

**NOVEMBER 14, 2022 UTILITY COMMISSION MEETING MINUTES
CITY OF EDGERTON**

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

Present: Candy Davis, Jim Kapellen, Lawanna Schieldt, Denise Langan and Todd Wescott

Paul Davis was present via Zoom but could not verbally communicate or vote.

Excused: Rick Petersen

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

Flanigan confirmed the meeting agenda was properly posted on Friday, November 11, 2022 at the Post Office, Edgerton Library, City Hall and the City's website.

MINUTES: A Candy Davis/Denise Langan motion to approve the October 10, 2022 Utility Commission meeting minutes passed, all voted in favor.

OVERPAYMENT REFUNDS: A Denise Langan/Todd Wescott motion to approve overpayment refunds for 611 Doty St in the amount of \$131.09; 759 Hemphill Ave in the amount of \$196.15 and 8-10 Broadway in the amount of \$68.66 passed on a 5/0 roll call vote.

VOUCHERS PAYABLE: A Jim Kapellen/Candy Davis motion to approve vouchers payable in the amount of \$82,883.54 passed on a 5/0 roll call vote.

LEAK CREDIT: A Jim Kapellen/Todd Wescott motion to approve a leak credit at 940 Hain Rd for sewer only in the amount of \$120.00 passed on a 5/0 roll call vote.

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

Howard Moser/mjf
Municipal Services Director