

**August 13, 2018 UTILITY COMMISSION MEETING MINUTES  
CITY OF EDGERTON**

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

Present: Jim Kapellen, Rick Petersen, Janelle Frey, Lawanna Schieldt and Denise Langan.

Excused: Matt McIntyre and Candy Davis

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

Hegglund confirmed the meeting agenda was properly posted on Friday, August 10, 2018 at the Post Office, Edgerton Library, City Hall and the website.

**APPROVAL OF MINUTES:** A Schieldt/Frey motion to approve the July 9, 2018 Utility Commission meeting minutes passed, all voted in favor.

**APPROVE VOUCHERS PAYABLE:** A Kapellen/Petersen motion to approve payment of the bills in the amount of \$41,390.06 passed on a 5/0 roll call vote.

**LEAK CREDIT FOR 206 SWIFT ST:** A Kapellen/Langan motion to approve a sewer only leak credit to Allen Decker at 206 Swift St in the amount of \$100.00 passed on a 5/0 roll call vote.

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

Randy Oren/wjl  
Utility Director