

MINUTES OF UTILITY COMMISSION MEETING

JUNE 15, 2012

The regular meeting of the New London Utility Commission was called to order at 8:00 AM 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 & Barrington (New London City Council Liaison).

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

It was moved by Rudie and seconded by Gerhard to approve the minutes of the meeting of June 5, 2012 as mailed. Motion carried.

It was moved by Rudie and seconded by Steingraber that Vouchers 37,236 through 37,274 in the amount of \$1,316,837.10 as listed be paid. Motion carried.

It was moved by Steingraber and seconded by Rudie that the commission authorized the Manager to install dumpster fencing at a cost not to exceed \$6,000.00. Motion carried.

The Manager reported that the electric crews are working on small jobs.

The Manager reported that 2/3 of the water main system valves have been exercised and that minor repairs to the hard-to-turn valves will be completed by the water crews.

The Manager also reported that a reply has been submitted to the DNR addressing the deficiencies they found in the recent sanitary inspection of our water sytem. All work will be completed as required by the DNR.

The next Commission meeting will be held on Tuesday, July 3, 2012 at 4:00 AM.

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

Roger Steingraber – Secretary