

VILLAGE OF EPHRAIM

FOUNDED 1853



Wastewater Committee Agenda Monday April 2nd, 2018 9:00 A.M. 10005 Norway - Administrative Office

1. Call to order
2. Changes in Agenda
3. Previous minutes – Minutes from March 5, 2018
4. Visitors comments
5. Plant Manager's Report
6. Discussion or recommendation regarding the North Shore Rd. SOP.
7. Discussion or recommendation regarding Ephraim Septage Service, 2017 revenue report and new vehicle/equipment purchases.
8. Discussion or recommendation regarding REU status changes for properties:
9994 Pioneer Lane, Heritage Harbor Houses
9996 Pioneer Lane, Trixie's/Investment Properties K&M
9907 Water Street, RDK Water Street Residence Trust
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	Date _____
	<input checked="" type="checkbox"/> Village Administrative Office
	<input checked="" type="checkbox"/> Visitors' Center
	<input checked="" type="checkbox"/> Post Office
<hr/> Susan Shallow, Deputy Clerk	<input checked="" type="checkbox"/> Website www.ephraim-wisconsin.com
	<input checked="" type="checkbox"/> Faxed to WDOR Radio