

Village of Edgar
Water and Sewer Committee
January 14, 2019
Edgar Village Hall

Call to Order – Roll Call: The Water and Sewer Committee were called to order by Chairperson Werner at 7:40 pm. Members Butt, Lepak, Schueller and Hall were present.

Guests: Trustee Streit, Gerry Newman, Administrator Lopez, Lee Turonie – Dietrich VanderWaal Law Group, S.C., Jason Drabek, and Bart Lehman and were also in attendance.

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

Strand Associates, Inc. invoice for Wastewater Treatment Planning – Project #3883.004 for services rendered November 1, 2018 – November 30, 2018 in the amount of \$2,726.12: Motion Lepak/Schueller to recommend to the Village Board approval of the invoice as presented. All Ayes. Motion carried.

RBC Shaft repair: Chairman Werner stated that an RBC bearing went out; when the bearings were being repaired by Crane Engineering the exposure of the shaft revealed additional damage. A company from Iowa can repair the shaft for an approximate cost of \$6,000-\$10,000. The problem was found the last week of December and the repair can be done this week if approved. Due to the RBC being out of operation for over two weeks the BOD and Phosphorus numbers are elevated.

Crane Engineering also provided advice on a maintenance concept for the three septage pumps that run the plant. There are two variable pumps and one constant pump. These pumps are over 40 years old and although they are in need of repair, these repairs will extend their life 30-40 years. The approximate cost for repair of all three is \$15,000. Wastewater Treatment Operator Lehman is recommended repairing one per year.

Motion Butt/Schueller to recommend to the Village Board to proceed with the RBC Shaft repair at an estimated cost of \$6,000 - \$10,000. All Ayes. Motion carried.

Wastewater update on plant: Wastewater Treatment Operator Lehman stated the video was now available from Visu Sewer the company who did the slip line project on Thomas Hill. The results were favorable. The video will be available for board members to view at the Village Hall.

Adjournment: Motion by Schueller/Butt to adjourn. All ayes. Motion carried. Meeting adjourned at 7:55 p.m.

Randy Werner
Chairperson

Jennifer Lopez
Village Administrator/Clerk