

CITY OF EDGERTON
UTILITIES COMMISSION
EDGERTON CITY HALL
12 ALBION STREET

Monday, April 8, 2024 at 5:45 p.m.

NOTICE: The meeting noticed above will also be live streamed on a Zoom platform: To view the meeting, please select the link to the meeting listed on the **calendar events** on the City website's home page at www.cityofedgerton.com. Due to occasional technical difficulties, citizen participation via Zoom may not be possible.

1. Call to Order; Roll Call.
2. Confirmation of Meeting Notice on Friday, April 5, 2024.
3. Personal appearances for non-agenda items limited to 3 minutes.
4. Consider March 11, 2024 Utility Commission Minutes.
5. Consider Vouchers Payable.
6. Operator's Reports.
7. Director's Report.
8. Administrative Report.
9. Adjourn.

Cc: All Commission Members All Council Members
 Department Heads Newspapers

NOTICE: If a person with a disability requires that the meeting be accessible or that materials at the meeting be in an accessible format, call the City Administrator's office at least 6 hours prior to the meeting to request adequate accommodations. Telephone: 608-884-3341

Notice is hereby given that a majority of the Common Council is expected to be present at the above scheduled noticed meeting to gather information about a subject over which they have decision making responsibility. The only action to be taken at this meeting will be action by the Utilities Commission.

**MARCH 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, and Todd Wescott.

Excused: Lawanna Schieldt and Denise Langan.

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

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

MINUTES: A Shawn Prebil/Todd Wescott motion to approve the February 12, 2024 Utility Commission meeting minutes passed, all voted in favor.

A Shawn Prebil/Todd Wescott motion to approve the January 31, 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 \$38,631.39 passed on a 5/0 roll call vote.

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

Howard Moser/mjd
Municipal Services Director

Report Criteria:

Detail report.
 Invoices with totals above \$0 included.
 Paid and unpaid invoices included.
 Invoice Detail.Input Date = 04/05/2024
 Invoice Detail.Voided = No

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voi
60180821221								
21 ch	ALLIANT ENERGY	FEB 24 236416	FEB 24 236416 ELECTRIC CHARGES	04/05/2024	29.86	.00		
21 ch	ALLIANT ENERGY	FEB 24 422906	FEB 24 422906 ELECTRIC CHARGES	04/05/2024	5,062.51	.00		
21 ch	ALLIANT ENERGY	FEB 24 481500	FEB 24 481500 ELECTRIC CHARGES	04/05/2024	183.42	.00		
21 ch	ALLIANT ENERGY	MAR 24 88165	MAR 24 881653 ELECTRIC CHARGES	04/05/2024	1,163.18	.00		
Total 60180821221:					6,438.97	.00		
60180821224								
21 ch	ALLIANT ENERGY	FEB 24 422906	FEB 24 422906 ELECTRIC CHARGES	04/05/2024	319.71	.00		
21 ch	ALLIANT ENERGY	MAR 24 88165	MAR 24 881653 GAS CHARGES	04/05/2024	16.13	.00		
Total 60180821224:					335.84	.00		
60180827340								
194 ch	DEEGAN'S HARDWARE INC	FEB 2024A	DEEGAN'S FEB 2024- WWTP	04/05/2024	138.43	.00		
194 ch	DEEGAN'S HARDWARE INC	MAR 2024	DEEGAN'S MAR 2024- SEWER	04/05/2024	141.83	.00		
521 ch	NORTH CENTRAL LABS OF WI I	499406	LAB SUPPLIES - WWTP	04/05/2024	960.69	.00		
1009 c	FARM & FLEET CO	076092	WORK BOOTS	04/05/2024	34.99	.00		
2190 c	CITY OF EDGERTON	1ST QTR 24 20	1ST QTR 2024 UTILITY BILL	04/05/2024	3,068.91	.00		
2190 c	CITY OF EDGERTON	1ST QTR 24 20	1ST QTR 2024 UTILITY BILL	04/05/2024	2,315.02	.00		
2190 c	CITY OF EDGERTON	1ST QTR 24 20	1ST QTR 2024 UTILITY BILL	04/05/2024	563.82	.00		
5020 c	UNITED LABORATORIES	INV398840	WWTP BACT POUCH, SEWER LINE MINER	04/05/2024	1,731.93	.00		
5020 c	UNITED LABORATORIES	INV402128A	DUMPSTER DEODOR PELLETS	04/05/2024	387.89	.00		
5353 c	RAWHIDE FIRE HOUSE, LLC	12974	HOSE- WWTP	04/05/2024	156.00	.00		
5658 c	TROJAN TECHNOLOGIES	200/21611	UV SYSTEM PARTS- WWTP	04/05/2024	3,439.76	.00		
Total 60180827340:					12,939.27	.00		
60180828380								
524 ch	NORTHLAND EQUIPMENT CO	0174588-IN	CRANE BUMPER	04/05/2024	1,602.52	.00		
Total 60180828380:					1,602.52	.00		
60180828385								
3404 c	BURNS FULL SERVICE LLC	MAR 2024	MAR 2024 GAS/DIESEL CHARGES - SEWER	04/05/2024	288.51	.00		
Total 60180828385:					288.51	.00		
60180833340								
2412 c	CRANE ENGINEERING SALES	450476-00	VALVE KITS, PUMPS	04/05/2024	2,577.42	.00		
5374 c	HALRON LUBRICANTS INC	1494078-00	OIL- WWTP	04/05/2024	1,090.17	.00		
5374 c	HALRON LUBRICANTS INC	1496436-00	DRUM RETURN- WWTP	04/05/2024	20.00-	.00		
5658 c	TROJAN TECHNOLOGIES	200/20894	UV SYSTEM PARTS- WWTP	04/05/2024	1,994.39	.00		
Total 60180833340:					5,641.98	.00		
60180834340								
194 ch	DEEGAN'S HARDWARE INC	MAR 2024	DEEGAN'S MAR 2024- WWTP	04/05/2024	210.98	.00		
3977 c	EDWARDSON PLUMBING	8412	WATER FOUNTAIN AND WATER SOFTENER-	04/05/2024	3,130.00	.00		

