

**FEBRUARY 8, 2021 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 (remote), Jim Kapellen, Rick Petersen (arrived at 5:02), Jannelle Frey (remote), Lawanna Schieldt, and Denise Langan (remote).

Others Present: Municipal Services Director Howard Moser, Administrative Assistant Wendy Loveland, citizens John Schumacher and Jennilee Hamm.

Loveland confirmed the meeting agenda was properly posted on Friday, February 5, 2021 at the Post Office, Edgerton Library, City Hall and the city's website.

APPROVAL OF MINUTES: A Candy Davis/Lawanna Schieldt motion to approve the January 11, 2021 Utility Commission meeting minutes passed on a 6/0 roll call vote.

APPROVE VOUCHERS PAYABLE: A Jim Kapellen/Anne Radtke motion to approve payment of the bills list in the amount of \$32,825.10 passed on a 7/0 roll call vote.

LEAK CREDIT FOR 6 W FULTON ST: John Schumacher appeared to inform the Commission that his mother lived in the property until her passing. Mr. Schumacher and his brother have checked periodically on the property. Between inspections some of the old fixtures started leaking. All the fixtures have been replaced and the leak is now fixed.

A Jim Kapellen/Rick Petersen motion to approve a leak credit for sewer only in the amount of \$75.00 passed on a 7/0 roll call vote.

LEAK CREDIT FOR 708 W ROLLIN ST: Jen Hamm, tenant at 708 W Rollin St stated the toilet had been running and she has never lived on her own and was not aware that a running toilet would cost so much. She did not have it fixed right away but when she received her bill and saw the cost, she fixed it immediately. The problem was the float in the toilet. That was repaired and the leak stopped.

A Jim Kapellen/Anne Radtke motion to approve a leak credit for sewer only in the amount of \$140.00 passed on a 7/0 roll call vote.

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

Howard Moser/wjl
Municipal Services Director