

**JANUARY 13, 2025 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, Richard Sturm and Denise Langan

Absent: Rick Petersen and Todd Wescott

Others Present: City Administrator Ramona Flanigan, Municipal Services Director Zach Nelson, and citizens.

Flanigan confirmed the meeting agenda was properly posted on Friday, January 10, 2025 at the Post Office, Edgerton Library, City Hall and the City's website.

MINUTES: A Denise Langan/Richard Sturm motion to approve the December 9, 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 \$65,899.88 passed on a 5/0 roll call vote.

LEAK CREDIT FOR 709 W FULTON ST: A Jim Kapellen/Denise Langan motion to approve a leak credit at 709 W Fulton St for sewer only in the amount of \$850 passed on a 5/0 roll call vote.

WATER RATE CASE STUDY CONTRACT WITH BAKER TILLY: According to PSC regulations, the water utility has reached its limit on rate increases using the simplified rate process and the utility will not be able to increase rates until a full rate study is completed. The last full rate study was in 2001. The cost of the rate study and forecasting spreadsheet review provided the City's auditing firm, Baker Tilly, is between \$15,000 and \$20,500.

A Richard Sturm/Shawn Prebil motion to complete the Water Rate Case Study this year passed on a 5/0 roll call vote.

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

Zach Nelson/mjd
Municipal Services Director