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voi
Total 60180834340:					3,340.98	.00		
60180840311								
3557 c	DAVE'S MILTON ACE HARDWAR	E17645	SHIPMENT OF SAMPLES	04/05/2024	41.38	.00		
3557 c	DAVE'S MILTON ACE HARDWAR	E19908	SHIPMENT OF SAMPLES	04/05/2024	41.24	.00		
Total 60180840311:					82.62	.00		
60180840340								
194 ch	DEEGAN'S HARDWARE INC	FEB 2024A	DEEGAN'S FEB 2024- SEWER	04/05/2024	4.99	.00		
557 ch	PHOENIX CONSULTING INC	4030801A	NEW COMPUTER- MADDIE	04/05/2024	179.25	179.25	03/19/2024	
557 ch	PHOENIX CONSULTING INC	4030801A	WWTP COMPUTER WORK	04/05/2024	172.50	172.50	03/19/2024	
4880 c	BAYSIDE PRINTING, LLC	144032	1ST QTR 24 BILLING - NEWSLETTER	04/05/2024	120.84	.00		
Total 60180840340:					477.58	351.75		
60180850225								
130 ch	US CELLULAR	0642473768A	WWTP IPAD MONTHLY SERVICE COST & DA	04/05/2024	28.75	.00		
311 ch	FRONTIER COMMUNICATIONS	MAR 2024A	608-884-6531 TELEPHONE CHARGES	04/05/2024	276.08	276.08	03/19/2024	
311 ch	FRONTIER COMMUNICATIONS	MAR 2024A	608-884-1968 TELEPHONE CHARGES	04/05/2024	55.32	55.32	03/19/2024	
311 ch	FRONTIER COMMUNICATIONS	MAR 2024A	262-002-7247 TELEPHONE CHARGES	04/05/2024	30.60	30.60	03/19/2024	
4659 c	CENTURYLINK	680261217A	MAR 2024 LONG DISTANCE CHARGES	04/05/2024	.08	.00		
Total 60180850225:					390.83	362.00		
60180852210								
731 ch	BAKER TILLY US, LLP	BT2733422	SERVICES THRU 3/31/24 FINANCIAL AUDIT U	04/05/2024	916.50	.00		
812 ch	EUROFINS ENVIRONMENT TES	5000131613	WASTEWATER ANALYSIS	04/05/2024	1,008.00	.00		
3883 c	ABSOLUTE MOBILE TESTING L	123-371A	PRE-EMPLOYMENT TESTING - SEWER	04/05/2024	85.50	.00		
Total 60180852210:					2,010.00	.00		
60180853510								
2209 c	BAER INSURANCE SERVICES I	8210A	2024 CRIME INSURANCE	04/05/2024	124.13	.00		
4467 c	MUNICIPAL PROPERTY INSURA	APRIL 2024A	PROPERTY INSURANCE	04/05/2024	21,208.00	.00		
Total 60180853510:					21,332.13	.00		
60180853511								
2209 c	BAER INSURANCE SERVICES I	8210A	1 OF 4 QTRLY 24-25 WORKERS COMP	04/05/2024	729.43	.00		
Total 60180853511:					729.43	.00		
60180854153								
2887 c	DELTA DENTAL OF WISCONSIN	2112009A	APR 2024 DENTAL INSURANCE	04/05/2024	204.18	.00		
Total 60180854153:					204.18	.00		
60180854154								
779 ch	WI DEPT OF EMPLOYEE TRUST	APR 2024A	APR 2024 HEALTH INSURNAGE	04/05/2024	4,983.28	.00		
779 ch	WI DEPT OF EMPLOYEE TRUST	MAY 2024	MAY 2024 HEALTH INSURNAGE	04/05/2024	4,494.89	.00		
Total 60180854154:					9,478.17	.00		
60180854155								
490 ch	SECURIAN FINANCIAL GROUP,	MAY 2024	MAY 2024 LIFE INSURANCE	04/05/2024	28.97	.00		

