

Village of Edgar
Water and Sewer Committee
July 8, 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, Gareth Shambeau – Ayres, Kevin O’Brien– Record Review, and Gavin Borchardt were present in person; Gary Strand – Cooper Engineering was present via Zoom

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

Resolution 08-2024 – Wi Department of Natural Resources -Compliance Maintenance Report: Motion Schueller/Butt to approve Resolution 08-2024 – Wi Department of Natural Resources – Compliance Maintenance Report as presented. All Ayes. Motion carried.

Pay Application #3 – Switlick and Sons: Motion Schueller/Apfelbeck to recommend to the Village Board to approve Pay Application #3 in the amount of \$30,589.15. All ayes. Motion carried.

Pay Application #2 – Earth Construction: Motion Schueller/Butt to recommend to the Village Board to approve Pay Application #2 – Earth Construction for \$174,135.00. All ayes. Motion carried.

USDA Pay Application #17: Motion Schueller/Apfelbeck to recommend to the Village Board to approve Pay Application #17 in the amount of \$259,626.08 for USDA expenditures. All ayes. Motion carried.

Update on Wastewater Treatment Plant Construction: Strand informed the committee that the project was going very well. Staab missed the Pay Application deadline for the board meeting so we can expect two applications at the August meeting. The generator has arrived about a month earlier than anticipated, which will result in a change order decrease as we can reduce the time with the temporary generator.

Update on Wisconsin/George Wagner Drive: Shambeau stated that the project has went well despite the weather. There will be a grouped Change Order with the Pay Application next month, as the plans called for reuse of a hydrant. When the hydrant was reinstalled, it failed inspection, as it leaked. This required a whole new hydrant to be installed. This project used more crushed base material than originally specified in efforts to increase the road quality(which was from the Village’s pile). We anticipate asphalt at the end of July.

Engagement Letter – Quarles & Bradey: Motion Schueller/Butt to recommend to the Village Board approval of the Engagement Letter for the Village of Edgar - \$280,736 General Obligation Sewerage System Promissory Notes, Series 2024 (Clean Water Fund Loan) at a cost of \$10,000. All ayes. Motion carried.

Engagement Letter – Quarles & Bradey: Motion Schueller/Apfelbeck to recommend to the Village Board approval of the Engagement Letter for the Village of Edgar - \$321,221 General Obligation Water System Promissory Notes, Series 2024 (Safe Drinking Water Loan) at a cost of \$10,000. All ayes. Motion carried.

Resolution 09-2024 - \$280,736 General Obligation Sewerage System Promissory Notes, Series 2024 (Clean Water Fund Loan): Motion Schueller/Apfelbeck to approve Resolution Authorizing the issuance and sale of up to \$280,736 General Obligation Sewerage System Promissory Notes, Series 2024, and providing for other details and covenants with respect thereto. All ayes. Motion carried.

Resolution 10-2024 - \$321,221 General Obligation Water System Promissory Notes, Series 2024 (Safe Drinking Water Loan): Motion Schueller/Apfelbeck to approve Resolution Authorizing the Issuance and Sale of up to \$321,221 General Obligation Water System Promissory Notes, Series 2024, and providing for other details and covenants with respect thereto. All ayes. Motion carried.

Pay Application #1 – Switlick and Sons: Motion Schueller/Apfelbeck to approve Pay Application #1 – Switlick and Sons - \$366,124.41 (Wisconsin Avenue/George Wagner Drive – CWF/SDWLF). All ayes. Motion carried.

Adjournment: Motion by Schueller/Apfelbeck to adjourn. All ayes. Motion carried. Meeting adjourned at 8:03 p.m.

Randy Werner
Chairman

Jennifer Lopez
Village Administrator/Clerk