

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

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

Present: Matt McIntyre, Candy Davis, Jim Kapellen, Rick Petersen, Jannelle Frey, Denise Langan and Lawanna Schieldt.

Others Present: Utility Director Randy Oren, Clerk/Treasurer Cindy Hegglund, Earl Collins, Gurdial Dhillon, and Kristin Mitchell

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

APPROVAL OF MINUTES: A Davis/McIntyre motion to approve the March 11, 2019 Utility Commission meeting minutes passed, all voted in favor.

APPROVE VOUCHERS PAYABLE: A Kapellen/Schildt motion to approve payment of the bills in the amount of \$31,142.04 passed on a 7/0 roll call vote.

LEAK CREDIT FOR 35 MILDRED AVE: A Kapellen/Davis motion to approve a leak credit for sewer only at 35 Mildred Ave in the amount of \$200.00 passed on a 7/0 roll call vote.

LEAK CREDIT FOR 1104 N MAIN ST: A Kapellen/McIntyre motion to approve a leak credit for sewer only at 1104 N main St in the amount of \$1,200 passed on a 7/0 roll call vote.

LEAK CREDIT FOR 110 YORK RD: A Kapellen/Petersen motion to approve a leak credit for sewer only at 110 York Rd in the amount of \$700 passed on a 7/0 roll call vote.

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

Randy Oren/wjl
Utility Director