

Village of Edgar
Water and Sewer Committee
June 13, 2016
Edgar Village Hall

Call to Order – Roll Call: The Water and Sewer Committee was called to order by Chairperson Huebsch at 7:03 pm. Members Butt, Lepak, Schueller, and Werner also present. Quorum.

Guests: Trustees Maurer and Schilling, Police Chief Stankowski, Administrator Luedtke, Peter Weinschenk, Bart Lehman, Joel Stencil, James Lundberg, Todd Pratt also in attendance.

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

2015 WWTP CMAR: Bart Lehman discussed the Compliance Maintenance Annual Report (CMAR) and reported everything is on schedule except the Biological Oxygen Demand (BOD's). This was due to being down one RBC in 2015. Next year the report should be on track if our RBC's keep operational. Motion by Lepak/Werner to recommend approval of the 2015 WWTP CMAR. All ayes. Motion carried.

Update from Sewer Dept.: Bart Lehman mentioned the village has trouble processing waste given the infiltration into sewer pipes after a large rain fall. Bart will obtain estimates regarding installing slip lining in areas where necessary. Researching a Scada system continues.

Adjournment: Motion by Lepak/Schueller to adjourn. All ayes. Motion carried. Meeting adjourned at 7:09 pm.

Allen Huebsch
Chairperson

Louella Luedtke
Village Administrator/Clerk