

## MINUTES OF UTILITY COMMISSION MEETING

SEPTEMBER 4, 2012

The regular meeting of the New London Utility Commission was called to order at 9:00 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 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 Gerhard and seconded by Rudie to approve the minutes of the meeting of August 21, 2012 as mailed. Motion carried.

It was moved by Rudie and seconded by Schmidt that Vouchers 37,474 through 37,502 in the amount of \$50,583.97 as listed be paid. Motion carried.

The Manager reported that a bid opening for the Beacon Street Watermain project would be held at 1:00 PM on September 6, 2012. The Manager would like to have a Special Commission Meeting to accept and award the bid. This would give the contractor an extra 10 days to complete the project. The Commission set the special meeting date for September 11, 2012 at 9:00 AM.

It was moved by Schmidt and seconded by Rudie that the Commission authorize the Manager to hire Andrew Chandler as a coop student working 80 hours in the Water Industry as part of his Technical School Degree. Motion carried.

The Manager reported that 122 Applications for the Billing Clerk Position were received. The Manager and two staff members interviewed 16 applicants and have narrowed that group down to five, no decision has been made at this time.

Manager's Update:

- 1) The Manager reported that the electric crew was installing an electric line to McCoy's duplex on Cook Street.
- 2) The Manager reported that our water crew and Wood Sewer Excavating were working on Valve Repairs.
- 3) The Manager reported that Concrete Cutters were going to cut the pavement on Beacon Avenue during the week of September 4, 2012.
- 4) The Manager also reported that the week of 9-10-12 the Industrial Park Tower will be out of service for repairs and will be back on line 10 – 14 days later.

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

Roger Steingraber – Secretary