

# MINUTES OF UTILITY COMMISSION MEETING

## SEPTEMBER 20, 2011

The regular meeting of the New London Utility Commission was called to order at 4:00 PM by President Brown at the Utility Offices at 400 East North Water Street, New London, WI.

Members present were Brown, Steingraber, Gerhard, Rudie, Shaw and Thompson. Also present at the meeting was Mike Barrington of the City Council, Wally Schmidt, and Greg Mathewson.

It was moved by Brown and seconded by Rudie that the agenda be adopted. Motion carried.

It was moved by Shaw and seconded by Gerhard to approve the minutes of the meeting of September 6, 2011 as mailed. Motion carried.

It was moved by Rudie and seconded by Shaw that Vouchers 36, 409 through 36,457 in the amount of \$1,439,862.33 as listed be paid. Motion carried.

It was moved by Steingraber and seconded by Rudie that the Utility contribute not to exceed \$1200.00 for the paving of the easement road to the property north of the well house on Jeanne Street. Motion carried.

It was moved by Steingraber and seconded by Rudie to authorize the Manager to begin design work and bid construction materials to begin work on items #4, #6A, #6B, #8 and #16 as layed out in the Forster Engineering recommendation dated 8-12-11 at a cost not to exceed \$400,000.00 to cover the next 12 to 15 months of construction. Motion carried.

The Manager reported that the pre-construction meeting for the North East New London Business Center extension will be on 9-21-11 with work to begin shortly there after.

The Manager reported on the WPPI Annual Meeting.

Commission President Brown thanked John Shaw for his 10 years of service to the New London Utility Commission and accepted his letter of resignation.

It was moved by Rudie and seconded by Shaw that the meeting be adjourned. Motion carried.

Roger Steingraber – Secretary