

# VILLAGE OF EPHRAIM

FOUNDED 1853



## Wastewater Committee Agenda

Monday July 2<sup>nd</sup>, 2018 9:00 AM

10005 Norway – Administrative Office

1. Call to order
2. Changes in Agenda
3. Previous minutes – Minutes from June 4, 2018
4. Visitors comments
5. Plant Manager's Report
6. Discussion and approval of the 2017 Compliance Maintenance Annual Report (CMAR).
7. Discussion and recommendation regarding change in REU status for properties with a main dwelling and additional dwelling.
8. Discussion and recommendation for addition of language to Village of Ephraim Chapter 13 Municipal Utilities Ordinance 13.05 (7) (e) Grinder or Ejector Pump Inspection and Maintenance Curb stops.
9. Discussion and recommendation for clarification or amendment of language in the Village of Ephraim Chapter 13 Municipal Utilities Ordinance 13.05 (8) Village Connection Stubs.
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.*

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Andrea Collak, Clerk

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Susan Shallow, Deputy Clerk

Date 06/27/2018

X Village Administrative Office

X Visitors' Center

X Post Office

X Website [www.ephraim-wisconsin.com](http://www.ephraim-wisconsin.com)

X Faxed to WDOR Radio