

Village of Edgar
Water and Sewer Committee
February 9, 2015
Edgar Village Hall

Call to Order – Roll Call: The Water and Sewer Committee was called to order by Chairperson Schilling at 7:20 pm. Members Huebsch, Schueller, Lepak and Van Der Leest also present. Quorum.

Guests: Trustees Sommer and Maurer, Dan Dvorak, Bill Tess, Administrator Luedtke, Peter Weinschenk and Guests also in attendance.

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

IntelliSys Software and Installation: Discussion and motion by Schilling/Schueller to approve the purchase of Options 2 and 3 of IntelliSys software, installation and computer not to exceed \$3,315.00. All ayes. Motion carried.

2015 Annual Waterworks Inspection Report: Discussion on the 2015 Annual Waterworks Inspection Report issued by the Wisconsin Department of Natural Resources.

Updates: Bill Tess reported that there were two lateral main breaks this year. Dan Dvorak reported that the RBC shaft broke and in the process of tearing the system apart.

Adjournment: Motion by Schueller/Van Der Leest to adjourn. All ayes. Motion carried. Meeting adjourned at 7:41 pm.

Paul Schilling
Chairperson

Louella Luedtke
Village Administrator/Clerk