

**August 9, 2021 UTILITY COMMISSION MEETING MINUTES
CITY OF EDGERTON**

Chairperson Kapellen called the meeting to order at 5:30 p.m.

Present: Candy Davis, Jim Kapellen, Rick Petersen, Lawanna Schieldt

Absent: Paul Davis and Denise Langan (excused)

Others Present: Municipal Services Director Howard Moser, Wendy Loveland

Wendy Loveland confirmed the meeting agenda was properly posted on Friday, July 9, 2021 at the Post Office, Edgerton Library, City Hall, and the City's website.

APPROVAL OF MINUTES: A Candy Davis/Rick Peterson motion to approve the July 12, 2021 Utility Commission meeting minutes passed all voted in favor.

APPROVE OVERPAYMENT REFUND FOR 515 PEARL ST: A Lawanna Schieldt/Candy Davis motion to approve an overpayment refund for 105 Blanchard St in the amount of \$247.81, 407 York Rd in the amount of \$62.56 and 223 Martha in the amount of \$119.84 passed on a 4/0 roll call vote.

APPROVE VOUCHERS PAYABLE: A Jim Kapellen/Rick Petersen motion to approve payment of the bills in the amount of \$46,025.38 passed on a 4/0 roll call vote.

APPROVE BILLING CREDIT FOR 714 W FULTON ST: A Candy Davis/Rick Peterson motion to approve a billing credit for 714 W Fulton in the amount of \$25.00 passed on a 4/0 roll call vote.

APPROVE BILLING CREDIT FOR 407 N Main ST: A Rick Peterson/Candy Davis motion to approve a billing credit for 407 N Main St in the amount of \$3,766.16 passed on a 4/0 roll call vote.

APPROVE CHANGES TO PRIVATE LEAD LATERAL REPLACEMENT PROGRAM: Currently the lead lateral replacement is being offered to owner residential properties. With the goal of removing all lead, the city would like to offer to commercial properties as well. A Jim Kapellen/Candy Davis motion to include any building in the city with lead or galvanized laterals when the public side is completed passed on a 4/0 vote.

DICUSS AND CONSIDER 2022 WATER AND SEWER FORECAST: Staff presented the water and sewer utility forecast summary with three scenarios. Candy Davis stated she is very reluctant to have another increase.

A Candy Davis/Rick Petersen motion to have no rate increase for water for 2022 and borrow \$150,000 for S Main St project passed 4/0.

A Jim Kapellen/Candy Davis motion for no rate increase to sewer passed on a 4/0 roll call vote.

Being no other business before the Commission, a Jim Kapellen/Candy Davis motion to adjourn passed, on a 4/0 roll call vote.

Howard Moser/smc
Municipal Services Director

Adopted August 9, 2021