VILLAGE OF EPHRAIM FOUNDED 1853



Wastewater Committee Agenda Monday, March 4^{th,} 2024 - 9:00 AM Village Hall 9996 Water Street

NOTE: This Meeting of the Village Wastewater Committee will also be held via teleconferencing. It will be available to the public to attend in person or by computer, phone, tablet, or dial-in. Connection information is included below in this notice.

- 1. Call to order
- 2. Changes in Agenda
- 3. Previous minutes December 13, 2023
- 4. Visitors' comments
- 5. Ephraim Wastewater Operator in Charge Report.
- 6. Discussion of pumper truck replacement.
- 7. Visitors' comments
- 8. New business for the next meeting
- 9. Adjournment

WW Committee Meeting

Mar 4, 2024, 9:00 – 11:00 AM (America/Chicago)

Please join my meeting from your computer, tablet, or smartphone. https://meet.goto.com/490808245

You can also dial in using your phone.

Access Code: 490-808-245 United States: <u>+1 (224) 501-3412</u>

*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 <u>3/1/2024</u>
Andrea Collak, Clerk	X Village Administrative Office
	<u>X</u> Visitors' Center
	<u>X</u> Post Office
Kim Roberts, Deputy Clerk	<u>X</u> Website: www.ephraim.wi.gov
	<u>X</u> Emailed to WDOR/Peninsula Pulse