

**DECEMBER 10, 2018 UTILITY COMMISSION MEETING MINUTES
CITY OF EDGERTON**

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

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

Excused: Jannelle Frey

Unexcused: Rick Petersen and Matt McIntyre

Others Present: Utility Director Randy Oren, City Administrator Ramona Flanigan and Nicole Valarius.

Flanigan confirmed the meeting agenda was properly posted on Friday, December 10, 2018 at the Post Office, Edgerton Library, City Hall and the website.

APPROVAL OF MINUTES: A Schieldt/Davis motion to approve the November 12, 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 \$16,831.28 passed on a 4/0 roll call vote.

LEAK CREDIT FOR 209 SECOND ST: A Kapellen/Davis motion to approve a \$150 sewer only credit for 209 Second St passed on a 4/0 roll call vote.

REPAINTING OF EAST WATER TOWER: The east water tower near the golf course is scheduled to be painted in 2019. The utility budgeted \$150,000 in the 2019 budget however quotes came in at \$350,000. Staff has prepared 3 options for the utility to pay for this project. Two of the options include borrowing the funds with two different interest rate options. The last option was to raise water rates.

A Kapellen/Davis motion to approve a borrowing in 2019 for the painting of the east water tower in the amount of 350,000 passed on a 4/0 roll call vote.

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

Randy Oren/wjl
Utility Director