

Village of Edgar  
Water and Sewer Committee  
June 10, 2024  
Edgar Village Hall

Call to Order – Roll Call: The Water and Sewer Committee was called to order by Trustee Werner at 7:40 p.m. Members Butt, Apfelbeck, Lepak, and Schueller were present

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

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

Switlick & Sons: Motion Lepak/Apfelbeck to recommend to the Village Board approval of 2<sup>nd</sup> Avenue Curb/Gutter Asphalt - \$10,326.00, Water Valve Replacement \$5,500.00, and Curb Stop Repairs - \$790.00. All ayes. Motion carried.

Pay Application #13 – Staab Construction: Motion Butt/Apfelbeck to recommend to the Village Board to approve Pay Application #13 in the amount of \$308,681. All ayes. Motion carried.

Change Order #2 – Earth Construction: Motion Lepak/Schueller to recommend to the Village Board to approve Change Order #2 – Earth Construction for \$0; time extension of 34 days. All ayes. Motion carried.

Change Order #8 – Staab Construction: Motion Lepak/Schueller to recommend to the Village Board to approve Change Order #8 – Staab Construction in the amount of \$10,141.00. All ayes. Motion carried.

USDA Pay Application #16: Motion Lepak/Schueller to recommend to the Village Board to approve Pay Application #16 in the amount of \$1,047,160.82 for USDA expenditures. All ayes. Motion carried.

Update on Wastewater Treatment Plant Construction: Strand informed the committee that the project was going very well. Some plant start up components will begin next week through early July; in mid-July they will begin construction/removal of the north half of the plant. It was stated that a request has been made to upgrade the old cast iron manhole covers at the Redwood lift station along with possibly updating the control panels consistent with the new controls; it is estimated this will be a \$30,000 future change order. It was stated that the contractors are running into unsuitable soils on Wisconsin, and they plan to replace some of the soils with the Village crushed materials; it is possible that due to the wetness of the area, it may not be immediately paved as they would like the material to dry out.

Adjournment: Motion by Schueller/Butt to adjourn. All ayes. Motion carried. Meeting adjourned at 7:55 p.m.

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Randy Werner  
Chairman

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Jennifer Lopez  
Village Administrator/Clerk