

**NOVEMBER 11, 2019 UTILITY COMMISSION MEETING MINUTES
CITY OF EDGERTON**

Chairperson Kapellen called the meeting to order at 5:32 p.m.

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

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

Hegglund confirmed the meeting agenda was properly posted on Friday, November 8, 2019 at the Post Office, Edgerton Library, City Hall and the website.

APPROVAL OF MINUTES: A Davis/Schildt motion to approve the October 14, 2019 Utility Commission meeting minutes passed, all voted in favor.

OVERPAYMENT REFUNDS: A Kapellen/Frey motion to approve an overpayment refund for Garret Fishwick at 611 York Rd in the amount of \$205.23; Heather Steinbach at 702 Hubert St in the amount of \$239.95; Mary Roensch at 431 Hemphill Ave in the amount of \$185.99; June Hess at 709 Pearl St in the amount of \$105.72; and Matson & Associates at 705 Washington St in the amount of \$519.43 passed on a 7/0 roll call vote.

APPROVE VOUCHERS PAYABLE: A Kapellen/Olson motion to approve payment of the bills list in the amount of \$39,082.37 passed on a 7/0 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