

Village of Edgar
Water and Sewer Committee
May 13, 2024
Edgar Village Hall

Call to Order – Roll Call: The Water and Sewer Committee was called to order by Trustee Werner at 7:25 p.m. Members Butt, Lepak, and Schueller were present; Apfelbeck - absent

Guests: Trustee Streit; Trustee Schroeder-Schuett; Administrator Lopez, Gerry Newman, Kevin O'Brien– Record Review, and Gary Strand – Cooper Engineering

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

Switlick & Sons Water Main replacement: Motion Schueller/Lepak to recommend to the Village Board the replacement of Water Main on Hwy H by Switlick and Sons in the amount of \$65,805.90 (using change order pricing from Wisconsin Avenue). All ayes. Motion carried.

Pay Application #12 – Staab Construction: Motion Lepak/Schueller to recommend to the Village Board to approve Pay Application #11 in the amount of \$446,521.45. All ayes. Motion carried.

Pay Application #1 – Earth Inc: Motion Schueller/Butt to recommend to the Village Board to approve Pay Application #1 in the amount of \$80,370.00. All ayes. Motion carried.

Pay Application #1 – Switlick & Sons: Motion Lepak/Schueller to recommend to the Village Board to approve Pay Application #1 - Switlick & Sons in the amount of \$632,231.46. All ayes. Motion carried.

USDA Pay Application #15: Motion Lepak/Schueller to recommend to the Village Board to approve Pay Application #15 in the amount of \$1,253,423.19 for USDA expenditures. All ayes. Motion carried.

Update on Wastewater Treatment Plant Construction: Strand informed the committee that the project was going very well. The north section of Hwy H has been completed and they are now finishing Birch and the South section of Hwy H. Earth Inc is working on the lift station and will have their project coordinated with Switlick.

Adjournment: Motion by Schueller/Butt to adjourn. All ayes. Motion carried. Meeting adjourned at 7:41 p.m.

Randy Werner
Chairman

Jennifer Lopez
Village Administrator/Clerk