

Village of Edgar  
Water and Sewer Committee  
April 8, 2019  
Edgar Village Hall

Call to Order – Roll Call: The Water and Sewer Committee was called to order by Chairperson Werner at 7:42 pm. Members Lepak, Schueller, Butt and Hall were present.

Guests: Trustee Streit, Trustee Schroeder Schuett, Gerry Newman, Administrator Lopez, Chief Stankowski, and Peter Weinschenk – Record Review were also in attendance.

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

Visu-Sewer televising and cleaning 2019: Motion Lepak/Schueller to recommend to the Village Board to approve Visu-Sewer televising and cleaning to do 12,000 LF of lines at an estimated cost of \$19,000. Because the lines will be televised, roots and laterals cut, and jetted it will save money next year when the repairs are made as services will not have to be duplicated. It was stated that this would come from both the Operating budget and the Collection System budget. All ayes. Motion carried.

Wastewater update on Regionalization: Werner provided handouts to the board from the 2016 Preliminary Engineering Report. After reviewing all numbers and applying available grant funding it was stated that the costs for regionalization with Marathon and a new plant in the Village of Edgar are very similar in cost. It was stated that a separate committee meeting should be held to determine how the Village will proceed. It was stated that an updated Preliminary Engineering report is mandatory regardless of what option the Village chooses and if the Village does not select regionalization a Variance must be filed with the DNR for the Phosphorus regulations. The Village has the option to remain with the current Engineering Firm or to do a Request for Proposal for Engineering (which the current firm would be welcome to participate in). Discussion was held on the timing of a Request for Proposal process. The next meeting will be Wednesday, April 17, 2019 at 7:30 p.m.

Adjournment: Motion by Schueller/Hall to adjourn. All ayes. Motion carried. Meeting adjourned at 8:17 p.m.

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Randy Werner  
Chairperson

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Jennifer Lopez  
Village Administrator/Clerk