

VILLAGE OF EPHRAIM

FOUNDED 1853



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

1. Call to order
2. Changes in Agenda
3. Previous minutes – Minutes from February 5, 2018
4. Visitors comments
5. Plant Manager's Report
6. Discussion or recommendation regarding failure of Main Lift Pump #3, purchase of replacement pump with installation and two 120V emergency back up pumps.
7. Discussion or recommendation regarding the North Shore Rd. SOP.
8. Discussion or recommendation regarding purchase and installation of Receiving Station Hill East and West swing gates.
9. Discussion or recommendation regarding the replacement of the air/pressure relief valve (AR1) on the Water Street/Hwy 42 forced main.
10. Discussion or recommendation regarding review or amendment of VOE Municipal Utilities Ordinance Chapter 13 Section 13.05
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 <hr/>	Date <u>3/1/2018</u>
	<u>X</u> Village Administrative Office
	<u>X</u> Visitors' Center
	<u>X</u> Post Office
Susan Shallow, Deputy Clerk	<u>X</u> Website www.ephraim-wisconsin.com