

Village of Edgar
Water and Sewer Committee
June 10, 2019
Edgar Village Hall

Call to Order – Roll Call: The Water and Sewer Committee was called to order by Chairperson Werner at 7:55 pm. Members Lepak, Schueller, Butt and Hall were present.

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

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

CBS Squared Engineering Contract: Motion Lepak/Schueller to recommend to the Village Board to approve the hourly rate contract with CBS Squared. It was stated this is for assistance with obtaining DNR/PSC/DSPS approvals on possibly converting the Heil private main to a public main. All ayes. Motion carried.

Update on Wastewater RBC gear boxes: The price to repair the first gear box came in at \$9,698. Pictures of the gear box will be shared with the board, the metal was sheared. The repaired gear box will be reinstalled next Thursday and the second gear box will be repaired on site. It appears that the second box only has damage to the lip seal. Once the damage on the first gear box was known, the second train was completely shut down to prevent any further damage to the second gear box.

Wastewater Treatment – Facility Study Update: An email from Strand Associates was distributed. The email was offering a meeting to share information and review the history of the project; along with reviewing some scenarios, including re-use of more of the existing facilities or phasing projects over time.

Chairman Werner stated that the additional 16 million dollars requested for the regionization plan has not been funded; therefore at this time, the Village is no longer looking at the regionization option. Werner stated he would like to sit down with Strand Associates. A Trustee stated that he would like a plant that will meet the phosphorus limits as it seems counterproductive to buy credits and build a new plant. Lopez shared with the Board a citizen complaint about the smells that come from the plant. The residents on Thomas Hill Road would appreciate any efforts to eliminate the smells. It was stated that the Board could put out the Request for Proposal to update the Preliminary Engineering Report and to assist in the application for the Multi User Variance and still sit down with Strand to listen to their data. Motion Hall/Schueller to recommend to the Village Board to issue a Request for Proposal to update the Preliminary Engineering Report and to assist in the application for the Multi User Variance with the DNR. All ayes. Motion carried.

Adjournment: Motion by Schueller/Hall to adjourn. All ayes. Motion carried. Meeting adjourned at 8:22 p.m.

Randy Werner
Chairperson

Jennifer Lopez
Village Administrator/Clerk