

Village of Edgar
Water and Sewer Committee
August 1, 2016
Edgar Village Hall

Call to Order – Roll Call: The Water and Sewer Committee were called to order by Chairperson Huebsch at 7:00 pm. Members Lepak and Butt, also present.

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

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

Water Meters: Motion by Lepak/Huebsch to approve the implementation to upgrade meter reading in a minimum 4-year start-up. \$17,150 would be used to purchase the Civic Systems Software, \$450 for annual support which Civic Systems would allow two years to pay beginning in 2017. A laptop would be purchased in 2016. All ayes. Motion carried.

Sewer Issue: Motion by Lepak/Butt to repair the sewer line issue located at 116 W Lutz Street right-of-way. All ayes. Motion carried.

Slip Lining Sewer Mains: Motion by Lepak/Butt to approve slip lining 3 sections of sewer mains. The sections are located in the alley from Oak St Park to the high school: manhole 110-109 (350'), manhole 109-108 (338"), manhole 108-107 (253') at the cost of \$30/ft estimate. As a result the 941 ft equates to approximately \$28, 230. All ayes. Motion carried.

Slip Lining Streets: A 5-year plan for slip lining streets each year was tabled.

Effluent Weir: Motion by Lepak/Butt to approve installation of an effluent weir per Strand's specifications which Sulzer Machine & Manufacturing would machine. The cost would be \$5,700 and installation would occur approximately August 15. All ayes. Motion carried.

Pump Purchase: Motion by Lepak/Butt to approve purchasing a pump to return waste from final clarifiers to bypass the headworks & flow directly to the grit chamber. The pump would cost \$900 with an additional \$500 for installation. The pump which is not permanent will be removed in winter. All ayes. Motion carried.

Adjournment: Motion by Lepak/Butt to adjourn. All ayes. Motion carried. Meeting adjourned at 7:28 pm.

Allen Huebsch
Chairperson

Louella Luedtke
Village Administrator/Clerk