Call to order
2. Changes in Agenda
3. Previous minutes – Minutes from 04/03/2017
4. Visitors' comments
5. Plant Manager's Report
6. Discussion or recommendation regarding the Wastewater Replacement Fund.
7. Discussion or recommendation regarding REU status.
8. Discussion or recommendation regarding replacement of the Plant SCADA computer.
9. Discussion or recommendation regarding Wastewater acquiring financial forecasting services.
10. Visitors' comments
11. New business for next meeting
12. 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 _____
Andrea Collak, Clerk	<input checked="" type="checkbox"/> Village Administrative Office
_____	<input checked="" type="checkbox"/> Visitors' Center
_____	<input checked="" type="checkbox"/> Post Office
Susan Shallow, Deputy Clerk	<input checked="" type="checkbox"/> Website <a href="http://www.ephraim-wisconsin.com">www.ephraim-wisconsin.com</a>
_____	<input checked="" type="checkbox"/> Faxed to WDOR Radio