

## MINUTES OF UTILITY COMMISSION MEETING

APRIL 2, 2013

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, and Barrington (New London City Council Liaison).

Also present at the meeting was Shane Miller of M & J Electric.

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

It was moved by Gerhard and seconded by Steingraber to approve the minutes of the meeting of March 19, 2013 as mailed. Motion carried.

It was moved by Schmidt and seconded by Rudie that Vouchers 38,179 through 38,217 in the amount of \$88,868.82 as listed be paid. Motion carried.

It was moved by Gerhard and seconded by Schmidt to accept the Layne proposal to change out the transducer in Well #4 at a price not to exceed \$8500.00. Motion Carried.

The Manager also reported to the Commission that a counter offer for lot one in the East Ridge Subdivision was accepted for the full asking price of \$25,500.00.

The Manager reported that the Winter Moratorium will end on April 15, 2013 and the Utilities' first disconnection of the season will take place April 16, 2013.

The Manager discussed the excavation contract for the Douglas Street Substation Project. After review the Manager was directed to bid the excavation work.

The Manager reported that the Spring Hydrant Flushing will take place the week of April 22 – 25, 2013.

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

Roger Steingraber – Secretary