

Village of Edgar  
Water and Sewer Committee  
November 11, 2024  
Edgar Village Hall

Call to Order – Roll Call: The Water and Sewer Committee was called to order by Trustee Werner at 7:10 p.m. President Lepak, Trustee Butt, and Trustee Apfelbeck were present; Trustee Schueller - absent

Guests: Trustee Schroeder-Schuett; Administrator Lopez, Wastewater Operator Lehman, Gerry Newman, and Kevin O'Brien – Record Review were present in person; Gary Strand – Cooper Engineering was present via Zoom

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

Change Order #11 (revised) – Staab Construction: Motion Lepak/Apfelbeck to recommend to the Village Board approval of the change order as presented; this includes the work that was previously done and also includes the 22 ft mechanism removal that has not yet been done. All ayes. Motion carried.

Pay Application #18 - Staab Construction: Motion Lepak/Apfelbeck to recommend to the Village Board to approve Pay Application #18 – Staab Construction - \$282,972.00. All ayes. Motion carried.

USDA Pay Application #21: Motion Lepak/Apfelbeck to recommend to the Village Board to approve Pay Application #21 in the amount of \$308,226 for USDA expenditures. All ayes. Motion carried.

Additional purchases: Motion Lepak/Apfelbeck to recommend to the Village Board purchasing the following from B&M Technical through USDA if contingency funds allow, or as a direct purchase through the Village if not allowed by USDA

- 6” Influent Meter for \$7,631
- 4” Bell Press Meter (option 1) \$6,737.00
- Level Monitoring System at the Digester & Sludge Storage Tanks - \$6,664.00

All ayes. Motion carried.

Update on Wastewater Treatment Plant Construction: Strand informed the committee that the project was going very well. The North Primary clarifier is now running. Underground piping issues have been found and they are waiting on pricing. The existing splitter box was found four feet deeper than what the plans showed, which involved some additional time from Staab. It was determined it would be more efficient for the aeration basins to have a table/counter for paperwork installed on the railing; this will be an upcoming change order. If anyone would like a tour, Nathan would be happy to provide on Fridays as there is no construction going on at that time.

Adjournment: Motion by Lepak/Apfelbeck to adjourn. All ayes. Motion carried. Meeting adjourned at 7:35 p.m.

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Randy Werner  
Chairman

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Jennifer Lopez  
Village Administrator/Clerk