

**NOVEMBER 11, 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 and citizens.

Flanigan confirmed the meeting agenda was properly posted on Friday, November 8, 2024 at the Post Office, Edgerton Library, City Hall and the City's website.

MINUTES: A Denise Langan/Paul Davis motion to approve the October 14, 2024 Utility Commission meeting minutes passed, all voted in favor.

VOUCHERS PAYABLE: A Jim Kapellen/Rick Petersen motion to approve vouchers payable in the amount of \$74,335.66 passed on a 6/0 roll call vote.

SCADA COMPUTER UPGRADE AT THE WASTEWATER TREATMENT PLANT: The current SCADA computer at the Wastewater Treatment Plant (WWTP) is original to the plant upgrade in 2016 and is operating on Windows 7, which has not been supported by Microsoft since January 2020. The City's IT company, Computer Know How, recommended an upgrade to the computer in order to keep the WWTP system in operation. LW Allen provided a proposal in the amount of \$26,292.00, which included the equipment and software/licensing for the upgrade.

The Commission requested a full breakdown of the LW Allen proposal. Staff will gather additional information for the next meeting.

A Denise Langan/Richard Sturm motion to approve the SCADA computer upgrade at the WWTP in the amount of \$26,292 passed on a 6/0 roll call vote.

WEST SIDE LIFT STATION PUMP REPLACEMENT: During a recent service of the west side lift station pumps, it was found that pump #1 is in need of being replaced. The pump is original to the 1977 lift station construction. Staff recommends approving a quote from B&M Technical Services in the amount of \$6,477 for a new submersible pump, installation and startup.

A Denise Langan/Rick Petersen motion to approve the west side lift station pump replacement in the amount of \$6,477 passed on a 6/0 roll call vote.

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

Ramona Flanigan/mjd
City Administrator