

Village of Edgar
Water and Sewer Committee
December 9, 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 Schueller, Trustee Butt, and Trustee Apfelbeck were present

Guests: Trustee Streit; Administrator Lopez, Nate Myszka – Cooper Engineering, Gerry Newman, and Kevin O'Brien – Record Review were present in person

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

Change Order #12 – Staab Construction: Motion Schueller/Apfelbeck to recommend to the Village Board approval of the Change Order #12 for \$10,583.00 as presented. All ayes. Motion carried.

Pay Application #19 - Staab Construction: Motion Schueller/Apfelbeck to recommend to the Village Board to approve Pay Application #19 – Staab Construction - \$260,156.23. All ayes. Motion carried.

Update on Wastewater Treatment Plant Construction: Nathan Myszka – Cooper Engineering stated that the rubber roof is now being applied to the building. The piping for the aeration basin is being hooked up and the final clarifier is being put back together. The final piping for the ECC's is being done and the plant could soon be off temporary power. It is still anticipated that the project will be done in early summer.

Adjournment: Motion by Schueller/Butt to adjourn. All ayes. Motion carried. Meeting adjourned at 7:20 p.m.

Randy Werner
Chairman

Jennifer Lopez
Village Administrator/Clerk