

**JANUARY 9, 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 and citizens.

Flanigan confirmed the meeting agenda was properly posted on Friday, January 6, 2023 at the Post Office, Edgerton Library, City Hall and the City's website.

**MINUTES:** A Denise Langan/Rick Peterson motion to approve the December 12, 2022 Utility Commission meeting minutes passed, all voted in favor.

**PRIVATE LEAD LATERAL REPLACEMENT PROGRAM:** Moser stated the remaining lead lateral replacements can be done in one construction season and presented the Commission with two options of how the work can be completed. The first possibility would be to complete the work in 2023, however the City will not know if grant funds will be awarded until September 2023 so the work would be started before grant funding is secured. If a grant is not secured, the remaining 50% of the funding will need to come from the City (it has already been decided 50% of the project will be funded through the Utility fund). The second option would be to complete the work in 2024, and at that point the City would know if a grant was awarded in 2023 for the project. Regardless of either option, grant funds awarded in 2023 can be used for work in 2023 or 2024.

A Jim Kapellen/Paul Davis motion to approve the completion of the private lead lateral replacements in 2024 passed on a 7/0 roll call vote.

**VOUCHERS PAYABLE:** A Jim Kapellen/Candy Davis motion to approve vouchers payable in the amount of \$64,382.38 passed on a 7/0 roll call vote.

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

Howard Moser/mjf  
Municipal Services Director