

Village of Edgar
Water and Sewer Committee
May 6, 2015
Edgar Village Hall

Call to Order – Roll Call: The Water and Sewer Committee was called to order by Chairperson Schilling at 6:31 pm. Members Huebsch, Schueller, Lepak and Van Der Leest also present. Quorum.

Guests: Trustees Maurer and Werner, Dan Dvorak, and Administrator Luedtke also in attendance.

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

Maintenance on RBC's: Discussion and motion by Huebsch/Schueller to approve the maintenance on the RBC's and purchase of one sprocket drive costing \$384.80 and one chain costing \$791.20. All ayes. Motion carried.

Updates: Dan Dvorak reported that the Joe Heil will take future sludge and James Imhoff's parking brake on farm tractor needs repairs due to incorrect usage by a Village employee. Motion by Huebsch/Van Der Leest to approve the parking brake repair on James Imhoff's farm tractor up to \$500.00. All ayes. Motion carried.

Adjournment: Motion by Schueller/Van Der Leest to adjourn. All ayes. Motion carried. Meeting adjourned at 7:07 pm.

Paul Schilling
Chairperson

Louella Luedtke
Village Administrator/Clerk