

**AUGUST 10, 2020 UTILITY COMMISSION MEETING MINUTES  
CITY OF EDGERTON**

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

Present: Anne Radtke (remote), Candy Davis, Jim Kapellen, Lawanna Schieldt and Denise Langan

Absent: Janelle Frey (Excused) and Rick Petersen

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

Hegglund confirmed the meeting agenda was properly posted on Friday, August 7, 2020 at the Post Office, Edgerton Library, City Hall and the city's website.

**APPROVAL OF MINUTES:** A Denise Langan/Lawanna Schieldt motion to approve the July 13, 2020 Utility Commission meeting minutes passed on a 6/0 roll call vote.

**APPROVE OVERPAYMENT:** A Denise Langan/Candy Davis motion to approve the overpayment refund for 1015 N main St in the amount of \$328.40 passed on a 6/0 roll call vote.

**APPROVE VOUCHERS PAYABLE:** A Jim Kapellen/Candy Davis motion to approve payment of the bills list in the amount of \$27,228.24 passed on a 6/0 roll call vote.

**LEAK CREDIT FOR 815 W FULTON ST:** Corey Steen, owner of 815 W Fulton St stated in March he noticed his hose was leaking at the end. He replaced the end of the hose. The next month the hose split and was running at full pressure.

A Jim Kapellen/Denise Langan motion to approve a leak credit for 815 W Fulton St in the amount of \$600.00 for sewer only passed on a 6/0 roll call vote.

**2021 WATER AND SEWER FORECAST:** Staff provided the Commission with the 5-year forecast for the water and sewer utility. This forecast presented proposed capital improvements for the next 5 years. The Commission was provided with the 3 different scenarios for the water utility and 2 scenarios for the sewer utility. The scenarios indicated the impact on the available cash with and without rate increases and borrowings.

**2021 WATER/SEWER RATE INCREASE:** A Jim Kapellen/Lawanna Schieldt motion to recommend to Council a 3% water and sewer rate increase passed on a 6/0 roll vote.

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

Randy Oren/wjl  
Utility Director