

**FEBRUARY 12, 2024 UTILITY COMMISSION MEETING MINUTES  
CITY OF EDGERTON**

Chairperson Kapellen called the meeting to order at 5:45 p.m.

Present: Paul Davis (arrived 5:46 pm), Shawn Prebil, Jim Kapellen, Todd Wescott, and Denise Langan.

Excused: Lawanna Schieldt.

Absent: Rick Petersen.

Others Present: City Administrator Ramona Flanigan, Municipal Services Director Howard Moser and citizens.

Flanigan confirmed the meeting agenda was properly posted on Friday, February 9, 2024 at the Post Office, Edgerton Library, City Hall and the City's website.

**MINUTES:** A Paul Davis/Shawn Prebil motion to approve the January 8, 2024 Utility Commission meeting minutes passed, all voted in favor.

A Shawn Prebil/Todd Wescott motion to approve the January 31, 2024 Utility Commission meeting minutes passed, all voted in favor.

**VOUCHERS PAYABLE:** A Jim Kapellen/Shawn Prebil motion to approve vouchers payable in the amount of \$49,299.71 passed on a 5/0 roll call vote.

**LEAK CREDIT:** A Jim Kapellen/Shawn Prebil motion to approve a leak credit at 1041 S Main St for sewer only in the amount of \$60.00 passed on a 5/0 roll call vote.

**QUIGLEY STREET BORROWING:** The most recent adopted water forecast assumed the water utility would pay about \$100,000 out of current funds for each street project in the next three years and borrow the remaining costs. Staff is recommending to instead borrow for all of the costs for the next two projects and then pay cash for the third project as long as the costs are about \$300,000. This proposed strategy would save on borrowing costs.

A Denise Langan/Todd Wescott motion to approve borrowing for all of the Quigley Street costs passed on a 5/0 roll call vote.

**PURCHASE OF VFDS FOR WELLS #2 AND #4:** A variable frequency drive (VFD) was recently installed in well #3 after a failed motor controller was discovered. Following the success of the VFD in well #3, staff is recommending the utility move forward with the installation of VFDS at wells #2 and #4. VFDS benefit a system electrically and mechanically, as well as provide significant energy savings. There are programs that give cash incentives for installing VFDS because of the associated energy savings. Considering the extra incentives that will cover 35-45% of the cost, the estimated costs after the rebates are \$9,340 for well #4 and \$8,920 for

well #2. The quoted installation costs before energy incentives came to \$16,840 for well #4 and \$13,920 for well #2.

A Denise Lagan/Todd Wescott motion to approve the purchase of VFDs for Well #4 in the amount of \$16,840 and for Well #2 in the amount of \$13,920 passed on a 5/0 roll call vote.

Being no other business before the Commission, a Shawn Prebil/Denise Langan motion to adjourn passed, all voted in favor.

Howard Moser/mjd  
Municipal Services Director