



# VILLAGE OF EDGAR

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EST. 1898

**Water and Sewer Committee Meeting**  
**Monday, August 1, 2016**  
**7:00 PM**  
**Edgar Village Hall**

**Members: Huebsch, Werner, Lepak, Schueller & Butt**

1. Call to Order – Roll Call.
2. Agenda approval.
3. Discussion and recommendation regarding the implementation to upgrade meter reading in a minimum 4-year plan start-up.
4. Discussion and recommendation regarding 116 W Lutz Street sewer issue located on street right-of-way.
5. Discussion and recommendation regarding slip lining 3 sections of sewer mains located in the alley from Oak St Park to the high school: manhole 110-109 (350'), manhole 109-108 (338"), manhole 108-107 (253') at the cost of \$30/ft estimate. 941 ft equates to approximately \$28,230.
6. Discussion and recommendation regarding the implementation a 5-year plan for slip lining streets each year.
7. Discussion and recommendation regarding installing an effluent weir per Strand's specifications which Sulzer Machine & Manufacturing would machine the weir.
8. Discussion and recommendation regarding purchasing a pump to return waste from final clarifiers to bypass the headworks & flow directly to the grit chamber.
9. Adjournment.

Allen Huebsch  
Chairperson

Louella Luedtke  
Village Administrator