

MINUTES OF UTILITY COMMISSION MEETING

MARCH 6, 2012

The regular meeting of the New London Utility Commission was called to order at 2:30 PM by President Brown at the Utility Offices at 400 East North Water Street, New London, WI.

Members present were Brown, Steingraber, Gerhard, Rudie, Schmidt, Thompson and Barrington, (New London City Council Liaison.)

The agenda was amended to include Equipment Purchase. It was moved by Brown and seconded by Gerhard that the amended agenda be adopted. Motion carried.

It was moved by Rudie and seconded by Schmidt to approve the minutes of the meeting of February 21, 2012 as mailed. Motion carried.

It was moved by Steingraber and seconded by Schmidt that Vouchers 36,902 through 36,946 in the amount of \$163,210.63 as listed be paid. Motion carried.

It was moved by Gerhard and seconded by Brown that the Commission approve the AECOM amendment #4 on the Joint GIS Project at a not to exceed \$27,000.00. Motion carried. The split of that amount is \$11,900.00 for the Utility and \$15,100 for the City.

It was moved by Brown and seconded by Schmidt to accept the Layne Proposal to replace the Well #2 Pump Motor at a cost of \$9,675.00. Motion carried.

It was moved by Schmidt and seconded by Gerhard to authorize the purchase of a new soft start starter for pump #3 at the Henry Street Booster Station. Motion carried. The starter is \$3,000.00 and will be installed by our personal.

MANAGER'S UPDATE:

- 1) The Manager reported that the tree trimming continues south of the river and west of Oshkosh Street.
- 2) The Water Dept continues testing residential water meters and should be completed by month end.
- 3) The Manager reported that two additional watermain valves, four hydrants and four hydrant valves were installed on Wood Lane.
- 4) The Manager reported that the first PHA blood screening will be held March 7, 2012.
- 5) The Manager reported that the he and the Mayor will be attending the Legislative Rally in Washington DC from March 10 – 14, 2012.

It was moved by Gerhard and seconded by Steingraber that the meeting be adjourned. Motion carried.

Roger Steingraber – Secretary