

**JULY 8, 2019 UTILITY COMMISSION MEETING MINUTES
CITY OF EDGERTON**

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

Present: Debbie Olson, Jim Kapellen, Rick Petersen, Janelle Frey, Denise Langan and Lawanna Schieldt.

Excused: Candy Davis

Others Present: Utility Director Randy Oren, Clerk/Treasurer Cindy Hegglund and Rita Fox

Hegglund confirmed the meeting agenda was properly posted on Friday, July 5, 2019 at the Post Office, Edgerton Library, City Hall and the website.

APPROVAL OF MINUTES: A Langan/Petersen motion to approve the June 8, 2019 Utility Commission meeting minutes passed, all voted in favor.

APPROVE VOUCHERS PAYABLE: A Kapellen/Olson motion to approve payment of the bills list in the amount of \$50,593.44 passed on a 6/0 roll call vote.

LEAK CREDIT AT 605 S MAIN ST: A Kapellen/Schildt motion to approve a leak credit for 605 S Main St for sewer only in the amount of \$50.00 passed on a 6/0 roll call vote.

AMENDMENT TO CROSS CONNECTION INSPECTION CONTRACT: The original contract included 25 inspections not to exceed \$3,000. General Engineering requested the change to comply with clarified requirements set by the DNR.

A Langan/Frey motion to approve the amendment to the 2019 Cross Connection Inspection Contract to 50 inspections not to exceed \$5,750 passed on a 6/0 roll call vote.

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

Randy Oren/wjl
Utility Director