

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

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

Present: Anne Radtke (remote), Candy Davis, Jim Kapellen, Rick Petersen, Lawanna Schieldt, Janelle Frey and Denise Langan

Others Present: Utility Director Randy Oren and Administrative Assistant Wendy Loveland

Loveland confirmed the meeting agenda was properly posted on Friday, November 6, 2020 at the Post Office, Edgerton Library, City Hall and the city's website.

APPROVAL OF MINUTES: A Lawanna Schieldt/Candy Davis motion to approve the October 12, 2020 Utility Commission meeting minutes passed on a 7/0 roll call vote.

OVERPAYMENT REFUNDS: A Candy Davis/Rick Petersen motion to approve an overpayment refund for 414 E Fulton St in the amount of \$147.00 passed on a 7/0 roll call vote.

APPROVE VOUCHERS PAYABLE: A Jim Kapellen/Denise Langan motion to approve payment of the bills list in the amount of \$33,815.43 passed on a 7/0 roll call vote.

LEAK CREDIT FOR 1217 WINSTON DR. A Jim Kapellen/Candy Davis motion to approve a leak credit for 1217 Winston Dr in the amount of \$250.00 passed on a 7/0 roll call vote.

BILLING CREDIT FOR 120 SWIFT ST: A Jim Kapellen/Rick Petersen motion to approve a billing credit for 120 Swift St in the amount of \$240.46 passed on a 7/0 roll call vote.

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

Randy Oren/wjl
Utility Director