

**APRIL 9, 2018 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 and Lawanna Schieldt.

Excused: Denise Langan and Janelle Frey

Others Present: City Clerk/Treasurer Cindy Hegglund, Utility Director Randy Oren and Kathleen Benson.

Hegglund confirmed the meeting agenda was properly posted on Friday, March 9, 2018 at the Post Office, Edgerton Library, City Hall and the website.

APPROVAL OF MINUTES: A Davis/McIntyre motion to approve the March 12, 2018 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 \$38,992.42 passed on a 5/0 roll call vote.

LEAK CREDIT FOR 605 W FULTON ST: A Kapellen/Petersen motion to approve a \$100 sewer credit passed on a 5/0 roll call vote.

BARGIN BARN LATERAL: Ryan Suchanek from Bargin Barn Cycles appeared at last month's meeting to speak about his water lateral issue. Mr. Suchanek's water line freezes up in the winter months. He was notified as he is every winter to keep his water trickling to prevent the pipes from freezing. He stated he is finding it difficult to keep his water running as suggested because his customers keep turning it off. He feels he should not have to pay base fees if he cannot use the water. His lateral runs under a city owned parking lot and Mr. Suchanek feels it should be the city's responsibility to fix the lateral so it does not freeze up. Randy Oren explained to him that PSC regulations state it is the responsibility of the owner for the base fees and also any repairs or modifications needed on the lateral.

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

Randy Oren/wjl
Utility Director