

Village of Edgar
Water and Sewer Committee
March 11, 2024
Edgar Village Hall

Call to Order – Roll Call: The Water and Sewer Committee was called to order by Trustee Werner at 7:27 p.m. Members Apfelbeck, Butt, Lepak, and Schueller were present - in person

Guests: Trustee Streit, Administrator Lopez, Gerry Newman, and Kevin O’Brien– Record Review were present in person; Gary Strand – Cooper Engineering via Zoom

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

Pay Application #10 – Staab Construction: Motion Schueller/Butt to recommend to the Village Board to approve Pay Application #10 in the amount of \$489,583.45. All ayes. Motion carried.

USDA Pay Application #13: Motion Schueller/Lepak to recommend to the Village Board to approve Pay Application #11 in the amount of \$640,271.01. All ayes. Motion carried.

SCADA – Water Tower: Motion Schueller/Butt to recommend to the Village Board to approve adding the Water Tower to the SCADA system at a cost of \$11,965.00 from Energenecs. All ayes. Motion carried.

Update on Wastewater Treatment Plant Construction: Gary Strand updated the Village Board; construction is going well. Switlick and Sons has presented a time schedule with construction beginning mid March and ending in June.

Adjournment: Motion by Schueller/Apfelbeck to adjourn. All ayes. Motion carried. Meeting adjourned at 7:39 p.m.

Randy Werner
Chairman

Jennifer Lopez
Village Administrator/Clerk