

Village of Edgar
Water and Sewer Committee
December 9, 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, Administrator Jennifer Lopez, Gerry Newman, Chief Stankowski and Peter Weinschenk– Record Review

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

Update of meeting with Cooper Engineering Waste-Water Treatment Facility Study and 2020 Wastewater Discharge Permit: It was stated that the Facility Study update is nearing completion and is expected to be ready for DNR submittal in January 2020. It was explained that Strand detailed each process of the plant and indicated any changes that would need to be made during the meeting. The plant will be designed so that the Operator will have the ability to monitor the progress of the treatment and will be able to retreat/reroute the waste as necessary in the plant allowing for enhanced treatment, if needed. The plant capacity can be able to be expanded to accommodate additional haulers if needed. At this time the plans have not been reviewed by the electrical engineer, but the cost estimate is around \$2 million dollars. With the additional Thomas Hill lift station and software need, we are still hopeful to be around the \$3 million dollar price range. It was stated that with the approval of the Multi Discharge Variance, the first time the Village might have to purchase credits will be for the 2024, payable in 2025. It was stated there are some new options of chemicals that are proving to be successful for treating Phosphorus.

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

Randy Werner
Chairperson

Jennifer Lopez
Village Administrator/Clerk