

MINUTES OF UTILITY COMMISSION MEETING

AUGUST 21, 2012

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 54961.

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

Brown appointed Thompson as Acting Secretary.

It was moved by Brown and seconded 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 August 7, 2012 as mailed. Motion carried.

It was moved by Rudie and seconded by Schmidt that Vouchers 37,421 through 37,473 in the amount of \$1,601,287.73 as listed be paid. Motion carried.

The Manager reviewed the upcoming WPPI Annual Meeting in Green Lake. Any Commissioner who would like to attend should notify the Manager by August 29, 2012.

The Manager reported that the water department was working on water valve and curb box repairs.

The Manager also reported that the watermain project bid opening for Beacon Avenue will be held on September 6, 2012.

The Manager reported that Dixon Engineering will be up to repair the Industrial Park Water Tower leak the first week in September.

The Manager also reported that 122 applications were received for the billing clerk position and that interviews will follow next week.

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

Stephen Thompson – Acting Secretary