

CITY OF EDGERTON
UTILITIES COMMISSION
EDGERTON CITY HALL
12 ALBION STREET

Monday, March 13, 2023 at 5:45 p.m.

NOTICE: The meeting noticed above will also be live streamed on a Zoom platform: To view the meeting, please select the link to the meeting listed on the **calendar events** on the City website's home page at www.cityofedgerton.com. Due to occasional technical difficulties, citizen participation via Zoom may not be possible.

1. Call to Order; Roll Call.
2. Confirmation of Meeting Notice on Friday, March 10, 2023.
3. Personal appearances for non-agenda items limited to 3 minutes.
4. Consider February 13, 2023 Utility Commission Minutes.
5. Consider Vouchers Payable.
6. Operator's Reports.
7. Director's Report.
8. Administrative Report.
9. Adjourn.

Cc: All Commission Members All Council Members
 Department Heads Newspapers

NOTICE: If a person with a disability requires that the meeting be accessible or that materials at the meeting be in an accessible format, call the City Administrator's office at least 6 hours prior to the meeting to request adequate accommodations. Telephone: 608-884-3341

Notice is hereby given that a majority of the Common Council is expected to be present at the above scheduled noticed meeting to gather information about a subject over which they have decision making responsibility. The only action to be taken at this meeting will be action by the Utilities Commission.

**FEBRUARY 13, 2023 UTILITY COMMISSION MEETING MINUTES
CITY OF EDGERTON**

Chairperson Kapellen called the meeting to order at 5:45 p.m.

Present: Paul Davis, Candy Davis, Jim Kapellen, Lawanna Schieldt, Denise Langan, Todd Wescott, and Rick Peterson.

Others Present: City Administrator Ramona Flanigan, Municipal Services Director Howard Moser, Mayor Christopher Lund and citizens.

Flanigan confirmed the meeting agenda was properly posted on Friday, February 10, 2023 at the Post Office, Edgerton Library, City Hall and the City's website.

MINUTES: A Candy Davis/Paul Davis motion to approve the January 9, 2023 Utility Commission meeting minutes passed, all voted in favor.

VOUCHERS PAYABLE: A Jim Kapellen/Rick Peterson motion to approve vouchers payable in the amount of \$87,877.68 passed on a 7/0 roll call vote.

BILLING CREDIT FOR 104 MAPLE CT BLDG 230: A Candy Davis/Todd Wescott motion to approve the billing credit for IKI Manufacturing at 104 Maple Ct in the amount of \$15,632.73 passed on a 7/0 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

Report Criteria:

Detail report.
 Invoices with totals above \$0 included.
 Paid and unpaid invoices included.
 Invoice Detail.Input Date = 03/10/2023
 Invoice Detail.Voided = No

