

Village of Edgar
Water and Sewer Committee
April 8, 2024
Edgar Village Hall

Call to Order – Roll Call: The Water and Sewer Committee was called to order by Trustee Werner at 7:20 p.m. Members Butt, Lepak, and Schueller were present; Apfelbeck - absent

Guests: Trustee Streit; Trustee Schroeder-Schuett; Administrator Lopez, Gerry Newman and Gavin Borchardt, Kevin O'Brien– Record Review, and Nathan Myszka – Cooper Engineering

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

Pay Application #11 – Staab Construction: Motion Lepak/Schueller to recommend to the Village Board to approve Pay Application #11 in the amount of \$569,920.83. All ayes. Motion carried.

USDA Pay Application #14: Motion Schueller/Lepak to recommend to the Village Board to approve Pay Application #14 in the amount of \$640,271.01 for USDA expenditures. All ayes. Motion carried.

Update on Wastewater Treatment Plant Construction: Nathan Myszka – Cooper Engineering stated that Staab Construction Inc. is on track to get the aeration basins running in June, fully replacing the RBCs. Lehman is now operating in the temporary lab.

Adjournment: Motion by Schueller/Butt to adjourn. All ayes. Motion carried. Meeting adjourned at 7:28 p.m.

Randy Werner
Chairman

Jennifer Lopez
Village Administrator/Clerk