VILLAGE OF EPHRAIM FOUNDED 1853



Wastewater Committee Agenda Monday June, 3rd 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 -3/4/2024
- 4. Visitors' comments
- 5. Plant managers report
- 6. Discussion and consideration of the 2023 WI DNR ECMAR report and resolution.
- 7. Discussion and consideration receiving station and plant improvements
- 8. Visitors' comments
- 9. New business for next meeting
- 10. Adjournment

WW Committee Meeting Jun 3, 2024, 9:00 – 11:00 AM (America/Chicago)

Please join my meeting from your computer, tablet or smartphone. https://meet.goto.com/821771461

You can also dial in using your phone. Access Code: 821-771-461 United States: <u>+1 (408) 650-3123</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>5/30/2024</u>
Andrea Collak, Clerk	X Village Administrative Office
	<u>X</u> Visitors' Center
	<u>X</u> Post Office
Kim Roberts, Deputy Clerk	X Website www.ephraim-wisconsin.com
	<u>X</u> Emailed to WDOR/Peninsula Pulse