

**DECEMBER 12, 2022 UTILITY COMMISSION MEETING MINUTES
CITY OF EDGERTON**

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

Present: Paul Davis, Candy Davis, Jim Kapellen, Lawanna Schieldt, Denise Langan, Todd Wescott, and Rick Peterson (arrived late).

Others Present: City Administrator Ramona Flanigan, Municipal Services Director Howard Moser and citizens.

Flanigan confirmed the meeting agenda was properly posted on Friday, December 9, 2022 at the Post Office, Edgerton Library, City Hall and the City's website.

PERSONAL APPEARANCES: Jason Stengel appeared before the Commission to express concern regarding the Frontier Communications contractor work and the resulting damage to yards on Stonefield Drive. Chairperson Kapellen informed Mr. Stengel that the Utility Commission did not have jurisdiction over the Frontier work.

MINUTES: A Candy Davis/Rick Peterson motion to approve the November 14, 2022 Utility Commission meeting minutes passed, all voted in favor.

CHANGE ORDER #1 FROM BKS EXCAVATING FOR THE 2022 PUBLIC SIDE LEAD LATERAL REPLACEMENT PROJECT: A Denise Langan/Lawanna Schieldt motion to approve change order #1 from BKS Excavating for the 2022 public side lead lateral replacement project for a decrease of \$105,248.00 passed on a 7/0 roll call vote.

PAY REQUEST #4 (FINAL) FROM BKS EXCAVATING FOR THE 2022 PUBLIC SIDE LEAD LATERAL REPLACEMENT PROJECT: A Candy Davis/Rick Peterson motion to approve pay request #4 (final) from BKS Excavating for the 2022 public side lead lateral replacement project in the amount of \$60,405.47 passed on a 7/0 roll call vote.

VOUCHERS PAYABLE: A Jim Kapellen/Paul Davis motion to approve vouchers payable in the amount of \$167,991.45 passed on a 7/0 roll call vote.

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

Howard Moser/mjf
Municipal Services Director