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voi
60180821221								
21 ch	ALLIANT ENERGY	FEB 23 236416	FEB 23 236416 ELECTRIC CHARGES	03/10/2023	28.93	.00		
21 ch	ALLIANT ENERGY	FEB 23 422906	FEB 23 422906 ELECTRIC CHARGES	03/10/2023	4,881.17	.00		
21 ch	ALLIANT ENERGY	FEB 23 481500	FEB 23 481500 ELECTRIC CHARGES	03/10/2023	197.39	.00		
21 ch	ALLIANT ENERGY	FEB 23 881653	FEB 23 881653 ELECTRIC CHARGES	03/10/2023	1,151.03	.00		
Total 60180821221:					6,258.52	.00		
60180821224								
21 ch	ALLIANT ENERGY	FEB 23 422906	FEB 23 422906 GAS CHARGES	03/10/2023	589.19	.00		
21 ch	ALLIANT ENERGY	FEB 23 881653	FEB 23 881653 GAS CHARGES	03/10/2023	46.25	.00		
Total 60180821224:					635.44	.00		
60180827340								
194 ch	DEEGAN'S HARDWARE INC	FEB 2023	DEEGAN'S FEB 2023- SEWER	03/10/2023	59.91	.00		
3518 c	BATTERIES PLUS LLC	P59665369	12V LEAD BATTERY- WWTP MAIN COMPUTE	03/10/2023	64.50	.00		
3557 c	DAVE'S MILTON ACE HARDWAR	D30860	MOP, NOTEBOOK	03/10/2023	38.97	.00		
3557 c	DAVE'S MILTON ACE HARDWAR	D33361	DISTILLED WATER, FREEZER BAGS, TAPE	03/10/2023	20.97	.00		
Total 60180827340:					184.35	.00		
60180828385								
3404 c	BURNS FULL SERVICE LLC	FEB 2023A	FEB 2023 GAS/DIESEL CHARGES - SEWER	03/10/2023	138.00	.00		
Total 60180828385:					138.00	.00		
60180834340								
194 ch	DEEGAN'S HARDWARE INC	FEB 2023	DEEGAN'S FEB 2023- SEWER PLANT	03/10/2023	29.46	.00		
5289 c	SUMMIT FIRE PROTECTION	191011186	FIRE EXTINGUISHER ANNUAL INSPECTION-	03/10/2023	194.50	.00		
5289 c	SUMMIT FIRE PROTECTION	191011301	REPLACE FIRE EXTINGUISHERS- WWTP	03/10/2023	1,030.50	.00		
Total 60180834340:					1,254.46	.00		
60180840311								
2890 c	PITNEY BOWES PURCHASE PO	FEB 2023A	POSTAGE - SEWER DEPT	03/10/2023	10.42	.00		
3557 c	DAVE'S MILTON ACE HARDWAR	D30860	SHIPMENT OF SAMPLES	03/10/2023	36.00	.00		
3557 c	DAVE'S MILTON ACE HARDWAR	D33361	SHIPMENT OF SAMPLES	03/10/2023	44.67	.00		
Total 60180840311:					91.09	.00		
60180850225								
130 ch	US CELLULAR	0563217409A	WWTP IPAD MONTHLY SERVICE COST	03/10/2023	22.75	.00		
4659 c	CENTURYLINK	632407665	MAR 2023 LONG DISTANCE CHARGES	03/10/2023	.08	.00		
5214 c	GRANITE TELECOMMUNICATIO	594068251	WWTP LINE CHARGES	03/10/2023	155.48	.00		
5214 c	GRANITE TELECOMMUNICATIO	594068251	608-884-3341 SEWER	03/10/2023	128.74	.00		
Total 60180850225:					307.05	.00		

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voi
60180852210								
206 ch	DIGGERS HOTLINE INC	230 2 52801	FEB 2023 LOCATE TICKETS	03/10/2023	14.79	.00		
812 ch	EUROFINS ENVIRONMENT TES	5000116466	WASTEWATER ANALYSIS	03/10/2023	945.00	.00		
Total 60180852210:					959.79	.00		
60180853510								
2209 c	BAER INSURANCE SERVICES L	5457	INST FOR CRIME (23-24)	03/10/2023	160.26	.00		
Total 60180853510:					160.26	.00		
60180854153								
2887 c	DELTA DENTAL OF WISCONSIN	1906464A	MAR 2023 DENTAL INSURANCE	03/10/2023	288.48	.00		
Total 60180854153:					288.48	.00		
60180854154								
779 ch	WI DEPT OF EMPLOYEE TRUST	APRIL 2023A	FEB 2023 HEALTH INSURANCE	03/10/2023	4,712.45	.00		
Total 60180854154:					4,712.45	.00		
60180854155								
490 ch	SECURIAN FINANCIAL GROUP,	APRIL 2023	APRIL 2023 LIFE INSURANCE	03/10/2023	63.43	.00		
Total 60180854155:					63.43	.00		
60236700								
3690 c	CEDAR CORPORATION	114641	WATER UTILITY CORROSION STUDY	03/10/2023	3,107.65	.00		
Total 60236700:					3,107.65	.00		
60280602340								
21 ch	ALLIANT ENERGY	FEB 23 370054	FEB 23 370054 GAS & ELECTRIC CHARGES	03/10/2023	565.67	.00		
194 ch	DEEGAN'S HARDWARE INC	FEB 2023	DEEGAN'S FEB 2023- WATER/WELL OPS	03/10/2023	77.97	.00		
5473 c	HAWKINS INC	6409789	PHOSPHATE	03/10/2023	1,914.88	.00		
Total 60280602340:					2,558.52	.00		
60280605340								
194 ch	DEEGAN'S HARDWARE INC	FEB 2023	DEEGAN'S FEB 2023- WATER/WELL OPS	03/10/2023	9.79	.00		
5289 c	SUMMIT FIRE PROTECTION	191011185	FIRE EXTINGUISHER ANNUAL INSPECTION-	03/10/2023	159.00	.00		
Total 60280605340:					168.79	.00		
60280622221								
21 ch	ALLIANT ENERGY	FEB 23 213303	FEB 23 213303 ELECTRIC CHARGES	03/10/2023	52.63	.00		
21 ch	ALLIANT ENERGY	FEB 23 227005	FEB 23 227005 ELECTRIC CHARGES	03/10/2023	25.21	.00		
21 ch	ALLIANT ENERGY	FEB 23 357770	FEB 23 357770 ELECTRIC CHARGES	03/10/2023	1,263.38	.00		
21 ch	ALLIANT ENERGY	FEB 23 360963	FEB 23 360963 ELECTRIC CHARGES	03/10/2023	973.17	.00		
21 ch	ALLIANT ENERGY	FEB 23 715243	FEB 23 715243 ELECTRIC CHARGES	03/10/2023	1,098.33	.00		
600 ch	ROCK ENERGY COOPERATIVE	FEB 23 903630	90363001 WATER TOWER LIGHT CHARGE	03/10/2023	29.82	29.82	02/21/2023	
Total 60280622221:					3,442.54	29.82		
60280622224								
21 ch	ALLIANT ENERGY	FEB 23 227005	FEB 23 227005 GAS CHARGES	03/10/2023	51.73	.00		
21 ch	ALLIANT ENERGY	FEB 23 357770	FEB 23 357770 GAS CHARGES	03/10/2023	129.79	.00		

