

Village of Edgar
Water and Sewer Committee
January 13, 2025
Edgar Village Hall

Call to Order – Roll Call: The Water and Sewer Committee was called to order by Trustee Werner at 7:14 p.m. President Lepak, Trustee Schueller, Trustee Butt, and were present; Trustee Apfelbeck - absent

Guests: Trustee Streit; Trustee Schroeder-Schuett, Water Operator Bill Tess, Administrator Lopez and Kevin O'Brien – Record Review were present in person

Gordon Krall and Gary Strand – Cooper Engineering were present via zoom.

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

Caustic Build-Up Rehab Well #10: Motion Schueller/Butt to recommend to the Village Board approval of the proposed Caustic Rehab from Municipal Well in the amount of \$19,929.00. All ayes. Motion carried without negative vote.

Addendum to the Engineering Contract – Cooper Engineer: Motion Schueller/Lepak to recommend to the Village Board approval of the Addendum to the Engineering Contract for Cooper Engineering as follows: Original Contract: \$995,819.00; Amendment: Increase of \$87,494.00 for a total of **\$1,083,313.00**. (Engineering costs (RD Eligible): \$1,026,631.00 and Engineering costs (Village expense): \$56,682.00). All ayes. Motion carried.

Pay Application #20 - Staab Construction: Motion Lepak/Schueller to recommend to the Village Board to approve Pay Application #20 – Staab Construction - \$170,428.92. All ayes. Motion carried.

USDA Pay Request #23: Motion Lepak/Schueller to approve Pay Request #23 in the amount of \$181,768.16 of USDA expenditures. All ayes. Motion carried.

Update on Wastewater Treatment Plant Construction: Gary Strand informed the committee that the electrical panels are now on site and are being wired therefore the main work crew on site is electricians. There are a few complications with maintaining test levels within the DNR range as the plant is not yet automated and only ½ operational. Strand expects these issues to be resolved as they continue operations and Strand commended Lehman on the operation of the plant.

2025 Water and Wastewater budgets: As we are still working through the closing documents and the necessary rate increase to support the loan payments, we will present these in February when the numbers are final.

Water Quality: Water Operator Bill Tess provided an update on recent water quality testing. Turbidity levels were tested at Well 10 and Well 11, with results indicating excellent water clarity. Additional testing was conducted at a household on Edgewood Avenue, which confirmed excellent turbidity results and no concerns with water hardness or iron levels. However, the results from Edgewood Avenue did indicate an elevated level of manganese in the water. The recent replacement of the lines at Well #10 is expected to help address this issue. The Village will continue to monitor and conduct further testing to ensure water quality improvements.

Adjournment: Motion by Schueller/Lepak to adjourn. All ayes. Motion carried. Meeting adjourned at 7:44 p.m.

Randy Werner
Chairman

Jennifer Lopez
Village Administrator/Clerk