

Village of Edgar
Water and Sewer Committee
January 8, 2024
Edgar Village Hall

Call to Order – Roll Call: The Water and Sewer Committee was called to order by President Lepak at 8:03 p.m. Members Apfelbeck, Schueller and were present - in person Absent: Werner

Guests: Trustee Schroeder-Schuett, Trustee Streit, Administrator Lopez, OIC Ramsay Plautz, Gareth Shambeau – Ayres and Associates, Gavin Borchardt, Kevin O’Brien– Record Review, and Jason Hiess – Hiess-Loken & Associates in person; Gary Strand – Cooper Engineering via Zoom

Approve Agenda: Motion by Schueller/Apfelbeck to approve the agenda. All ayes. Motion carried.

Pay Application #8 – Staab Construction: Motion Schueller/Apfelbeck to recommend to the Village Board to approve Pay Application #8 in the amount of \$440,518.80. All ayes. Motion carried.

USDA Pay Application #11: Motion Schueller/Apfelbeck to recommend to the Village Board to approve Pay Application #11 in the amount of \$474,023.69. All ayes. Motion carried.

Update on Wastewater Treatment Plant Construction: Gary Strand updated the Village Board; construction is going well and Staab is done with pouring concrete for the season. They are now moving to the inside work in the pump building; they expect to start up the south aeration basins in the early spring. Strand invited the Board to contact the on-site supervisor, Nathan Myszka, for a tour.

Adjournment: Motion by Schueller/Apfelbeck to adjourn. All ayes. Motion carried. Meeting adjourned at 8:10 p.m.

Terry Lepak
President

Jennifer Lopez
Village Administrator/Clerk