

Village of Edgar
Water and Sewer Committee
March 14, 2016
Edgar Village Hall

Call to Order – Roll Call: The Water and Sewer Committee was called to order by Chairperson Huebsch at 7:01 pm. Members Lepak, Schueller, Van Der Leest and Werner also present. Quorum.

Guests: Trustees Schilling, Police Chief Stankowski, Administrator Luedtke, Bill Tess, Bart Lehman and Peter Weinschenk also in attendance.

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

Rick Schroeder Sewerage Line: Motion by Huebsch/Lepak to recommend approval to reimburse Rick Schroeder's malfunction of the main sewerage line for the past several years for blockage not to exceed \$850.00 to this date. All ayes. Motion carried.

Notice of Non-Compliance for Edgar Waterworks: Motion by Lepak/Van Der Leest to accept notice of Non-Compliance. All ayes. Motion carried.

Power Wash Water Tank: Motion by Van Der Leest/Werner to accept the proposal from Lane Tank Co. to power wash the lower equator of the tank to remove mold and mildew for \$4,200 and inspect the interior and exterior of the tank and send DNR Inspection Report for \$900. All ayes. Motion carried.

Wastewater Facilities Planning Phase I and Phase II Compensation: Motion by Lepak/Schueller to change the Wastewater Planning Phase I compensation for a \$8,000 increase and a new task order to Phase II for an estimated fee of \$26,000 for RBC's from Edgarton, flowmeter, credits with completion by September 30, 2016 from Strand Associates. All ayes. Motion carried.

Update from Sewer Dept.: Bart Lehman will begin taking exams for the Waste Water and Water for certification in May, 2016. Bart Lehman and Bill Tess will obtain estimates for a SCADA system between the two departments.

Adjournment: Motion by Schueller/Huebsch to adjourn. All ayes. Motion carried. Meeting adjourned at 7:36 pm.

Allen Huebsch
Chairperson

Louella Luedtke
Village Administrator/Clerk