

Village of Edgar  
Special Board of Trustees Meeting Minutes  
July 31, 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, 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.

Acceptance of engineering firm for updating Facility Study and assistance with the MDV: Discussion and debate was heard from the board members on their reactions to the interviews. Motion Streit/Schueller to accept the proposal from Cooper Engineering to update the Facility Study and for assistance with the Multi Discharge Variance agreement. All ayes. Motion carried.

Adjournment: Motion Schueller/Schroeder-Schuett to adjourn. All ayes. Motion carried. Meeting adjourned at 7:22 p.m.

---

Terry Lepak  
President

---

Jennifer Lopez  
Administrator/Clerk