

MINUTES OF UTILITY COMMISSION MEETING

AUGUST 7, 2012

The regular meeting of the New London Utility Commission was called to order at 8:30 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, and 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 July 17, 2012 as mailed. Motion carried.

It was moved by Rudie and seconded by Steingraber that Vouchers 37,372 through 37,420 in the amount of \$76,242.62 as listed be paid. Motion carried.

The Manager updated the Commission on the schedule for the rebuild of the Douglas Street Substation with completion planned for the summer of 2013.

The Manager reported that 78 job applications for the billing clerk position has been received to date and that the Utility would be accepting applications through August 17, 2012.

The Manager reported that AECOM was preparing bid document for the Beacon Street watermain relay project with a September 13th bid opening planned. The award will take place at the Commission's September 18th meeting.

The Manager reported that repairs to the New London Lyons Industrial Park Water Tower will take place in late August.

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

Roger Steingraber – Secretary