

**MARCH 14, 2022 UTILITY COMMISSION MEETING MINUTES
CITY OF EDGERTON**

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

Present: Paul Davis, Candy Davis, Jim Kapellen, Rick Petersen, Todd Wescott, Lawanna Schieldt, and Denise Langan

Others Present: Municipal Services Director Howard Moser, and City Clerk Wendy Loveland.

Loveland confirmed the meeting agenda was properly posted on Friday March 11, 2022 at the Post Office, Edgerton Library, and City Hall.

MINUTES: A Denise Langan/Lawanna Schieldt motion to approve the February 14, 2022 Utility Commission meeting minutes passed on a 7/0 roll call vote.

BANKRUPTCY WRITEOFF: A Denise Langan/Candy Davis motion to approve the bankruptcy write-off for 709 W Fulton St in the amount of \$1,263.41 passed on a 7/0 roll call vote.

OVERPAYMENT REIMBURSEMENT: A Rick Petersen/Jim Kapellen motion to approve the reimbursement of overpayment to 709 W Fulton St in the amount of \$284.74 passed on a 7/0 roll call vote.

VOUCHERS PAYABLE: A Jim Kapellen/Rick Petersen motion for vouchers payable in the amount of \$73,158.56 passed on a 7/0 roll call vote.

FUNDING FOR GRANT INELIGIBLE PRIVATE LATERALS: Staff did an analysis of the commercial properties with lead laterals. According to the WDNR Private Lead Lateral grant, commercial properties are eligible for grant funding if they have a residential component. Staff found no more than 10 properties with lead laterals that are ineligible for the DNR grant program. Before the analysis was done, the Commission had recommended using rate payer funds to pay for half of the cost of the replacement of these laterals. Using rate payer funds would require the city get PSC approval. This approval could take up to 3-6 months and could result in a denial due to statutory restrictions. Staff recommended the Council consider not pursuing PSC approval to use rate payer funds and instead utilize 100% ARPA funds or special assessments for these properties.

A Jim Kapellen/Todd Wescott motion to recommend to Council using 100% ARPA funds or special assessments for 50% of the cost, to fund the replacement of commercial lead laterals passed on a 7 /0 roll call vote.

LEAK DETECTION SURVEY QUOTE: A Candy Davis/Lawanna Schieldt motion to approve the leak detection survey quote from American Leak Detection for a full hydrant valve survey in an amount not to exceed \$10,000 passed on a 7/0 roll call vote.

Being no other business before the Commission, a Lawanna Schieldt/Denise Langan motion to adjourn passed, on a 7/0 roll call vote.

Howard Moser/wjl
Municipal Services Director