

Village of Edgar
Water and Sewer Committee
July 8, 2019
Edgar Village Hall

Call to Order – Roll Call: The Water and Sewer Committee was called to order by Chairperson Werner at 7:38 p.m. Members Lepak, Schueller, Butt and Hall were present.

Guests: Trustee Streit, Trustee Schroeder Schuett, Jennifer Lopez, Gerry Newman, Casey Krautkramer– Record Review, Randy Van Natta and Bonnie Stange – Becher Hoppe, Bill Tess, Bart Lehman, and Devin Jacobs

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

Well 9 repairs – Municipal Well and Pump: Motion Lepak/Schueller to recommend to the Village Board to approve repairs to Well 9 by Municipal Well and Pump in the amount of \$14,390. It was stated that this is our 3rd well and if there were any problems with Well 10 or 11 we would utilize Well 9. The well was constructed in 1981 and it believed this is the original pump; this Well ran constantly until 1994 and has run as needed since then. All ayes. Motion carried.

Visu-Sewer Televising and Cleaning: It was stated in April the board approved the cleaning and televising but after looking further it is now recommended to increase the footage from 12,000 LF to 14,400 LF. Motion Lepak/Hall to approve increasing the scope to 14,400 LF at a cost of \$22,320. All ayes. Motion carried.

Request for Proposal: It was stated that all four engineering firms had responded to the Village’s Request for Proposal. The proposal prices came in as:

- CBS Squared \$ 3,100
- Clark Dietz \$13,250
- Strand Associates \$14,850
- Cooper Engineering \$39,200

All companies appeared to understand the Village’s request based on the understanding in the proposals. It was decided to interview all four companies.

Adjournment: Motion by Lepak/Schueller to adjourn. All ayes. Motion carried. Meeting adjourned at 8:05 p.m.

Randy Werner
Chairperson

Jennifer Lopez
Village Administrator/Clerk