



VILLAGE OF EDGAR

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EST. 1898

Water and Sewer Committee Meeting
Monday, March 9, 2020
7:30 PM
Edgar Village Hall

Members: Werner, Butt, Lepak, Hall & Schueller

1. Call to Order – Roll Call
2. Agenda approval
3. Discussion and possible recommendation to the Village Board to approve the contract with Cooper Engineering – Rural Development Funding Application and Assistance \$35,000 – contingent upon obtaining project funding
4. Discussion and possible recommendation to the Village Board to approve the contract with Cooper Engineering – Design and Construction Related Engineering Services \$660,000 – contingent upon obtaining project funding
5. Discussion and possible recommendation to the Village Board to combine the following bank accounts

• Water Utility – Debt Retirement	\$51,619.64
• Water Utility – Debt Retirement	\$44,654.75
• Water Utility – Bond Reserve	<u>\$22,342.35</u>
	\$118,616.74

And re-title account to

• Water Utility – Cap Replacement Acct	\$118,616.74
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6. Discussion and possible recommendation to the Village Board to approve the purchase of a water van in an amount up to \$11,000 (utilizing funds from the Water Utility account above in Item #5)
7. Adjournment

Randy Werner
Chairperson

Jennifer Lopez
Village Administrator/Clerk

The Edgar Municipal Building is accessible to the physically disadvantaged. If special accommodations for visually or hearing impaired individuals are needed, please contact the Edgar Administrator-Clerk-Treasurer at 715-352-2891. Members of the Edgar Village Board may be in attendance.