

**OCTOBER 14, 2024 UTILITY COMMISSION MEETING MINUTES
CITY OF EDGERTON**

Chairperson Kapellen called the meeting to order at 5:47 p.m.

Present: Paul Davis, Shawn Prebil, Jim Kapellen, Rick Petersen, Todd Wescott, Richard Sturm and Denise Langan

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, October 11, 2024 at the Post Office, Edgerton Library, City Hall and the City's website.

MINUTES: A Shawn Prebil/Denise Langan motion to approve the September 9, 2024 Utility Commission meeting minutes passed, all voted in favor.

CHANGR ORDER #1 (FINAL) FROM MILLER PIPELINE FOR THE 2024 LEAD LATERAL REPLACEMENT PROJECT: A Denise Langan/Shaw Prebil motion to approve the \$14,059.60 increase on change order #1 (final) from Miller Pipeline for the 2024 Lead Lateral Replacement Project passed on a 7/0 roll call vote.

PAY REQUEST #3 (FINAL) FROM MILLER PIPELINE FOR THE 2024 LEAD LATERAL REPLACEMENT PROJECT: A Jim Kapellen/Rick Petersen motion to approve pay request #3 (final) in the amount of \$69,562.59 from Miller Pipeline for the 2024 Lead Lateral Replacement Project passed on a 7/0 roll call vote.

VOUCHERS PAYABLE: A Jim Kapellen/Paul Davis motion to approve vouchers payable in the amount of \$156,607.43 passed on a 7/0 roll call vote.

LEAK CREDIT: A Jim Kapellen/Shawn Prebil motion to approve a leak credit at 204 Shannon St for sewer only in the amount of \$115.00 passed on a 7/0 roll call vote.

2025 BUDGET: The 2025 water utility and sewer utility draft budgets were presented and discussed. The sewer utility budget includes capital project funds for Albion St and a new vector truck. Both draft budgets show a slight increase in expenses and revenues for 2025 as expected.

A Richard Sturm/Denise Langan motion to approve the 2025 sewer utility and water utility budgets passed on a 7/0 roll call vote.

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

Howard Moser/mjd
Municipal Services Director