

**FEBRUARY 14, 2022 UTILITY COMMISSION MEETING MINUTES
CITY OF EDGERTON**

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

Present: Candy Davis, Jim Kapellen, Rick Petersen, Todd Wescott, Lawanna Schieldt, and Denise Langan

Excused: Paul Davis

Others Present: Municipal Services Director Howard Moser, and City Administrator Ramona Flanigan.

Flanigan confirmed the meeting agenda was properly posted on Friday February 11, 2022 at the Post Office, Edgerton Library, and City Hall.

APPROVAL OF MINUTES: A Denise Langan/Rick Petersen motion to approve the January 19, 2022 Utility Commission meeting minutes passed on a 6/0 roll call vote.

VOUCHERS PAYABLE: A Jim Kapellen/Lawanna Schieldt motion for vouchers payable in the amount of \$34,537.03 passed on a 6/0 roll call vote.

LEAK CREDIT 5 HENRY ST: A Jim Kapellen/Rick Petersen motion to approve a leak credit at 5 Henry St for the sewer only in the amount of \$300 passed on a 6/0 roll call vote.

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

Howard Moser/wjl
Municipal Services Director