

**OCTOBER 9, 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 Todd Wescott.

Absent: Rick Petersen.

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

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

MINUTES: A Paul Davis/Lawanna Schieldt motion to approve the September 11, 2023 Utility Commission meeting minutes passed, all voted in favor.

VOUCHERS PAYABLE: A Jim Kapellen/Paul Davis motion to approve vouchers payable in the amount of \$32,873.79 passed on a 6/0 roll call vote.

BILLING CREDITS: A Paul Davis/Todd Wescott motion to approve the billing credits for 234 W Fulton St in the amount of \$1,165.08 and 240 Cherry St in the amount of \$89.76 passed on a 6/0 roll call vote.

2024 BUDGET: The 2024 water utility and sewer utility draft budgets were presented and discussed. The sewer utility budget included increased costs for gas and electric. Both the water and sewer utilities also included increased costs for chemicals. The private lateral budget numbers are not included yet but the project will be happening in 2024 with a hopeful 50% grant match. The water utility budget includes an increased amount for meters due to increased meter replacement.

A Jim Kapellen/Paul Davis motion to approve the 2024 sewer utility budget passed on a 6/0 roll call vote.

A Denise Langan/Todd Wescott motion to approve the 2024 water utility budget passed on a 6/0 roll call vote.

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

Howard Moser/mjd
Municipal Services Director