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voi
Total 60180854155:					28.97	.00		
60236700								
231 ch	EDGERTON REPORTER CO INC	1295327	LEGAL NOTICE- LEAD SERVICE LATERALS B	04/05/2024	144.07	.00		
3690 c	CEDAR CORPORATION	119251	DNR LOAN APPLICATION	04/05/2024	400.00	.00		
3690 c	CEDAR CORPORATION	119252	2024 LSL REPLACEMENT	04/05/2024	2,550.00	.00		
Total 60236700:					3,094.07	.00		
60280602340								
21 ch	ALLIANT ENERGY	MAR 24 37005	MAR 24 370054 GAS AND ELECTRIC CHARG	04/05/2024	246.05	.00		
194 ch	DEEGAN'S HARDWARE INC	FEB 2024A	DEEGAN'S FEB 2024- WELLS OPERATING	04/05/2024	16.99	.00		
3977 c	EDWARDSON PLUMBING	8440	BALL VALVES	04/05/2024	69.87	.00		
Total 60280602340:					332.91	.00		
60280605340								
194 ch	DEEGAN'S HARDWARE INC	FEB 2024A	DEEGAN'S FEB 2024- WELLS MAINT.	04/05/2024	26.28	.00		
5184 c	BUMPER TO BUMPER EDGERT	625-377385	AIR FILTERS, OIL	04/05/2024	91.48	.00		
5184 c	BUMPER TO BUMPER EDGERT	625-377388	FUEL FILTERS	04/05/2024	1.17-	.00		
Total 60280605340:					116.59	.00		
60280622221								
21 ch	ALLIANT ENERGY	FEB 24 213303	FEB 24 213303 ELECTRIC CHARGES	04/05/2024	43.60	.00		
21 ch	ALLIANT ENERGY	FEB 24 357770	FEB 24 357770 ELECTRIC CHARGES	04/05/2024	1,718.58	.00		
21 ch	ALLIANT ENERGY	FEB 24 715243	FEB 24 715243 ELECTRIC CHARGES	04/05/2024	997.69	.00		
21 ch	ALLIANT ENERGY	MAR 24 22700	MAR 24 227005 ELECTRIC CHARGES	04/05/2024	25.99	.00		
21 ch	ALLIANT ENERGY	MAR 24 36096	MAR 24 360963 ELECTRIC CHARGES	04/05/2024	994.85	.00		
600 ch	ROCK ENERGY COOPERATIVE	MAR 24 90363	90363001 WATER TOWER LIGHT CHARGE	04/05/2024	29.51	29.51	03/19/2024	
Total 60280622221:					3,810.22	29.51		
60280622224								
21 ch	ALLIANT ENERGY	FEB 24 357770	FEB 24 357770 ELECTRIC CHARGES	04/05/2024	70.82	.00		
21 ch	ALLIANT ENERGY	MAR 24 22700	MAR 24 227005 GAS CHARGES	04/05/2024	40.74	.00		
Total 60280622224:					111.56	.00		
60280623340								
194 ch	DEEGAN'S HARDWARE INC	MAR 2024	DEEGAN'S MAR 2024- WATER (PUMPING)	04/05/2024	31.98	.00		
3864 c	GRAINGER	8052437796	VALVE REBUILD KIT	04/05/2024	61.35	.00		
Total 60280623340:					93.33	.00		
60280630210								
660 ch	WI STATE LABORATORY OF HY	768828	FLUORIDE SAMPLE	04/05/2024	29.00	.00		
660 ch	WI STATE LABORATORY OF HY	771158	FLUORIDE SAMPLE	04/05/2024	29.00	.00		
Total 60280630210:					58.00	.00		
60280631340								
2624 c	MARK'S CHEMICAL LLC	15149	HFS AND SODIUM HYPOCHLORITE SOLUTI	04/05/2024	1,170.00	.00		
5473 c	HAWKINS INC	6706307	PHOSPHATE	04/05/2024	1,586.70	.00		

