

**NOVEMBER 12, 2018 UTILITY COMMISSION MEETING MINUTES
CITY OF EDGERTON**

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

Present: Matt McIntyre, Candy Davis, Jim Kapellen, Denise Langan and Jannelle Frey.

Excused: Rick Petersen and Lawanna Schieldt

Others Present: Utility Director Randy Oren, City Administrator Ramona Flanigan and Council Person Mark Wellnitz.

Flanigan confirmed the meeting agenda was properly posted on Friday, November 9, 2018 at the Post Office, Edgerton Library, City Hall and the website.

APPROVAL OF MINUTES: A Davis/Frey motion to approve the October 8, 2018 Utility Commission meeting minutes as amended passed, all voted in favor.

APPROVE VOUCHERS PAYABLE: A Kapellen/Davis motion to approve payment of the bills in the amount of \$28,685.20 passed on a 5/0 roll call vote.

BILLING ERROR CREDIT AT 105 W MEADOWS DR: A Davis/McIntyre motion to approve a billing error refund for 105 W Meadows Dr in the amount of \$112.47 passed on a 5/0 roll call vote.

DIRECTOR'S REPORT: Oren reported to the Commission the failure of the current lead tests.

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

Randy Oren/wjl
Utility Director