

**JUNE 14, 2021 UTILITY COMMISSION MEETING MINUTES
CITY OF EDGERTON**

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

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

Excused: Paul Davis

Others Present: Municipal Services Director Howard Moser, and City Administrator Ramona Flanigan

Moser confirmed the meeting agenda was properly posted on Friday, June 11, 2021 at the Post Office, Edgerton Library, City Hall, and the City's website.

APPROVAL OF MINUTES: A Denise Langan/Candy Davis motion to approve the May 10, 2021 Utility Commission meeting minutes passed on a 6/0 roll call vote.

APPROVE VOUCHERS PAYABLE: A Jim Kapellen/Lawanna Schieldt motion to approve payment of the bills in the amount of \$34,788.67 passed on a 6/0 roll call vote.

2020 WASTEWATER COMPLIANCE MAINTENANCE ANNUAL REPORT: A Jannelle Frey/Rick Petersen motion to recommend to Council the approval of the 2020 Wastewater Compliance Maintenance Annual Report passed on a 6/0 roll call vote.

Being no other business before the Commission, a Candy Davis/Lawanna Schieldt motion to adjourn passed, on a 6/0 roll call vote.

Howard Moser/wjl
Municipal Services Director

Adopted July 12, 2021