

VILLAGE OF EPHRAIM

FOUNDED 1853



Wastewater Committee Agenda Monday November 6, 2017 9:00 A.M. 10005 Norway – Administrative Office

1. Call to order
2. Changes in Agenda
3. Previous minutes – Minutes from 10/02/2017, 10/10/2017
4. Visitors' comments
5. Plant Manager's Report
6. Discussion or recommendation regarding Winter North Shore Rd. SOP.
7. Discussion or recommendation regarding Sable Mechanical LLC inspection of 61 VOE WW manholes along Water Street / HWY 42.
8. Discussion or recommendation regarding WI-DOT Work Plan for the resurfacing of Water Street / HWY 42, due on 11/19/2017.
9. Discussion or recommendation regarding VOE WW Lift Station annual cleaning.
10. Discussion or recommendation of 2017 Budget purchase order re-appropriations.
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.*

<hr/> Andrea Collak, Clerk	Date <u>11/2/2017</u>
	<u>X</u> Village Administrative Office
	<u>X</u> Visitors' Center
	<u>X</u> Post Office
<hr/> Susan Shallow, Deputy Clerk	<u>X</u> Website www.ephraim-wisconsin.com
	<u>X</u> Faxed to WDOR Radio