

Village of Edgar
Special Board of Trustees Meeting Minutes
July 16, 2019
Edgar Village Hall

Call to Order – Roll Call: The Regular Board of Trustees Meeting was called to order by President Lepak at 7:00 p.m. Trustees Butt, Werner, Hall, Streit, Schroeder-Schuett and Schueller present.

Guests: Administrator Lopez, Water Operator Bill Tess, Wastewater Operator Bart Lehman, Jon Strand, P.E. and Alex Jaramin, E.I.T. – CBS Squared, Tonia Westphal, P.E., LEED AP and Diane Thoune, P.E. – Clark Dietz

Pledge of Allegiance: was led by President Lepak

Approval of Agenda: Motion Schueller/Streit to approve the agenda as presented. All ayes. Motion carried.

CBS Squared Interview: An interview was held with CBS Squared.

Clark Dietz Interview: An interview was held with Clark Dietz.

Adjournment: Motion Schueller/Hall to adjourn. All ayes. Motion carried. Meeting adjourned at 8:57 p.m.

Terry Lepak
President

Jennifer Lopez
Administrator/Clerk