

Village of Edgar
Water and Sewer Committee
February 10, 2025
Edgar Village Hall

Call to Order – Roll Call: The Water and Sewer Committee was called to order by President Lepak at 7:15 p.m. President Lepak, Trustee Schueller, Trustee Butt, and Trustee Apfelbeck were present; Trustee Werner – was absent

Guests: Police Chief Zaug, Administrator Lopez, Nate Myszka – Cooper Engineering, Garreth Shambeau – Ayres Associates, and Kevin O’Brien – Record Review - in person

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

Pay Application #21 - Staab Construction: Motion Schueller/Apfelbeck to recommend to the Village Board to approve Pay Application #21 – Staab Construction - \$436,986.00. All ayes. Motion carried, with no negative vote

USDA Pay Request #25: Motion Schueller/Apfelbeck to approve Pay Request #25 in the amount of \$436,986.00 of USDA expenditures. All ayes. Motion carried, with no negative vote

Update on Wastewater Treatment Plant Construction: Nate Myszka of Cooper Engineering informed the committee that the electricians have been working on the power to all units; it will be a few months before it is on-line, and they are installing fiber optic now; Staab is working on the 35 ft clarifier cover and bathroom. Work will be slow until the weather warms up. UV Systems are being reviewed as that will be a future DNR requirement; the conduit will be run to at this time in preparation.

2025 Water and Wastewater budgets: The budget numbers were handed out during the meeting to the committee members. No action was taken at this time

Adjournment: Motion by Butt/Schueller to adjourn. All ayes. Motion carried. Meeting adjourned at 7:23 p.m.

Randy Werner
Chairman

Jennifer Lopez
Village Administrator/Clerk