

**JUNE 13, 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, City Administrator Ramona Flannigan and citizens.

Flannigan confirmed the meeting agenda was properly posted on Friday June 10, 2022 at the Post Office, Edgerton Library, City Hall and the City's website.

ELECT CHAIR: A Denise Langan/Rick Petersen motion to elect Jim Kapellen as Utility Commission Chair passed, all voted in favor.

MINUTES: A Lawanna Schieldt/Candy Davis motion to approve the May 9, 2022 Utility Commission meeting minutes passed, all voted in favor.

VOUCHERS PAYABLE: A Jim Kapellen/Rick Petersen motion to approve vouchers payable in the amount of \$66,423.40 passed on a 6/0 roll call vote.

LEAK CREDITS: Chairperson Kapellen introduced previously denied leak credit at 718 Washington St and no motion was made to reconsider.

A Jim Kapellen/Rick Petersen motion to approve a leak credit at 505 Lyons St for sewer only in the amount of \$115.00 passed on a 6/0 roll call vote.

A Jim Kapellen/Todd Wescott motion to approve a leak credit at 307 Bel Aire Dr for sewer only in the amount of \$150.00 passed on a 6/0 roll call vote.

2021 WASTEWATER COMPLIANCE MAINTENANCE ANNUAL REPORT: A Candy Davis/ Denise Langan motion to recommend to Council the approval of the 2021 Wastewater Compliance Maintenance Annual Report passed on a 6/0 roll call vote.

PUBLIC SIDE LEAD LATERAL REPLACEMENT: Only one bid was received for the public side lead lateral replacement and the bid is considered too high for the project. It would be in the City's best interest to rebid the project in portions so additional vendors could be considered at a lower rate.

A Rick Petersen/Todd Wescott motion to reject the original bid by Mid City for the public side lead lateral replacement passed on a 6/0 roll call vote.

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

Howard Moser/mjf
Municipal Services Director