

**May 9, 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 May 6, 2022 at the Post Office, Edgerton Library, City Hall and the City's website.

MINUTES: A Denise Langan/Lawanna Schieldt motion to approve the April 11, 2022 Utility Commission meeting minutes passed, all voted in favor.

OVERPAYMENT REFUNDS: A Jim Kapellen/Rick Peterson motion to approve an overpayment refund to 407 N Main St in the amount of \$885.10 passed on a 7/0 roll call vote.

A Lawanna Schieldt/Denis Langan motion to approve an overpayment refund to 713 Pearl St in the amount of \$488.87 passed on a 7/0 roll call vote.

VOUCHERS PAYABLE: A Jim Kapellen/Todd Wescott motion to approve vouchers payable in the amount of \$101,772.32 passed on a 7/0 roll call vote.

LEAK CREDITS: A Jim Kapellen/Paul Davis motion to approve a leak credit at 406 S Main St for sewer only in the amount of \$150.00 passed on a 7/0 roll call vote.

A Candy Davis/Todd Wescott motion to deny a leak credit at 718 Washington St passed on a 7/0 roll call vote.

PRIVATE LEAD LATERAL PROJECT CHANGE ORDER: The bid for the private lead lateral replacement program was awarded to KS Energy and their private side bid is low enough to increase their contract to allow for additional private side laterals to be replaced.

A Candy Davis/Denise Langan motion to approve the change order to KS Energy in the amount of \$83,144.88 passed on a 7/0 roll call vote.

PRIVATE LEAD LATERAL PUBLIC SIDE LATERAL CONTRACT: In order to utilize the WDNR grant funding for the private side laterals, some of the public side laterals will need to be replaced. It is also recommended that the public side laterals on East Lawton and East High Street be replaced. The Utility will be responsible for the costs and they City will need to bid out the public side work as soon as possible.

A Jim Kapellen/Rick Peterson motion to move ahead with the public side lateral project passed on a 7/0 roll call vote.

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

Howard Moser/mjf
Municipal Services Director