

VILLAGE OF EPHRAIM

FOUNDED 1853



Wastewater Committee Agenda Monday January 8, 2018 9:00 A.M. 10005 Norway - Administrative Office

1. Call to order
2. Changes in Agenda
3. Previous minutes – Minutes from December 4, 2017
4. Visitors comments
5. Plant Manager's Report
6. Discussion or recommendation regarding North Shore Rd. Freeze Mitigation SOP implementation and the 12/08/2017 William Hoag letter.
7. Discussion or recommendation regarding repair of VOE Manhole #25.
8. Discussion or recommendation regarding handing over the repair and adjustment of VOE manholes along Water Street / HWY 42 to Ken Nelson and the Streetscape Ad Hoc Committee.
9. Discussion or recommendation regarding the rebuild of the Plant Receiving Station Bar Screen and the quote from Sabel Mechanical LLC for \$6713.
10. Discussion or recommendation regarding review or amendment of VOE Municipal Utilities Ordinance Chapter 13 Section 13.01.
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/>	Date <u>1/4/2018</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