

**October 11, 2021 UTILITY COMMISSION MEETING MINUTES
CITY OF EDGERTON**

Chairperson Kapellen called the meeting to order at 5:30 p.m.

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

Absent: Todd Wescott (Excused)

Others Present: City Administrator Ramona Flanigan and Municipal Services Director Howard Moser

Ramona Flanigan confirmed the meeting agenda was properly posted on Friday October 8, 2021 at the Post Office, Edgerton Library, and City Hall.

APPROVAL OF MINUTES: A Denise Langan/Lawanna Schieldt motion to approve the September 14, 2021 Utility Commission meeting minutes passed on a 6/0 roll call vote.

APPROVAL OF OVERPAYMENT REFUNDS: A Candy Davis/Rick Petersen motion to approve a \$409.68 refund for 40-42 Menhall DR, a \$187.34 refund for 765 Hain Rd and a \$361.03 refund for 120 Ladd Ln. passed on a 6/0 roll call vote.

APPROVAL OF CHANGE ORDER FOR KS ENERGY LEAD LATERAL CONTRACT 21E-06: A Candy Davis/Denise Langan motion to approve change order for KS Energy for Lead Lateral Contact 21E-06 in the amount of \$13,735.98 passed on a 6/0 roll call vote.

APPROVAL OF PAY REQUEST #1 FROM KS ENERGY LEAD LATERAL CONTRACT 21E-06 \$137,123.36: A Candy Davis/Lawanna Schieldt motion to approve pay request #1 for KS Energy Lead Lateral Contract 21E-06 in the amount of \$137,123.36 passed on a 6/0 roll call vote.

APPROVAL OF CHANGE ORDER FOR KS ENERGY LEAD LATERAL CONTRACT 21E-02: A Denise Langan/Rick Petersen motion to approve change order for KS Energy for Lead Lateral Contact 21E-02 in the amount of \$68,450.46 passed on a 6/0 roll call vote.

APPROVAL OF FINAL PAY REQUEST FOR KS ENERGY LEAD LATERAL CONTRACT 21E-02 \$9,861.42: A Rick Petersen/Candy Davis motion to approve a final pay request for KS Energy Lead Lateral Contract 21E-02 in the amount of \$9,861.42 passed on a 6/0 roll call vote.

APPROVAL OF PAY REQUEST #2 FROM FISCHER EXCAVATING FOR S MAIN ST. IMPROVEMENTS: A Jim Kapellen/Candy Davis motion to approve pay request #2 for Fischer Excavating for S Main St. improvements in the amount to \$456,395.68 passed on a 6/0 roll call vote.

APPROVAL OF VOUCHERS PAYABLE: A Jim Kapellen/Denise Langan motion for vouchers payable in the amount of \$649,503.65 passed on a 6/0 roll call vote.

APPROVAL OF A LEAK CREDIT FOR 1154 Leslie Dr: A Jim Kapellen/Candy Davis motion to approve a \$100 sewer credit for 1154 Leslie Dr. passes on a 6/0 roll call vote.

APPROVAL OF A LEAK CREDIT FOR 1102 HERITAGE CT: Jim Kapellen/Rick Petersen motion to approve a \$100 sewer credit for 1102 Heritage Ct.

APPROVAL OF 2022 WATER & SEWER BUDGET: Staff said there will not be a drastic change for next year. There is a notable change with sludge hauling expense at \$50,000 in the budget. This will be a every other year expense. The GIS mapping and meter reading upgrade will be funded by the American Rescue Plan pending approval.

A Candy Davis/Rick Petersen motion to approve the 2022 water and sewer budget passed on a 6/0 roll call vote.

Being no other business before the Commission, Lawanna Schieldt/Denise Langan motion to adjourn passed, on a 6/0 roll call vote.

Howard Moser/smc
Municipal Services Director