



VILLAGE OF EDGAR

224 S. Third Avenue
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**Water and Sewer Committee
Meeting Monday, August 12, 2024
7:05 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 on USDA Pay Application #4 - \$250,559.42 - Switlick & Sons
4. Discussion and possible recommendation to the Village Board Pay Application #3 – \$13,395.00 Earth Inc.
5. Discussion and possible recommendation to the Village Board Pay Application #14 - \$416,918.92 and #15 – \$301,419.00 Staab Construction
6. Discussion and possible recommendation to the Village Board Pay Request #19 - \$1,012,338.53 USDA expenditures
7. Interest income update from Ehlers Investments/Pershing Accounts

2023 Interest income	\$ 64,198.65
2024 Interest income	<u>\$127,941.07 (through July 31, 2024)</u>
Total	\$192,139.72
8. Discussion and possible recommendation to the Village Board on Change Order #9 – Staab Construction – increase of \$9,861
9. Discussion and possible recommendation to the Village Board on Change Order #3 – Earth Inc – increase of \$6,550
10. Update on Wastewater Treatment Plant construction – Gary Strand – Cooper Engineering
11. Update on Wisconsin/George Wagner Drive – Gareth Shambeau – Ayres
12. Discussion and possible recommendation to the Village Board on Pay Application – Switlick and Sons – amt available Monday – (Wisconsin Ave/George Wagner Drive – CWF/SDWLF)
13. Adjournment

Randy Werner - Chairperson

Jennifer Lopez – Village Administrator

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.