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voi
Total 60280622224:					181.52	.00		
60280630210								
660 ch	WI STATE LABORATORY OF HY	736695	FLUORIDE AND WATER TESTING	03/10/2023	348.00	.00		
Total 60280630210:					348.00	.00		
60280652340								
747 ch	CORE & MAIN	S401833	COUPLINGS	03/10/2023	162.87	.00		
Total 60280652340:					162.87	.00		
60280653340								
747 ch	CORE & MAIN	S362178	METER AND PARTS	03/10/2023	1,389.01	.00		
747 ch	CORE & MAIN	S370833	METER ADAPTER	03/10/2023	95.86	.00		
747 ch	CORE & MAIN	S399281	BALL CURB CREDIT	03/10/2023	167.13-	.00		
747 ch	CORE & MAIN	S439470	AUTOREAD SOFTWARE SUPPORT 1 YEAR	03/10/2023	2,400.00	.00		
747 ch	CORE & MAIN	S448187	IPERL METERS	03/10/2023	3,760.14	.00		
Total 60280653340:					7,477.88	.00		
60280654340								
747 ch	CORE & MAIN	S428985	COTTER PINS	03/10/2023	255.90	.00		
Total 60280654340:					255.90	.00		
60280658210								
3690 c	CEDAR CORPORATION	114609	2022 LEAD SERVICE LATERAL REPLACEME	03/10/2023	71.25	.00		
4415 c	PUBLIC SERVICE COMMISSION	2301-I-01760	1/1/22-1/31/22 EXPENSES RELATED TO CUS	03/10/2023	1,787.34	.00		
Total 60280658210:					1,858.59	.00		
60280920225								
130 ch	US CELLULAR	0563217409A	WATER DEPARTMENT CELL PHONE	03/10/2023	15.53	.00		
3534 c	CHARTER COMMUNICATIONS	010138402192	WATER DEPT INTERNET/PHONE	03/10/2023	69.99	.00		
4659 c	CENTURYLINK	632407665	MAR 2023 LONG DISTANCE CHARGES	03/10/2023	.08	.00		
5214 c	GRANITE TELECOMMUNICATIO	594068251	608-884-3341 WATER	03/10/2023	128.74	.00		
Total 60280920225:					214.34	.00		
60280920311								
2890 c	PITNEY BOWES PURCHASE PO	FEB 2023A	POSTAGE - WATER DEPT	03/10/2023	10.42	.00		
Total 60280920311:					10.42	.00		
60280920320								
771 ch	WI RURAL WATER ASSOCIATIO	S5744	WRWA MEMBERSHIP RENEWAL	03/10/2023	480.00	.00		
Total 60280920320:					480.00	.00		
60280923210								
206 ch	DIGGERS HOTLINE INC	230 2 52801	FEB 2023 LOCATE TICKETS	03/10/2023	14.79	.00		
5509 c	AMERICAN LEAK DETECTION	00094877	LEAK SURVEY OF THE CITYS WATER DISTR	03/10/2023	9,500.00	9,500.00	02/21/2023	
Total 60280923210:					9,514.79	9,500.00		

