

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

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

Guests: Doug Pilgrim, Trustee Werner, Administrator Lopez, Police of Chief Zaug, Nate Myszka – Cooper Engineering, and Kevin O'Brien– Record Review were present, in person

Agenda Approval: Motion by Schueller/Apfelbeck to approve the agenda as presented. All ayes. Motion carried, without a negative vote.

Pay Application #22 – Staab Construction - \$127,810.00: Motion Lepak/Schueller to recommend to the Village Board to approve Pay Application #22 to Staab Construction in the amount of \$127,810.00. All ayes. Motion carried, without a negative vote.

USDA Pay Request #26 - \$127,809.69: Motion Lepak/Schueller to recommend to the Village Board to approve USDA Pay Request Application #26 in the amount of \$127,890.69. All ayes. Motion carried, without a negative vote.

Update on Wastewater Treatment Plant Construction: Nate Myszka - Cooper Engineering, updated the Village Board; Construction is going well.

Sale of the Used 1984 Cummins Engine Co. Generator - DTM 175CS: Motion Butt/Apfelbeck to recommend to the Village Board to advertise the 1984 Cummins Engine Co Generator DTM 175CS (Voltage 240, Amps – 526, PRM – 800, Phase – 3, H.P.-355) for sale in the Wisconsin Surplus Auction; noting the Village will retain the right to accept or reject any or all bids. All ayes. Motion carried, without a negative vote.

Update – USDA loan closing: The pre-close is set for March 21, 2025; closing is set for – April 2, 2025. The Village board will meet on Monday, March 17, 2025, at 6:00 pm to consider the proposed 30% rate increase, water and wastewater budget for 2025 and the Loan Resolution for the USDA loan closing.

Adjournment: Motion by Schueller/Apfelbeck to adjourn. All ayes. Motion carried, without a negative vote. Meeting adjourned at 7:30 p.m.

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Randy Werner  
Chairman

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Jennifer Lopez  
Village Administrator/Clerk