

**OCTOBER 12, 2020 UTILITY COMMISSION MEETING MINUTES
CITY OF EDGERTON**

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

Present: Anne Radtke (remote), Candy Davis, Jim Kapellen, Rick Petersen, Lawanna Schieldt, Janelle Frey and Denise Langan

Others Present: City Administrator Ramona Flanigan and Utility Director Randy Oren

Flanigan confirmed the meeting agenda was properly posted on Friday, October 9, 2020 at the Post Office, Edgerton Library, City Hall and the city's website.

APPROVAL OF MINUTES: A Lawanna Schieldt/Candy Davis motion to approve the September 14, 2020 Utility Commission meeting minutes passed on a 7/0 roll call vote.

OVERPAYMENT REFUNDS: A Denise Langan/Rick Petersen motion to approve an overpayment refund for 219 Whitney's Way in the amount of \$132.51 and 853 Stonefield in the amount of \$232.73 passed on a 7/0 roll call vote.

APPROVE VOUCHERS PAYABLE: A Jim Kapellen/Janelle Frey motion to approve payment of the bills list in the amount of \$32,625.27 passed on a 7/0 roll call vote.

CHAPTER 12 LATERAL ORDINANCE AMENDMENT: Recently the PSC changed a policy stating the municipality can no longer dictate what type of pipe or tubing can be used on private water laterals. The current ordinance states the services must be 1" type K copper from the water main to the meter. Staff recommended updating the current ordinance to allow for this change.

A Candy Davis/Denise Langan motion to recommend to Council the amendment to Chapter 12, Section 12.08 Service Laterals passed on a 7/0 roll call vote.

2021 WATER & SEWER OPERATING BUDGET: A Janelle Frey/Denise Langan motion to approve and recommend to Council the 2021 Water and Sewer Utility budgets passed on a 7/0 roll call vote.

Being no other business before the Commission, a Lawanna Schieldt/Rick Petersen motion to adjourn passed, all voted in favor.

Randy Oren/wjl
Utility Director