

Village of Edgar
Water and Sewer Committee
April 14, 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 Butt, and Schueller were present - in person; Trustee Apfelbeck - absent

Guests: Gerry Newman, Trustee Streit, Trustee Schroeder Schuett, Administrator Lopez, Police Chief Zaug, Nate Myszka – Cooper Engineering, and Kevin O'Brien– Record Review were present, in person

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

Change Order #13 – Staab Construction - \$5,490.00: Motion by Schueller/Butt to approve the change order #13 as follows:

1. Sampler control loops	\$1,602.00
2. Installation of conduit for future UV disinfection	\$7,089.00
3. Installation of a 2" water meter on WWTP water service	\$2,004.00
4. Replacement of existing 12" valve	\$3,782.00
5. Credit for temporary standby generator	(\$8,987.00)
Ending Total:.....	\$5,490.00

Pay Application #23 – Staab Construction - \$90,287.00: Motion Schueller/Butt to recommend to the Village Board to approve Pay Application #23 to Staab Construction in the amount of \$90,287.00. All ayes. Motion carried, without a negative vote.

USDA Pay Request #27 - \$122,882.00: Motion Schueller/Butt to recommend to the Village Board to approve USDA Pay Request Application #27 in the amount of \$122,882.00. All ayes. Motion carried, without a negative vote.

Update on Wastewater Treatment Plant Construction: Nate Myszka - Cooper Engineering, provided an update on construction.

Sale of the Used 1984 Cummins Engine Co. Generator - DTM 175CS: No action was taken as no bids were received.

Adjournment: Motion by Schueller/Butt to adjourn. All ayes. Motion carried, without a negative vote. Meeting adjourned at 7:21 p.m.

Randy Werner
Chairman

Jennifer Lopez
Village Administrator/Clerk