

VILLAGE OF EPHRAIM

FOUNDED 1853



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

1. Call to order
2. Changes in Agenda
3. Previous minutes – Minutes from 06/05/2017
4. Visitors' comments
5. Plant Manager's Report
6. Discussion or recommendation regarding the 2016 Compliance Maintenance Annual Report (CMAR)
7. Discussion or recommendation regarding future Capital Projects
8. Discussion or recommendation regarding implementing a Truck Usage Fee for pumpouts that require Emergency Call In (ECI) operator status and that the Operator In Charge (OIC) determines the scheduling of such pump outs
9. Discussion or recommendation regarding alarm systems covering the Lab and Office
10. Discussion or recommendation regarding the telemetry on North Shore Rd
11. Visitors' comments
12. New business for next meeting
13. 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
Susan Shallow, Deputy Clerk	<input checked="" type="checkbox"/> Post Office
	<input checked="" type="checkbox"/> Website www.ephraim-wisconsin.com
	<input checked="" type="checkbox"/> Faxed to WDOR Radio

