

Village of Edgar
Water and Sewer Committee
September 9, 2024
Edgar Village Hall

Call to Order – Roll Call: The Water and Sewer Committee was called to order by Trustee Werner at 7:23 p.m. President Lepak, Trustee Apfelbeck, and Trustee Schueller were present; Butt - absent

Guests: Trustee Streit; Trustee Schroeder-Schuett; Administrator Lopez, Gerry Newman, and Kevin O'Brien – Record Review were present in person; Gary Strand – Cooper Engineering and Gareth Shambeau – Ayres were present via Zoom

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

Pay Application #5 – Switlick and Sons: Motion Lepak/Schueller to recommend to the Village Board to approve Pay Application #5 in the amount of \$113,993.05. All ayes. Motion carried.

Pay Application #16 - \$350,650.46 – Staab Construction: Motion Schueller/Lepak to recommend to the Village Board to approve Pay Application #16 - \$350,650.46. All ayes. Motion carried.

Pay Application #3 – Energenecs: Motion Schueller/Lepak to recommend to the Village Board to approve Pay Application #3 – Energenecs for \$23,650.00. All ayes. Motion carried.

USDA Pay Application #19: Motion Schueller/Lepak to recommend to the Village Board to approve Pay Application #19 in the amount of \$488,293.53 for USDA expenditures. All ayes. Motion carried.

Change Order #10 – Staab Construction: Motion Schueller/Lepak to recommend to the Village Board to approve Change Order #9 – Staab Construction an increase of \$131,971.00 (removing item 3 to remove the existing 22 ft clarifier cover and mechanism and fill with pea gravel for \$25,779) All ayes. Motion carried. It was stated other options will be discussed to hand the 22ft clarifier to reduce costs.

Changer Order #1A – Switlick and Sons: Motion Schuller/Lepak to recommend to the Village Board to approve Change Order #1A – Switlick and Sons, an increase of \$30,814.00. 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.

Update on Wisconsin Ave/George Wagner Drive: Shambeau stated that this project is now completed. The walk through was done and the punch list items are being completed. The final pay request will be ready for the next Board meeting. The DNR walked the project and had no comments or concerns.

Pay Application/Change Order – Switlick and Sons: No action was taken as quantities had an error in them and were not confirmed by the contractor.

Adjournment: Motion by Schueller/Lepak to adjourn. All ayes. Motion carried. Meeting adjourned at 8:02 p.m.

Randy Werner
Chairman

Jennifer Lopez
Village Administrator/Clerk