

**JUNE 12, 2023 UTILITY COMMISSION MEETING MINUTES
CITY OF EDGERTON**

Chairperson Kapellen called the meeting to order at 5:45 p.m.

Present: Shawn Prebil, Jim Kapellen, Lawanna Schieldt, Denise Langan, and Todd Wescott

Excused: Paul Davis and Rick Petersen

Others Present: City Administrator Ramona Flanigan, Wastewater Operator Zach Nelson and citizens.

Flanigan confirmed the meeting agenda was properly posted on Friday, June 9, 2023 at the Post Office, Edgerton Library, City Hall and the City's website.

MINUTES: A Denise Langan/Lawanna Schieldt motion to approve the May 8, 2023 Utility Commission meeting minutes passed, all voted in favor.

VOUCHERS PAYABLE: A Jim Kapellen/Todd Wescott motion to approve vouchers payable in the amount of \$62,364.61 passed on a 5/0 roll call vote.

LEAK CREDIT: A Jim Kapellen/Shawn Prebil motion to approve a leak credit at 23 Mildred Ave for sewer only in the amount of \$70 passed on a 5/0 roll call vote.

2022 WASTEWATER COMPLIANCE MAINTENANCE ANNUAL REPORT: A Denise Langan/Lawanna Schieldt motion to recommend the 2022 Wastewater Compliance Maintenance Annual Report to Council passed, all voted in favor.

SAFE DRINKING WATER LOAN PROGRAM FOR SOUTH MAIN ST AND QUIGLEY ST: Staff recommended submitting an application to the Safe Drinking Water Loan Program for South Main St (Quigley St was determined not eligible). The Commission may decide to not take the loan but having an application on file would give the utility an opportunity to decide at a future date.

A Todd Wescott/Lawanna Schieldt motion to approve submitting a Safe Drinking Water Loan Program application for South Main St passed on a 5/0 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