

Village of Edgar
Water and Sewer Committee
August 10, 2015
Edgar Village Hall

Call to Order – Roll Call: The Water and Sewer Committee was called to order by Chairperson Huebsch at 7:34 pm. Members Lepak, Schueller, Van Der Leest and Werner also present. Quorum.

Guests: Trustees Maurer and Schilling, Police Chief Stankowski, Administrator Luedtke, and Peter Weinschenk also in attendance.

Agenda: Motion by Lepak/Van Der Leest to approve agenda. All ayes. Motion carried.

2014 WWTP CMAR: The grades in the Compliance Maintenance Annual Report were discussed and on schedule to repair and functional by early September with a huge improvement on phosphorus. Motion by Huebsch/Schueller to recommend approval of the 2014 WWTP CMAR. All ayes. Motion carried.

Purchase Pump: Motion by Lepak/Van Der Leest to recommend approval on the purchase of the ShinMaywa CNWX Submersible pump from B & M Technical Services for \$5,499.00. All ayes. Motion carried.

3% Water Increase: Discussion on a 3% water increase using the Public Service Commission of Wisconsin's Simplified Rate Case Application due to rising costs. Motion by Lepak/Huebsch to recommend approval of a 3% water increase due to rising costs. Rate increase from \$22.08 to \$22.74. All ayes. Motion carried.

3% Sewer Increase: Discussion on a 3% sewer increase due to rising costs and increase maintenance. Motion by Lepak/Huebsch to recommend approval of a 3% sewer increase due to rising costs and increase maintenance. Rate increase from \$53.67 to \$55.28. All ayes. Motion carried.

Update from Sewer Dept.: None.

Adjournment: Motion by Lepak/Schueller to adjourn. All ayes. Motion carried. Meeting adjourned at 7:48 pm.

Allen Huebsch
Chairperson

Louella Luedtke
Village Administrator/Clerk