

**OCTOBER 14, 2019 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 and Denise Langan.

Excused: Janelle Frey, Lawanna Schieldt and Debbie Olson

Others Present: Utility Director Randy Oren, City Clerk/Treasurer Cindy Hegglund

Hegglund confirmed the meeting agenda was properly posted on Friday, October 11, 2019 at the Post Office, Edgerton Library, City Hall and the website.

APPROVAL OF MINUTES: A Davis/Langan motion to approve the September 9, 2019 Utility Commission meeting minutes passed, all voted in favor.

PAY REQUEST FROM NUEMAN COMPANY: A Davis/Langan motion to approve pay request #1 from Neuman Co in the amount of \$177,937.50 for the water tower restoration and painting project passed on a 4/0 roll call vote

APPROVE VOUCHERS PAYABLE: A Kapellen/Petersen motion to approve payment of the bills list in the amount of \$258,039.26 passed on a 4/0 roll call vote.

LEAK CREDIT FOR 447 WILEMAN DR: A Kapellen/Petersen motion to approve a \$100 sewer credit for 447 Wileman Dr passed on a 4/0 roll call vote.

LEAK CREDIT FOR 300 LORD ST: A Kapellen/Davis motion to approve a \$100 sewer credit for 300 Lord St passed on a 4/0 roll call vote.

LEAK CREDIT FOR 601 N MAIN ST: A Kapellen/Davis motion to approve a \$700 sewer credit for 601 N Main St passed on a 4/0 roll call vote.

LEAK CREDIT 210 LORD ST: A Kapellen/Petersen motion to approve a \$150 sewer credit for 210 Lord St passed on a 4/0 roll call vote.

POOL FILL CREDITS: A Davis/Langan motion to approve pool fill credits as listed (see attached) passed on a 4/0 roll call vote.

SALE OF 2000 GMC VAN: A Davis/Langan motion to approve the sale of the 2000 GMC cargo van to the highest bidder in the amount of \$1.480 passed on a 4/0 roll call vote.

2020 BUDGET: Oren reviewed the draft budget and discussed the revenues and expenses. He stated overall the projected budget will be up about 1.5% for sewer and 4.5% for water.

A Davis/Petersen motion to recommend to Council the 2020 Budget passed on a 4/0 roll call vote.

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

Randy Oren/wjl
Utility Director