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voi
Total 60280631340:					2,756.70	.00		
60280653340								
747 ch	CORE & MAIN	U502566	RADIO READ METERS	04/05/2024	4,402.70	.00		
Total 60280653340:					4,402.70	.00		
60280654340								
194 ch	DEEGAN'S HARDWARE INC	FEB 2024A	DEEGAN'S FEB 2024- HYDRANTS	04/05/2024	13.98	.00		
Total 60280654340:					13.98	.00		
60280903340								
557 ch	PHOENIX CONSULTING INC	4030801A	NEW COMPUTER- MADDIE	04/05/2024	179.25	179.25	03/19/2024	
4880 c	BAYSIDE PRINTING, LLC	144032	1ST QTR 24 BILLING - NEWSLETTER	04/05/2024	120.84	.00		
Total 60280903340:					300.09	179.25		
60280920225								
130 ch	US CELLULAR	0642473768A	WATER DEPARTMENT CELL PHONE & DATA	04/05/2024	14.56	.00		
311 ch	FRONTIER COMMUNICATIONS	MAR 2024A	262-002-7243 TELEPHONE CHARGES	04/05/2024	62.90	62.90	03/19/2024	
311 ch	FRONTIER COMMUNICATIONS	MAR 2024A	608-884-8331 TELEPHONE CHARGES	04/05/2024	85.87	85.87	03/19/2024	
3534 c	CHARTER COMMUNICATIONS	010138403192	WATER DEPARTMENT INTERNET CHARGE	04/05/2024	45.00	.00		
4659 c	CENTURYLINK	680261217A	MAR 2024 LONG DISTANCE CHARGES	04/05/2024	.08	.00		
Total 60280920225:					208.41	148.77		
60280920320								
784 ch	WI DEPT OF NATURAL RESOUR	APR 2024-MIL	WATER CERTIFICATION RENEWAL- MILLER	04/05/2024	45.00	.00		
Total 60280920320:					45.00	.00		
60280920340								
2190 c	CITY OF EDGERTON	1ST QTR 24 10	1ST QTR 2024 UTILITY BILL	04/05/2024	100.34	.00		
2190 c	CITY OF EDGERTON	1ST QTR 24 50	1ST QTR 2024 UTILITY BILL	04/05/2024	15.20	.00		
2190 c	CITY OF EDGERTON	1ST QTR 24 50	1ST QTR 2024 UTILITY BILL	04/05/2024	6.00	.00		
2190 c	CITY OF EDGERTON	1ST QTR 24 50	1ST QTR 2024 UTILITY BILL	04/05/2024	3.30	.00		
2190 c	CITY OF EDGERTON	1ST QTR 24 50	1ST QTR 2024 UTILITY BILL	04/05/2024	8.30	.00		
2190 c	CITY OF EDGERTON	1ST QTR 24 50	1ST QTR 2024 UTILITY BILL	04/05/2024	6.50	.00		
Total 60280920340:					139.64	.00		
60280923210								
731 ch	BAKER TILLY US, LLP	BT2733422	SERVICES THRU 3/31/24 FINANCIAL AUDIT U	04/05/2024	916.50	.00		
2936 c	MURPHY DESMOND LAWYERS	8183290A	SPECIAL LEGAL SERVICES- QUIGLEY ST	04/05/2024	129.50	.00		
Total 60280923210:					1,046.00	.00		
60280924510								
2209 c	BAER INSURANCE SERVICES I	8210A	2024 CRIME INSURANCE	04/05/2024	124.13	.00		
4467 c	MUNICIPAL PROPERTY INSURA	APRIL 2024A	PROPERTY INSURANCE	04/05/2024	8,290.00	.00		
Total 60280924510:					8,414.13	.00		
60280925511								
2209 c	BAER INSURANCE SERVICES I	8210A	1 OF 4 QTRLY 24-25 WORKERS COMP	04/05/2024	1,042.70	.00		

