

Village of Edgar
Special Board of Trustees Meeting Minutes
July 17, 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, Tina Sebold, P.E., P.H., and Randy Langer, P.E. – Strand Associates, and Peter Weinschenk – Record Review

Pledge of Allegiance: was led by President Lepak

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

Strand Associates Interview: An interview was held with Strand Associates.

Discussion on Engineering firm for updating Facility Study and assistance with the MDV: Motion Streit/Schueller to table the discussion. All ayes. Motion carried. It was felt that the board needed time to digest the information and do reference checks. The next meeting date will be July 31, 2019.

Adjournment: Motion Schueller/Hall to adjourn. All ayes. Motion carried. Meeting adjourned at 8:25 p.m.

Terry Lepak
President

Jennifer Lopez
Administrator/Clerk