

VILLAGE OF EPHRAIM

FOUNDED 1853



Wastewater Committee Agenda Monday August 6th, 2018 9:00 AM 10005 Norway – Administrative Office

1. Call to order
2. Changes in Agenda
3. Previous minutes – Minutes from July 2nd, 2018
4. Visitors comments
5. Public Works Supervisor OIC Report
6. Discussion and recommendation regarding Hwy 42 sanitary manhole repair cost financing.
7. Discussion and recommendation regarding clarification or amendment of language in the Village of Ephraim Chapter 13 Municipal Utilities Ordinance 13.05 (8) Village Connection Stubs pertaining to responsibility for cost of repairs for curb stops that cannot be actuated or damaged to an extent that requires excavation, repair or replacement.
8. Discussion and recommendation regarding the North Shore Rd Freeze Mitigation Standard Operating Procedure (SOP).
9. Visitors' comments
10. New business for next meeting
11. 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.*

_____	Date _____
Andrea Collak, Clerk	<u>X</u> Village Administrative Office
	<u>X</u> Visitors' Center
	<u>X</u> Post Office
_____	<u>X</u> Website www.ephraim-wisconsin.com
Susan Shallow, Deputy Clerk	<u>X</u> Faxed to WDOR Radio