

**FEBRUARY 11, 2019 UTILITY COMMISSION MEETING MINUTES  
CITY OF EDGERTON**

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

Present: Matt McIntyre (arrived at 5:31), Jim Kapellen, Rick Petersen, Janelle Frey, Denise Langan and Lawanna Schieldt.

Excused: Candy Davis

Others Present: Utility Director Randy Oren, Clerk/Treasurer Cindy Hegglund and Aaron Adams

Hegglund confirmed the meeting agenda was properly posted on Friday, February 8, 2019 at the Post Office, Edgerton Library, City Hall and the website.

**APPROVAL OF MINUTES:** A Schieldt/Petersen motion to approve the January 14, 2019 Utility Commission meeting minutes passed, all voted in favor.

**OVERPAYMENT REFUND:** A Langan/Frey motion to approve the overpayment refund for 311 First St to Rinehart Properties in an amount of \$241.79 passed on a 6/0 roll call vote.

**APPROVE VOUCHERS PAYABLE:** A Kapellen/McIntyre motion to approve payment of the bills in the amount of \$23,243.80 passed on a 6/0 roll call vote.

**BILLING CREDIT FOR 110 CORALBERRY CT:** Aaron Adams stated his family recently moved into this address in October 2018. They received their first bill in January and had used, what they felt was an excessive amount of water. The homeowner had Edwardson Plumbing come in and check for a leak and they found none. There was no history for this customer to determine an average usage.

A Kapellen/Peterson motion to approve a \$200 sewer only credit for 110 Coralberry Ct passed on a 6/0 roll call vote.

**AWARD WATER TOWER PAINTING BID:** A McIntyre/Schildt motion to award the water tower painting bid to Neumann Co. Contractors, Inc in the amount of \$182,500 passed on a 6/0 roll call vote.

**CONTRACT AMENDMENT FOR CEDAR CORP:** A Kapellen/Frey motion to approve the contract amendment with Cedar Corp for the water tower painting project passed on a 6/0 roll call vote.

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

Randy Oren/wjl  
Utility Director