

Village of Edgar
Water and Sewer Committee
March 9, 2020
Edgar Village Hall

Call to Order – Roll Call: The Water and Sewer Committee was called to order by Chairperson Werner at 7:30 p.m. Members Lepak, Schueller, Butt and Hall were present.

Guests: Trustee Streit, Trustee Schroeder-Schuett, Administrator Jennifer Lopez, Gerry Newman, and Peter Weinschenk– Record Review

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

Cooper Engineering – Rural Development Funding Application and Assistance \$35,000: Motion Lepak/Schueller to recommend to the Village Board approval of the Cooper Engineering – Rural Development Funding Application and Assistance Contract (Amendment to Owner Engineer Agreement Amend #1) in the amount of \$35,000; contingent upon obtaining project funding. All ayes. Motion carried.

Cooper Engineering – Design and Construction Related Engineering Services in the amount of \$660,000: Motion Lepak/Schueller to recommend to the Village Board approval of the Cooper Engineering Services Contract in the amount of \$660,000; contingent upon obtaining project funding. All ayes. Motion carried.

Combination of bank accounts: Motion Butt/Schueller to recommend to the Village Board to combine the following savings accounts:

- Water Utility – Debt Retirement \$51,619.64
- Water Utility – Debt Retirement \$44,654.75
- Water Utility – Bond Reserve \$22,342.35

and retitle to Water Utility – Capital Replacement Account \$118,616.74. All ayes. Motion carried.

Purchase of Water Van: Motion Lepak/Schueller to recommend to the Village Board the authorization to purchase a van in an amount up to \$11,000 with a 10% contingency. All ayes. Motion carried. It was felt that the price of a new van should be reviewed (government pricing).

Adjournment: Motion by Schueller/Butt to adjourn. All ayes. Motion carried. Meeting adjourned at 7:56 p.m.

Randy Werner
Chairperson

Jennifer Lopez
Village Administrator/Clerk