

MINUTES OF UTILITY COMMISSION MEETING

SEPTEMBER 17, 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.

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

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

It was moved by Gerhard and seconded by Steingraber to approve the minutes of the meeting of September 4th and September 11, 2012 as mailed. Motion carried.

It was moved by Steingraber and seconded by Rudie that Vouchers 37,503 through 37,568 in the amount of \$1,414,905.72 as listed be paid. Motion carried.

It was moved by Gerhard and seconded by Schmidt that the Commission accept the bid from Meyers Service for Directional boring to replace the URD Cable between and along Cardinal and Oriole Streets. Bid price was \$37,423.75. Motion carried.

The Manager reported that second interviews were completed and that a job offer has been accepted for our Billing Clerk position. Ms. Tracy Strong accepted and will begin employment on 10-3-12.

The Manager reported that the leak has been repaired and that the Industrial Park Water Tower is back on line.

The Manager reported the contact documents are being prepared with a pre-construction date to be set within the next two weeks for the Beacon Street Watermain Replacement Project.

The Manager also reviewed the upcoming Electric Recycling Day on October 6, 2012 from 8:00 AM to Noon.

The Manager reported on the WPPI Annual meeting that was held in Green Lake.

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

Roger Steingraber – Secretary