

**JUNE 11, 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, Janelle Frey, Denise Langan and Lawanna Schieldt.

Excused: Rick Petersen

Others Present: Utility Director Randy Oren and City Clerk/Treasurer Cindy Hegglund.

Hegglund confirmed the meeting agenda was properly posted on Friday, June 8, 2018 at the Post Office, Edgerton Library, City Hall and the website.

**APPROVAL OF MINUTES:** A McIntyre/Schieldt motion to approve the May 14, 2018 Utility Commission meeting minutes passed, all voted in favor.

**OVERPAYMENT REIMBURSEMENT:** A Davis/Langan motion to approve an over-payment reimbursement at 1081 Hain Rd in the amount of \$247.81 passed on a 6/0 roll call vote.

**APPROVE VOUCHERS PAYABLE:** A Kapellen/Davis motion to approve payment of the bills in the amount of \$44,209.80 passed on a 6/0 roll call vote.

**2017 COMPLIANCE MAINTENANCE REPORT:** A McIntyre/Davis motion to recommend to Council the approval of the 2017 Compliance Maintenance report passed, all voted in favor.

**QUOTES FOR DIGESTOR RADAR UNIT:** Oren reported this equipment was on one of the old digesters that was at the old plant. These radars tell the operators how much sludge is in the tank. This unit failed and needs to be replaced.

A Davis/Schieldt motion to approve the quote from LW Allen for a sludge storage tank radar unit in the amount of \$2,945.87 passed on a 6/0 roll call vote.

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

Randy Oren/wjl  
Utility Director