

**JANUARY 8, 2018 UTILITY COMMISSION MEETING MINUTES
CITY OF EDGERTON**

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

Present: Matt McIntyre, Candy Davis, Jim Kapellen, Rick Petersen, Janelle Frey, Lawanna Schieldt and Denise Langan.

Others Present: City Clerk/Treasurer Cindy Heggland, Utility Director Randy Oren, and Heidi Schieldt.

Heggland confirmed the meeting agenda was properly posted on Friday, January 5, 2018 at the Post Office, Edgerton Library, City Hall and the website.

APPROVAL OF MINUTES: A Davis/Petersen motion to approve the December 11, 2017 Utility Commission meeting minutes passed, all voted in favor.

PAY REQUEST #3 FOR RT FOX CONTRACTORS: A Davis/Schildt motion to approve pay request #3 from RT Fox Contractors in the amount of \$31,592.43 for the Blaine Street project passed on a 7/0 roll call vote.

APPROVE VOUCHERS PAYABLE: A Kapellen/Schildt motion to approve payment of the bills in the amount of \$88,202.23 passed on a 7/0 roll call vote.

LEAK CREDIT FOR 115 WHITNEY'S WAY: Heidi Schieldt appeared representing Irene Eastman the owner of 115 Whitney's Way. Ms. Eastman is requesting a credit for a leak that occurred in her home from a malfunctioning water softener that was running constantly. She had a plumber install a new water softener to fix the problem.

A Kapellen/Davis motion to approve a leak credit request for 115 Whitney's Way in the amount of \$200.00 for sewer only passed on a 7/0 roll call vote.

HIGH STREET MARSH TRAIL CONSTRUCTION: The City Council approved a Cedar engineering contract that included a path to allow utility vehicle access to an existing water main from Lyons St to the High St Marsh trail. The estimated cost to the utility for the Lyons street part of the project is \$20,000.

A McIntyre/Frey motion to move forward with the High Street Marsh Trail construction to create a utility vehicle access from Lyons Street to the marsh trail passed on a 7/0 roll call vote.

Being no other business before the Commission, a Davis/Schildt motion to adjourn passed, all voted in favor.

Randy Oren/wjl
Utility Director