

Village of Edgar
Sewer and Water Committee Meeting
July 13, 2009
Board Room – Edgar Village Hall

Call to Order – Roll Call. The Sewer and Water Committee meeting was called to order by Chair Al Huebsch at 6:45 p.m. Cathy Schueller, Terry Lepak, Mike Bergs and Barkley Anderson. Craig Van Leest Dan Dvorak, and Robert Niewolny were also present.

Agenda Approval. Motion by T. Lepak second by M. Bergs to approve the agenda as written. 4 yes, 0 no. Motion carried.

WWTP Update. A. Huebsch and B. Anderson reviewed the Wastewater Treatment Plant Project.

Root Cutter Prices. B. Anderson reviewed prices for a root cutter for sewer lines. Envirotech quote of \$3384.00 was presented. It was recommended by B. Anderson to put in 2010 Budget.

WWTP Roofing Proposals. Motion by T. Lepak second by C. Schueller to recommend to the Board the bid of Rick Mueller for \$2094.40 to roof building at the WWTP. 4 yes, 0 no. Motion carried.

Garbage Rate Increase. Motion by M. Bergs second by T. Lepak to recommend to Board to increase tipping fees by \$0.75 per quarter. 4 yes, 0 no. Motion carried.

Mary Niewolny's Claim. Motion by M. Bergs second by T. Lepak to recommend to the Board the reimbursement of \$400.00 to Mary Niewolny for expenses incurred as a result of sewer line blockage and that a waiver letter be signed with the Village protecting the village from future claims. 4 yes, 0 no. Motion carried.

Walter Thurs's Claim. B. Anderson reviewed possible claim of Walter Thurs for damaged circulating pump as result of Village shutting water off.

Adjournment. Motion by T. Lepak second by Cathy Schueller to adjourn. 4 yes, 0 no. Motion carried. The meeting adjourned at 7:35 p.m.

Allen Huebsch
Chair

Barkley Anderson
Village Administrator