

**APRIL 14, 2025 UTILITY COMMISSION MEETING MINUTES
CITY OF EDGERTON**

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

Present: Shawn Prebil, Jim Kapellen, Rick Petersen (arrived 5:50pm), Richard Sturm and Denise Langan

Absent: Paul Davis and Todd Wescott

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

Flanigan confirmed the meeting agenda was properly posted on Friday, April 11, 2025 at the Post Office, Edgerton Library, City Hall and the City's website.

MINUTES: A Shawn Prebil/Richard Sturm motion to approve the March 10, 2025 Utility Commission meeting minutes passed, all voted in favor.

VOUCHERS PAYABLE: A Jim Kapellen/Denise Langan motion to approve vouchers payable in the amount of \$139,798.11 passed on a 4/0 roll call vote.

LEAK CREDITS: A Jim Kapellen/Rick Petersen motion to approve a leak credit at 11 Albion St for sewer only in the amount of \$750 passed on a 5/0 roll call vote.

A Jim Kapellen/Richard Sturm motion to approve a leak credit at 112 Henderson St for sewer only in the amount of \$2,100 passed on a 5/0 roll call vote.

AERATION BLOWER PURCHASE AT WWTP: Three bids were received for the WWTP aeration blower, with the lowest bid being \$49,982 from Aerzen USA.

A Shawn Prebil/Denise Langan motion to approve the purchase of an Aerzen USA aeration blower for the WWTP in the amount of \$49,982 passed on a 5/0 roll call vote.

BOILER PURCHASE AT WWTP: Previously, it was determined that there was a water leak at the Wastewater Treatment Plant, which had been recently identified as an underground hot water line. Staff explained that this is an especially hard fix because the hot water could not be shut off until the weather was warm enough to avoid freezing pipes/equipment. To avoid this situation in the future, an option would be to purchase a boiler for the WWTP axillary building (where the utilities are housed) which would eliminate the need for the hot water lines in the ground. Quotes for the boiler are between \$22,000 to \$30,000. The other option would be to entirely dig up the area and replace the underground hot water lines. Staff will continue to gather information and price quotes to present at a later meeting.

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

Zach Nelson/mjd
Municipal Services Director