

Village of Edgar
Water and Sewer Committee
August 11, 2016
Edgar Village Hall

Call to Order – Roll Call: The Water and Sewer Committee was called to order by Chairperson Huebsch at 6:02 pm. Members Butt, Lepak, Schueller, and Werner also present. Schilling absent. Quorum.

Guests: Trustee Maurer, Administrator Luedtke, Joel Stencil and Bill Tess also in attendance.

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

Membrane Process and Control Water Issues: Joel Stencil and Bill Tess discussed the water quality and limitations with water and what the impact will have on the expansion for Membrane Process and Control . The water meter was changed and currently, water flows at 5 gallons a minute with mud and silk a huge concern. With the construction of new utility lines a fire hydrant would need to be installed and be flushed once a month. The project deadline is 12/31/2016 on which direction the village and MP&C will pursue.

Adjournment: Motion by Schueller/Butt to adjourn. All ayes. Motion carried. Meeting adjourned at 6:37 pm.

Allen Huebsch
Chairperson

Louella Luedtke
Village Administrator/Clerk