



VILLAGE OF EDGAR

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EST. 1898

Water and Sewer Committee Meeting
Monday, March 14, 2016
7:00 PM
Edgar Village Hall

Members: Huebsch, Werner, Lepak, Schueller, & Van Der Leest

1. Call to Order – Roll Call.
2. Agenda approval.
3. Discussion and recommendation regarding Rick Schroeder's physical malfunction on the Edgar main sewerage line for the past several years which has caused sewer backups/physical damage to home and request for reimbursement of costs for the blockage and damage of the estimated costs have exceeded \$850.00 to this date.
4. Discussion and recommendation on Notice of Non-Compliance for Edgar Waterworks.
5. Discussion and recommendation regarding the proposal from Lane Tank Co to power wash the lower equator of the tank to remove mold and mildew for \$4,200. Lane Tank Co will inspect the interior and exterior of the tank and send a DNR Inspection Report for \$900.
6. Discussion and recommendation regarding the Amendment No. 1 to Wastewater Facilities Planning – Phase I to change the compensation (\$8,000 increase) and schedule and new task order to Wastewater Facilities Planning – Phase II for an estimated fee of \$26,000 and completion on September 30, 2016 from Strand Associates.
7. Departmental update from the Sewer Dept.
8. Adjournment.

Allen Huebsch
Chair

Louella Luedtke
Village Administrator