JULY 10, 2023 UTILITY COMMISSION MEETING MINUTES CITY OF EDGERTON

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

Present: Paul Davis, Shawn Prebil, Jim Kapellen, Lawanna Schieldt, Denise Langan, and Rick Petersen

Excused: Todd Wescott

Others Present: City Clerk Wendy Loveland, Municipal Services Director Howard Moser and citizens.

Loveland confirmed the meeting agenda was properly posted on Friday, July 7, 2023 at the Post Office, Edgerton Library, City Hall and the City's website.

MINUTES: A Denise Langan/Lawanna Schieldt motion to approve the June 12, 2023 Utility Commission meeting minutes passed, all voted in favor.

OVERPAYMENT REFUND: A Denise Langan/Rick Petersen motion to approve the overpayment refund for 222 S Main St in the amount of \$297.76 passed on a 6/0 roll call vote.

VOUCHERS PAYABLE: A Jim Kapellen/Denise Langan motion to approve vouchers payable in the amount of \$50,537.35 passed on a 6/0 roll call vote.

LEAK CREDIT: A Jim Kapellen/Shawn Prebil motion to approve a leak credit at 806 Dickinson Ave for sewer only in the amount of \$80 passed on a 6/0 roll call vote.

BILLING CREDITS: A Lawanna Schieldt/Rick Petersen motion to approve the billing credits for 901 Blaine St in the amount of \$279.61; 1263 Leslie Dr in the amount of \$244.56; 21 Pine Cone Ct in the amount of \$106.06; 47 Spruce St in the amount of \$15.34; 624 Dean St in the amount of \$229.22; and 43 Spruce St in the amount of \$91.16 passed on 6/0 roll call vote.

CREDIT BALANCE WRITE-OFFS: A Denise Langan/Lawana Schieldt motion to approve the credit balance write-offs for 500 N Main St in the amount of \$208.43 and 920 Sweeney Rd in the amount of \$180.00 passed on a 6/0 roll call vote.

BANKRUPTCY WRITE-OFF: A Jim Kapellen/Denise Langan motion to approve a bankruptcy write-off for 15 Albion St in the amount of \$428.03 passed on a 6/0 roll call vote.

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

Howard Moser/mjd Municipal Services Director