

**MARCH 9, 2020 UTILITY COMMISSION MEETING MINUTES  
CITY OF EDGERTON**

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

Present: Debbie Olson (arrived at 5:31), Candy Davis, Jim Kapellen, Rick Petersen, Janelle Frey and Lawanna Schieldt

Excused: Denise Langan

Others Present: Utility Director Randy Oren and City Clerk/Treasurer Cindy Hegglund and Mr. & Mrs Rodriguez.

Hegglund confirmed the meeting agenda was properly posted on Friday, March 6, 2020 at the Post Office, Edgerton Library, City Hall and the website.

**APPROVAL OF MINUTES:** A Davis/Frey motion to approve the February 10, 2020 Utility Commission meeting minutes passed, all voted in favor.

**APPROVE VOUCHERS PAYABLE:** A Kapellen/Petersen motion to approve payment of the bills list in the amount of \$34,823.41 passed on a 6/0 roll call vote.

**LEAK CREDIT FOR 1230 SALEM DR:** Mr. Rodriguez stated when he moved in, he heard the toilet running and tightened the screw in the tank. This seemed to have fixed the problem. A Certified plumber was called in by the property management company and they did not find a leak. The plumber concluded it was a problem with the meter. The meter was tested and it was found accurate on high and low flow.

A Petersen/Davis motion to approve a \$700 sewer only credit for 1230 Salem Dr passed on a 6/0 roll call vote.

An Olson/Frey motion to approve an additional \$175 sewer only credit for 1230 Salem Dr passed on a 6/0 roll call vote.

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

Randy Oren/wjl  
Utility Director