

**SEPTEMBER 9, 2024 UTILITY COMMISSION MEETING MINUTES
CITY OF EDGERTON**

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

Present: Paul Davis, Shawn Prebil, Jim Kapellen, Richard Sturm and Denise Langan

Absent: Rick Petersen and Todd Wescott

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, September 6, 2024 at the Post Office, Edgerton Library, City Hall and the City's website.

MINUTES: A Denise Langan/Paul Davis motion to approve the August 12, 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 \$73,947.22 passed on a 5/0 roll call vote.

BANKRUPTCY WRITE-OFF: A Jim Kapellen/Richard Sturm motion to approve the bankruptcy write-off for 10 West St in the amount of \$561.88 passed on a 5/0 roll call vote.

WASTEWATER TREATMENT PLANT LIFT STATION ROOF REPLACEMENT: Municipal Services Director Howard Moser stated that while servicing the exhaust fan at the wastewater treatment plant lift station, several soft spots on the roof were discovered and the shingles had significant wear. After receiving three quotes for the roof replacement, Rooster Roofing provided the lowest responsible quote at \$5,100.

A Paul Davis/Shawn Prebil motion to award the wastewater treatment plant lift station roof replacement to Rooster Roofing in the amount of \$5,100 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