DECEMBER 9, 2024 UTILITY COMMISSION MEETING MINUTES CITY OF EDGERTON

Chairperson Kapellen called the meeting to order at 5:45 p.m.

Present: Paul Davis, Shawn Prebil, Jim Kapellen, Rick Petersen, Richard Sturm and Denise Langan

Excused: Todd Wescott

Others Present: City Administrator Ramona Flanigan, Lead Wastewater Operator Zach Nelson, Mayor Christopher Lund and citizens.

Flanigan confirmed the meeting agenda was properly posted on Friday, December 6, 2024 at the Post Office, Edgerton Library, City Hall and the City's website.

MINUTES: A Denise Langan/Rick Petersen motion to approve the November 11, 2024 Utility Commission meeting minutes passed, all voted in favor.

VOUCHERS PAYABLE: A Jim Kapellen/Shawn Prebil motion to approve vouchers payable in the amount of \$56,378.43 passed on a 6/0 roll call vote.

REPLACEMENT OF AERATION BLOWER FOR THE ACTIVATED SLUDGE TANK AT THE WWTP: Aeration Blower 1 at the Wastewater Treatment Plant is in need of repair or replacement. Aeration Blowers 2 & 3 were rebuilt in 2023. The estimated cost of a blower rebuild is about \$13,000, which includes the removal, rebuild and installation of the blower.

An alternative option would be to replace blower 1 with a more energy efficient Aerzen hybrid blower. The hybrid blower would have a longer lifespan and result in about \$5,000/year energy savings. The estimated cost would be about \$40,000, which includes the installation and start up.

The Commission confirmed they are interested in learning more about the hybrid blower option. Current costs, reconfiguration costs and warranty information was requested for the next discussion.

Being no other business before the Commission, a Denise Langan/ Rick Petersen motion to adjourn passed, all voted in favor.

Ramona Flanigan/mjd City Administrator