

VILLAGE OF EPHRAIM

FOUNDED 1853



Wastewater Committee Agenda Monday February 5th, 2018 9:00 A.M. 10005 Norway - Administrative Office

1. Call to order
2. Changes in Agenda
3. Previous minutes – Minutes from January 8, 2018
4. Visitors comments
5. Plant Manager's Report
6. Discussion or recommendation regarding flooding of the brook south of Hidden Spring Rd and the effect on Lift #1 pump run times.
7. Discussion or recommendation regarding problem with the implementation of the North Shore Rd SOP on Jan. 12 and its resolution on Jan. 13 and 14.
8. Discussion or recommendation regarding the quote from Sabel Mechanical LLC to replace the rebuilt aerators in the EAB.
9. Discussion or recommendation regarding review or amendment of VOE Municipal Utilities Ordinance Chapter 13 Section 13.02
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.*

<hr/>	Date <u>02/01/2018</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