



VILLAGE OF EDGAR

224 S. Third Avenue
P.O. Box 67
Edgar, Wisconsin 54426
Ph. (715) 352-2891
www.vil.edgar.wi.us

Water and Sewer Committee Meeting

Monday, November 11, 2024

7:10 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 Change Order #11 – Staab Construction – \$11,711.00
4. Discussion and possible recommendation to the Village Board Pay Application #18 - \$282,972.00 Staab Construction
5. Discussion and possible recommendation to the Village Board Pay Request #21 - \$308,226.00 USDA expenditures
6. Discussion and possible recommendation to the Village Board the following purchase through USDA if contingency funds allow, or direct purchase through Village if not allowed by USDA
 - Replacement of Defective 6” Influent Meter - \$7,631
 - Replacement of the 4” Bell Press Meter
 - Option 1 - \$6,737.00
 - Option 2 - \$9,273.00
 - Level Monitoring System at the Digester & Sludge Storage Tanks - \$6,664.00
7. Update on Wastewater Treatment Plant construction – Gary Strand – Cooper Engineering
8. 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.