

Village of Edgar
Water and Sewer Committee
July 11, 2016
Edgar Village Hall

Call to Order – Roll Call: The Water and Sewer Committee was called to order by Chairperson Huebsch at 7:30 pm. Members Butt, Lepak, Schueller, and Werner also present. Quorum.

Guests: Trustees Maurer and Schilling, Police Chief Stankowski, Administrator Luedtke, Casey Krautkramer, Bart Lehman, and Atty Dean Dietrich also in attendance.

Agenda: Motion by Lepak/Schueller to approve agenda. All ayes. Motion carried.

Notice of Non-Compliance: Bart Lehman discussed the Notice of Non-Compliance from the State of Wisconsin Department of Natural Resources. John Condron from the DNR came for the audit. Bart continues to strive on bringing everything up to code and several items have been rectified already. Motion by Huebsch/Lepak to accept recommendation on the Non-Compliance Report. All ayes. Motion carried.

Bid from TMI Coating, Inc.: Bart Lehman discussed the bid from TMI Coatings, Inc. to clean two clarifier domes for \$24,900, RBC Houses for \$29,990 and digester tank well for \$6,800. Huebsch recommended to table until bids are received for the RBC's replacement first. Bart is to check into coveralls for the clarifiers for estimates. Motion by Lepak/Schueller to table until further information is obtained. All ayes. Motion carried.

Update from Sewer Dept.: Bart Lehman has been researching slip lining the sewer pipes. The cost is \$30/ft., to slip line a 260' section and the estimate would run approximately \$7,000-\$8,000. These are usually fall projects.

Adjournment: Motion by Schueller/Lepak to adjourn. All ayes. Motion carried. Meeting adjourned at 7:43 pm.

Allen Huebsch
Chairperson

Louella Luedtke
Village Administrator/Clerk