

**Village of Edgar
Sewer and Water Committee Meeting
August 10, 2009
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 6:45 p.m. Cathy Schueller, Terry Lepak, Mike Bergs and Barkley Anderson. Mike Wolf, Ken Ligman, Bill Tess, Dan Dvorak, Vicki Maurer, William Schultz, Craig Van Der Leest and Donald Behnke were also present.

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

Mike Wolf's Claim. Motion by M. Bergs second by T. Lepak to recommend to board to wait until after 3rd quarter reading to adjust Biedle Apartment water bill. If water wage is back to normal, sewage charge will be adjusted for second quarter of 2009.

Brewster Court Lift Station Shrubbery Issue. Motion by M. Bergs second by C. Schueller to recommend to board that Dan Dvorak work with Donald Behnke and Eugene Karlen to remove shrubbery from the Brewster Court Lift Station area.

WWTP Project Update. Ken Ligman and Barkley Anderson updated the committee on Wastewater Treatment Plant project.

Announcements. Special Board Meeting will be scheduled when information is available concerning placement of tanks.

Adjournment. Motion by M. Bergs 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