



VILLAGE OF EDGAR

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Water and Sewer Committee Meeting
Monday, June 10, 2024
7:40 PM
Edgar Village Hall

Members: Werner, Butt, Lepak, Apfelbeck & Schueller

1. Call to Order – Roll Call
2. Agenda approval
3. Discussion and possible recommendation to the Village Board to pay Switlick & Sons
 - 2nd Avenue Curb/Gutter Asphalt - \$10,326.00
 - Water Valve Replacement - \$5,500.00
 - Curb Stop Repair - \$790.00
4. Discussion and possible recommendation to the Village Board on Pay Application #13 - \$308,681.00 - Staab Construction Inc.
5. Discussion and possible recommendation to the Village Board on Pay Application #2 - \$694,954.95 - Switlick & Sons
6. Discussion and possible recommendation to the Village Board on Change Order #2 - \$0; time extension of 34 days - Earth Inc.
7. Discussion and possible recommendation to the Village Board on Change Order #8 - \$10,141.00 - Staab Construction Corporation
8. Discussion and possible recommendation to the Village Board Pay Request #16 - \$1,047,160.82 USDA expenditures
9. Update on Wastewater Treatment Plant construction – Gary Strand – Cooper Engineering
10. Adjournment

Randy Werner
Chairperson

Jennifer Lopez
Village Administrator