

Village of Edgar  
Water and Sewer Committee  
February 12, 2024  
Edgar Village Hall

Call to Order – Roll Call: The Water and Sewer Committee was called to order by Trustee Werner at 7:12 p.m. Members Apfelbeck, Lepak, and Schueller were present - in person; Trustee Butt - absent

Guests: Officer Matt Krembs, Administrator Lopez, Gerry Newman, Gavin Borchardt, and Kevin O'Brien– Record Review were present in person; Gary Strand – Cooper Engineering via Zoom

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

Change Orders: Motion Schueller/Apfelbeck to recommend to the Village Board approval of the following change orders:

#3 – Staab Construction - \$12,866.14 – disposal of south RBC units

#4 - Staab Construction - \$68,210.00 – rehab of two clarifiers

#5 - Staab Construction - \$6,481.00 – snow guards to storage building

All ayes. Motion carried.

Pay Application #9 – Staab Construction: Motion Lepak/Schueller to recommend to the Village Board to approve Pay Application #9 in the amount of \$458,116.60. All ayes. Motion carried.

USDA Pay Application #12: Motion Lepak/Schueller to recommend to the Village Board to approve Pay Application #11 in the amount of \$526,862.93. All ayes. Motion carried.

Update on Wastewater Treatment Plant Construction: Gary Strand updated the Village Board; construction is going well. Strand informed the Board that there is an option that looks feasible to utilize temporary equipment in May as we await the electrical panels, which are predicted to arrive in December or 2024. Strand invited the Board to contact the on-site supervisor, Nathan Myszka, for a tour. There will be a pre-construction meeting with Switlick in March or April; they have an anticipated start date of May. At this time, we have no information about when Earth, Inc. will begin on the Lift Station.

Adjournment: Motion by Schueller/Apfelbeck to adjourn. All ayes. Motion carried. Meeting adjourned at 7:26 p.m.

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Randy Werner  
Chairman

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Jennifer Lopez  
Village Administrator/Clerk