

Village of Edgar  
Water and Sewer Committee  
August 12, 2024  
Edgar Village Hall

Call to Order – Roll Call: The Water and Sewer Committee was called to order by Trustee Werner at 7:13 p.m. President Lepak, Trustee Butt, Trustee Apfelbeck, and Trustee Schueller were present

Guests: Trustee Streit; Trustee Schroeder-Schuett; Administrator Lopez, Gerry Newman, and Casey Krautkramer – Record Review were present in person; Gary Strand – Cooper Engineering was present via Zoom

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

Pay Application #4 – Switlick and Sons: Motion Schueller/Lepak to recommend to the Village Board to approve Pay Application #4 in the amount of \$250,559.42. All ayes. Motion carried.

Pay Application #3 – Earth Construction: Motion Schueller/Butt to recommend to the Village Board to approve Pay Application #3 – Earth Construction for \$13,395.00. All ayes. Motion carried.

Pay Application #14 - \$416,918.92 and #15 - \$301,419.00 – Staab Construction: Motion Schueller/Butt to recommend to the Village Board to approve Pay Application #14 - \$416,918.92 and #15 - \$301,419.00. All ayes. Motion carried.

USDA Pay Application #18: Motion Schueller/Butt to recommend to the Village Board to approve Pay Application #18 in the amount of \$1,012,338.53 for USDA expenditures. All ayes. Motion carried.

Interest Income – Ehlers Investment/Pershing: The Village has earned \$192,139.72 through July on the USDA loan proceeds that were invested.

Change Order #9 – Staab Construction: Motion Schueller/Butt to recommend to the Village Board to approve Change Order #9 – Staab Construction an increase of \$9,861. All ayes. Motion carried.

Change Order #3 – Earth Inc – Motion Schuller/Butt to recommend to the Village Board to approve Change Order #3 – Earth Inc, an increase of \$6,550.00. All ayes. Motion carried.

Update on Wastewater Treatment Plant Construction: Strand informed the committee that the project was going very well. The plant is now operating on one half of the renovated system and is overall meeting limits, including phosphorus. The RBC's will be leaving this week and two are being shipped to Cornucopia. The Village will need to discuss what they would like to bill Cornucopia. The final coat of asphalt has now been placed on the street projects.

Pay Application #2 – Switlick and Sons: Motion Schueller/Butt to approve Pay Application #2 – Switlick and Sons - \$296,432.94 (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 7:43 p.m.

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Randy Werner  
Chairman

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Jennifer Lopez  
Village Administrator/Clerk