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voi
Total 60280925511:					1,042.70	.00		
60280926153								
2887 c	DELTA DENTAL OF WISCONSIN	2112009A	APR 2024 DENTAL INSURANCE	04/05/2024	367.46	.00		
Total 60280926153:					367.46	.00		
60280926154								
779 ch	WI DEPT OF EMPLOYEE TRUST	APR 2024A	APR 2024 HEALTH INSURNACE	04/05/2024	5,503.75	.00		
779 ch	WI DEPT OF EMPLOYEE TRUST	MAY 2024	MAY 2024 HEALTH INSURNACE	04/05/2024	5,503.75	.00		
Total 60280926154:					11,007.50	.00		
60280926155								
490 ch	SECURIAN FINANCIAL GROUP,	MAY 2024	MAY 2024 LIFE INSURANCE	04/05/2024	94.97	.00		
Total 60280926155:					94.97	.00		
60280930340								
194 ch	DEEGAN'S HARDWARE INC	MAR 2024	DEEGAN'S MAR 2024- WATER	04/05/2024	4.99	.00		
Total 60280930340:					4.99	.00		
60280933385								
3404 c	BURNS FULL SERVICE LLC	MAR 2024	MAR 2024 GAS/DIESEL CHARGES - WATER	04/05/2024	222.34	.00		
Total 60280933385:					222.34	.00		
60280935340								
4417 c	LLOYD'S PLUMBING AND HEATI	0186401-IN	HEATER - WATER DEPT	04/05/2024	93.75	.00		
Total 60280935340:					93.75	.00		
Grand Totals:					103,099.02	1,071.28		

GRAND TOTAL: \$103,099.02

April 8, 2024

Vouchers Payable submitted By: Maddie Deegan

James Kapellen (Chairperson)

Paul Davis (Aldersperson)

Shawn Prebil (Aldersperson)

EDGERTON W.W.T.P. REPORT

March 2024

1. Daily lab work.
2. D.N.R. reports.
3. Did sewer and lift station checks.
4. General-plant maintenance was done.
5. Did phosphorus and ammonia sampling for D.N.R. reports.
6. Flygt returned mixer, the main bearing went out. It was covered under warranty. The mini controller in the electrical panel is also bad, had to order a new one.
7. Went through WWTP maintenance with Brad.
8. Removed tool boxes from the Chevy work truck and installed them on the Dodge.
9. Edwardson Plumbing installed new drinking fountain, also had a water softener installed for the hot water heater and boilers.
10. Jetted and sucked out storm line/catch basins on Field Crest for DPW.
11. Installed new UV intensity sensor and worked on UV lights.
12. RAS pump 2 had a seal failure. LW Allen removed pump and took back to their shop for a rebuild.
13. Plowed parking lots for DPW.
14. Bill Fox replaced manhole structure on Crescent St with pre cast concrete.
15. Sent information to Dave Sauer about equipment runtime for energy study.

Thank You, Zach Nelson

Edgerton WWTP

EDGERTON WATERWORKS

March Report 2024

1. Monthly water samples were taken to the State Lab of Hygiene. All samples were safe.
2. Quarterly meter reading was done.
3. Fixed a water service line leak at 408 Swift St.
4. Fixed a curb stop valve at 205 Stoughton Rd.
5. Water main valves are being exercised.
6. Put a new diaphragm in the solenoid valve for the pre-lube at #4. This is something that needs to be done every five years or so. We also found that two of the three old gate valves used to isolate the solenoid valve were not working. All three were replaced and upgraded to quarter turn ball valves.
7. Locates were done.
8. Monthly DNR report was submitted.

Thomas A. Pennekamp/Operator in charge