

MINUTES OF UTILTY COMMISSION MEETING

May 6, 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, Gerhard, Rudie, Schmidt & Thompson. Also present at the meeting was Russ Hissom from Baker Tilly and Melissa Schultz, utility accountant.

Brown appointed Thompson as Acting Secretary.

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 April 16, 2013 as mailed. Motion carried.

It was moved by Rudie and seconded by Gerhard that Vouchers 38,259 through 38,321 in the amount of \$233,369.15 as listed be paid. Motion carried.

It was moved by Schmidt and seconded by Rudie that the Commission accept the 2012 Audit Report as presented by Mr. Russ Hissom of Baker Tilly. Motion carried.

It was moved by Gerhard and seconded by Schmidt that the commission accept the Layne proposal dated 4-23-13 to complete all requirements to repair Well #4 at a cost of \$42,700. In addition the commission authorized the Manager to purchase a new 8" valve to replace a gate style in the pump house discharge piping at a cost of \$6,500.00. Motion carried.

It was moved by Rudie and seconded by Schmidt that the commission accept the Substation site work bid of Wood Sewer & Excavation at a cost of \$20,620.00. Motion Carried.

It was moved by Rudie and seconded by Gerhard that the commission accept the AECOM recommendation and award the Lyons Industrial Park Tower project to Utility Service at a cost of \$195,400.00. Motion carried.

It was moved by Gerhard and seconded by Rudie that the Commission authorize the Manager to purchase four (4) Thermal-Stor Dehumidifiers at a cost of \$1,700.00 each. Motion carried.

The Manager updated the Commission on various Utility projects in both the electric and water departments.

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

Stephen Thompson – Acting Secretary

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