

Village of Edgar
Water and Sewer Committee
October 14, 2024
Edgar Village Hall

Call to Order – Roll Call: The Water and Sewer Committee was called to order by Trustee Werner at 7:08 p.m. President Lepak, Trustee Butt, and Trustee Schueller were present; Trustee Apfelbeck - absent

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

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

Change Order #11 – Staab Construction: Motion Lepak/Schueller to deny and request to have the Change Order amended to include only the work already done, removing the painting that has not been completed. All ayes. Motion carried.

Pay Application #5 – Switlick & Sons - FINAL: Motion Schueller/Lepak to recommend to the Village Board to approve Pay Application #5 – Switlick & Sons for \$119,047.97. All ayes. Motion carried.

Pay Application #17 - Staab Construction: Motion Lepak/Schueller to recommend to the Village Board to approve Pay Application #17 - \$208,700.72. All ayes. Motion carried.

Pay Application #4 – Earth - FINAL: Motion Schueller/Lepak to recommend to the Village Board to approve Pay Application #4 – Earth for \$20,650.00. All ayes. Motion carried.

USDA Pay Application #20: Motion Schueller/Lepak to recommend to the Village Board to approve Pay Application #20 in the amount of \$372,014.31 for USDA expenditures. All ayes. Motion carried.

Sale of (3) RBC units to Cornucopia: Motion Lepak/Schueller to recommend to the Village Board to sell (3) three RBC units, and all accessory parts for \$8,000.00. All ayes. Motion carried.

Wastewater Rate increase: Motion Butt/Schueller to table until the final funding information is provided.

Update on Wastewater Treatment Plant Construction: Strand informed the committee that the project was going very well.

Adjournment: Motion by Schueller/Butt to adjourn. All ayes. Motion carried. Meeting adjourned at 7:50 p.m.

Randy Werner
Chairman

Jennifer Lopez
Village Administrator/Clerk