



VILLAGE OF EDGAR

224 S. Third Avenue
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**Water and Sewer Committee
Meeting Monday, September 9, 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 #5 - \$113,993.05 - Switlick & Sons
4. Discussion and possible recommendation to the Village Board Pay Application #16 - \$350,650.46 Staab Construction
5. Discussion and possible recommendation to the Village Board Pay Application #3 Energenecs - \$23,650.00
6. Discussion and possible recommendation to the Village Board Pay Request #20 - \$488,293.53 USDA expenditures
7. Discussion and possible recommendation to the Village Board on Change Order #10 – Staab Construction – amt available Monday
8. Discussion and possible recommendation to the Village Board on Change Order #1A– Switlick & Sons – increase of \$30,814
9. Update on Wastewater Treatment Plant construction – Gary Strand – Cooper Engineering
10. Update on Wisconsin/George Wagner Drive – Gareth Shambeau – Ayres
11. Discussion and possible recommendation to the Village Board on Pay Application – Switlick and Sons – amt available Monday – (Wisconsin Ave/George Wagner Drive – CWF/SDWLF)
12. Discussion and possible recommendation to the Village Board on Change Order #1 – Switlick and Sons – to adjust quantities 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.