

**JULY 8, 2024 UTILITY COMMISSION MEETING MINUTES
CITY OF EDGERTON**

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

Present: Paul Davis (arrived 5:47pm) Shawn Prebil, Jim Kapellen, Rick Petersen, Todd Wescott and Richard Sturm

Excused: Denise Langan

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

Flanigan confirmed the meeting agenda was properly posted on Friday, July 5, 2024 at the Edgerton Library, City Hall and the City's website.

MINUTES: A Shawn Prebil/Rick Petersen motion to approve the June 10, 2024 Utility Commission meeting minutes passed, all voted in favor.

PAY REQUEST #1 FROM MILLER PIPELINE FOR THE 2024 LEAD LATERAL REPLACEMENT PROJECT: A Todd Wescott/Shawn Prebil motion to approve pay request #1 from Miller Pipeline for the 2024 Lead Lateral Replacement project in the amount of \$282,086.37 passed on a 5/0 roll call vote.

VOUCHERS PAYABLE: A Jim Kapellen/Rick Petersen motion to approve vouchers payable in the amount of \$383,099.64 passed on a 6/0 roll call vote.

BILLING ADJUSTMENT FOR 1191 HAIN RD: Due to a reading error, the account at 1191 Hain Rd was over-charged \$1,129.24.

A Shawn Prebil/ Paul Davis motion to pay 1191 Hain Rd the over-charged amount of \$1,129.24 passed on a 6/0 roll call vote.

UNCOLLECTABLE UTILITY BILLING WRITE-OFFS: A Jim Kapellen/Shawn Prebil motion to approve the uncollectable utility billing write-offs as listed in the packet passed on a 6/0 roll call vote.

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

Howard Moser/mjd
Municipal Services Director