

## MINUTES OF UTILITY COMMISSION MEETING

June 25, 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 & Barrington (New London City Liaison).

The Manager reviewed with the Commission that if a repair sleeve would be installed at Well #4, it would not allow our existing pump to go back into the well casing. After review, the best option would be to recase the well and purchase a new 11" pump to complete the well repairs.

It was moved by Rudie and seconded by Schmidt to accept the Layne proposal dated June 24, 2013 in the amount of \$30,610 to perform the repairs on Well #4. Motion carried.

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

Roger Steingraber – Secretary