

**Village of Edgar
Sewer and Water Committee Meeting
February 8, 2010
Board Room – Edgar Village Hall**

Call to Order – Roll Call. The Sewer and Water Committee meeting was called to order by Chair Allen Huebsch at 7:00 p.m. Terry Lepak, Mike Bergs, Cathy Schueller, Craig Van Der Leest and Barkley Anderson. Vicki Maurer was also present.

Agenda Approval. Motion by M. Bergs second by T. Lepak to approve the agenda as written. 5 yes, 0 no. Motion carried.

Identity Theft Prevention Program Compliance Model. The committee considered Identity Theft Prevention Program Compliance Model by the Rural Water Association. Barkley Anderson, William Tess, and Craig Van Der Leest will write policy and present to committee at a later date.

Motion by T. Lepak second by A. Huebsch to table Identity Theft Policy. 5 yes, 0 no. Motion carried.

Pipeline Project. Motion by A. Huebsch second by T. Lepak to recommend to the board not to continue participation in the Pipeline Project. 5 yes, 0 no. Motion carried.

Adjournment. Motion by M. Bergs second by T. Lepak to adjourn. 5 yes, 0 no. Motion carried. The meeting adjourned at 7:28 p.m.

Allen Huebsch
Chair

Barkley Anderson
Village Administrator