

Village of Edgar
Water and Sewer Committee
August 12, 2019
Edgar Village Hall

Call to Order – Roll Call: The Water and Sewer Committee was called to order by Chairperson Werner at 7:30 p.m. Members Lepak, Schueller, Butt and Hall were present.

Guests: Trustee Streit, Trustee Schroeder-Schuett, Jennifer Lopez, Gerry Newman, Casey Krautkramer–Record Review, and Chief Stankowski

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

Wastewater Lab Audit from the WDNR: The committee was informed that the Village has updated the Standard Operating Procedures with the listed IDC Criteria and the DNR was issued copies of the passed WSLH Proficiency Testing for both Bill Tess and Bart Lehman. A copy of the compliance letter was shared with the Village Board.

Cooper Engineering: Motion Lepak/Schueller to recommend to the Village Board to accept the Short Form of Agreement between Owner and Engineer for Professional Services with Cooper Engineering with a maximum amount of \$39,200. All ayes. Motion carried.

Adjournment: Motion by Schueller/Hall to adjourn. All ayes. Motion carried. Meeting adjourned at 7:42 p.m.

Randy Werner
Chairperson

Jennifer Lopez
Village Administrator/Clerk