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voi
60280924510								
2209 c	BAER INSURANCE SERVICES L	5457	INST FOR CRIME (23-24)	03/10/2023	160.26	.00		
Total 60280924510:					160.26	.00		
60280926153								
2887 c	DELTA DENTAL OF WISCONSIN	1906464A	MAR 2023 DENTAL INSURANCE	03/10/2023	368.52	.00		
Total 60280926153:					368.52	.00		
60280926154								
779 ch	WI DEPT OF EMPLOYEE TRUST	APRIL 2023A	FEB 2023 HEALTH INSURNACE	03/10/2023	5,693.06	.00		
Total 60280926154:					5,693.06	.00		
60280926155								
490 ch	SECURIAN FINANCIAL GROUP,	APRIL 2023	APRIL 2023 LIFE INSURANCE	03/10/2023	78.95	.00		
Total 60280926155:					78.95	.00		
60280928211								
4415 c	PUBLIC SERVICE COMMISSION	RA23-I-01760	2022-2023 ADVANCE ASSESSMENT	03/10/2023	989.81	.00		
Total 60280928211:					989.81	.00		
60280933385								
3404 c	BURNS FULL SERVICE LLC	FEB 2023A	FEB 2023 GAS/DIESEL CHARGES - WATER	03/10/2023	274.25	.00		
Total 60280933385:					274.25	.00		
Grand Totals:					52,399.98	9,529.82		

GRAND TOTAL: \$52,399.98

March 13, 2023

Vouchers Payable submitted By: Maddie Deegan, Administrative Assistant

James Kapellen (Chairperson)

Paul Davis (Aldersperson)

Candy Davis (Aldersperson)

EDGERTON WATERWORKS

February Report 2023

1. Monthly samples were taken to the State Lab of Hygiene. All samples were safe.
2. The water main on Lord St. was connected to the water main on Orchard St. BKS did the work.
3. A fire hydrant was hit in the 800 block of West Fulton St. It was damaged enough that some parts needed to be ordered.
4. Radios for meter reading have been installed at the hospital and adjoining clinic. We will no longer need to enter the building to get a reading. We have also been putting radios in at the IKI complex. Four more need to be put in to complete the job. Then we can get the readings without having to walk through all of their buildings. We will also be installing radios in the school buildings.
5. Still working to come up with enough new lead and copper sampling sites. Currently we are three sites short of our required 40 sites. We will be able to get three more in the next few weeks.
6. Lead and copper sampling bottles were handed out at currently approved sampling sites. As of 3-1-23 twenty returned samples have been taken to the State Lab for testing. Thus far I have only received results for five samples. All five were under the 15 ug/L number. Fingers will continue to be crossed.
7. Painting at wellhouses.
8. Locates were done.
9. Snow and ice removal.

Thomas A. Pennekamp/Operator-in-charge

EDGERTON W.W.T.P. REPORT

FEBRUARY 2023

1. Daily lab work.
2. D.N.R. reports.
3. Did sewer and lift station checks.
4. General-plant maintenance was done.
5. Did phosphorus and ammonia sampling for D.N.R. reports.
6. Snow and ice removal.
7. The aeration blower #3 is still out for repairs.
8. Zach and I attended continuing education classes.
9. Replaced the large backup batterie to the main scada computer system.
10. Pulled and cleaned all the aeration D.O.Probes and cleaned them.
11. Fixed manhole casting down here by the plant. The plow truck hit it in the soft gravel and pushed it off center.
12. Zach inspected manholes on west side industrial park.

Thank-You
James Reilly
Edgerton - W.W.T.P.