

**MAY 10, 2021 UTILITY COMMISSION MEETING MINUTES
CITY OF EDGERTON**

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

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

Excused: Jannelle Frey

Others Present: Municipal Services Director Howard Moser, and Administrative Assistant Wendy Loveland

Loveland confirmed the meeting agenda was properly posted on Friday, May 7, 2021 at the Post Office, Edgerton Library, City Hall, and the City's website.

ELECT CHAIR: A Denise Langan/Rick Petersen motion to elect Jim Kapellen as Utility Commission Chair passed, all voted in favor.

APPROVAL OF MINUTES: A Denise Langan/Lawanna Schieldt motion to approve the April 12, 2021 Utility Commission meeting minutes passed on a 6/0 roll call vote.

LEAK CREDIT REQUEST: The Commission considered a leak credit request for 302 Randolph St. Chair Jim Kapellen stated it appears to have been leaking toilets. The property owner was present at the meeting but the tenant was not.

A Jim Kapellen/Paul Davis motion to give a sewer credit in the amount of \$200 on the fourth quarter bill passed on a 6/0 roll call vote.

APPROVE VOUCHERS PAYABLE: A Jim Kapellen/Candy Davis motion to approve payment of the bills in the amount of \$54,950.11 passed on a 6/0 roll call vote.

DISCUSS AND CONSIDER MODIFICATIONS TO LEAD LATERAL REPLACEMENT

PROGRAM: Municipal Services Director Howard Moser stated the program began with offering the replacement program to owner occupied homes. Staff has taken a number of steps to contact more than 200 homeowners and have 62 qualified laterals as of the date of the staff memo. The areas targeted are located where the public side of the lateral has been replaced.

Staff would like to open up the program to residential rental properties in order to reach the target of 100 replacements. Moser stated they will still continue on a first come, first service basis.

A Candy Davis/Jim Kapellen motion to approve opening up the lead lateral replacement program to residential rental properties passed on a 6/0 roll call vote.

Being no other business before the Commission, a Lawanna Schieldt/Denise Langan motion to adjourn passed, on a 6/0 roll call vote.

Howard Moser/crh
Municipal Services Director

Adopted June 14, 2021