

**Village of Edgar  
Sewer and Water Committee Meeting  
August 31, 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 7:26p.m. Cathy Schueller, Terry Lepak, Mike Bergs, Craig Van Der Leest and Barkley Anderson. Dan Dvorak, Ken Ligman and Tom Sommer were also present.

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

Phase 1 & 2 of WWTP. Committee reviewed Phase 1 & 2 of the Wastewater Treatment Plant project. Motion by T. Lepak second C. Schueller to complete Phase 1 of project for a projected total cost \$613,290.00. (see attached material)

Adjournment. Motion by T. Lepak second by Cathy Schueller to adjourn. 5 yes, 0 no. Motion carried. The meeting adjourned at 8:12 p.m.

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Allen Huebsch  
Chair

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Barkley Anderson  
Village Administrator