

VILLAGE OF EPHRAIM

FOUNDED 1853



Wastewater Committee Agenda Monday June 4th, 2018 9:00 A.M. 10005 Norway - Administrative Office

1. Call to order
2. Changes in Agenda
3. Previous minutes – Minutes from April 30, 2018
4. Visitors comments
5. Supervisor's Report
6. Discussion or recommendation regarding updated job quote from Fortress Fence.
7. Discussion or recommendation regarding new service vehicle purchase.
8. Discussion or recommendation regarding violation of the VOE MUO 13.04 (2) Waste Interceptors (grease traps).
9. Discussion or recommendation regarding a formal agreement with a North Shore Rd. property owner concerning the use of utilities for the operation of the current Freeze Mitigation SOP.
10. Discussion or recommendation regarding review or amendment of the VOE MUO, specifically section 13.07 (6) (a) 3. b.
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>5/31/2018</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
	<u>X</u> Faxed to WDOR Radio