

**JANUARY 10, 2022 UTILITY COMMISSION MEETING MINUTES
CITY OF EDGERTON**

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

Present: Candy Davis, Jim Kapellen, Rick Petersen, Todd Wescott, Lawanna Schieldt, and Denise Langan

Excused: Paul Davis

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

Flanigan confirmed the meeting agenda was properly posted on Friday January 7, 2022 at the Post Office, Edgerton Library, and City Hall.

APPROVAL OF MINUTES: A Candy Davis/Lawanna Schieldt motion to approve the December 13, 2021 Utility Commission meeting minutes passed on a 6/0 roll call vote.

VOUCHERS PAYABLE: A Jim Kapellen/Rick Petersen motion for vouchers payable in the amount of \$55,025.64 passed on a 6/0 roll call vote.

POOL FILL CREDITS: A Denise Langan/Lawanna Schieldt motion to approve pool fill billing credits for 601 Washington St in the amount of \$76.70 and 215 York Rd in the amount of \$76.70 passed on a 6/0 roll call vote.

MUNICIPAL WATER UTILITY ORDINANCE UPDATES: The Commission discussed some amendments to the current municipal water utility ordinance. The swimming pool fill billing adjustment section and the leak credit request requirements were amended.

A Denise Langan/Rick Petersen motion to approve the ordinance update for swimming pool fill billing adjustments passed on a 6/0 roll call vote.

A Candy Davis/Todd Wescott motion to approve the ordinance amendment to the leak credit policy passed on a 6/0 roll call vote.

Being no other business before the Commission, a Candy Davis/Lawanna Schieldt motion to adjourn passed, on a 7/0 roll call vote.

Howard Moser/wjl
Municipal Services Director