

MINUTES OF UTILITY COMMISSION MEETING

April 15, 2014

The regular meeting of the New London Utility Commission was called to order at 4:00 PM by President Steingraber at the Utility Offices at 400 East North Water Street, New London, WI.

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

The agenda was amended to include the Tru Lawn proposal. It was moved by Brown and seconded by Rudie that the amended agenda be adopted. Motion carried.

It was moved by Gerhard and seconded by Schmidt to approve the minutes of the meeting of April 1, 2014 as mailed. Motion carried.

It was moved by Rudie and seconded by Gerhard that Vouchers 39,469 through 39,519 in the amount of \$1,184,397.87 as listed be paid. Motion carried.

It was moved by Schmidt and seconded by Rudie that the commission accept the Solomon Corporation offer to purchase the old Douglas Street substation transformer at a cost of \$5,000.00. Motion carried.

It was moved by Schmidt and seconded by Rudie that the commission accept the TMI proposal to paint the Floral Hill water tower at a cost of \$99,350.00. Motion carried. This was the low bid of seven bids received.

It was moved by Steingraber and seconded by Gerhard to accept the AECOM proposal to provide bidding and contract administration service for a water main replacement project on Shawano Street from Jeanne Street to Henry Street at a cost not to exceed \$11,100.00. Motion carried.

It was moved by Brown and seconded by Schmidt to accept the AECOM proposal for water main design for Oshkosh St. (from Well #4 to Jennings Street) and South Water St. (Lawrence to Smith) at a cost not to exceed \$12,500.00. Motion carried.

It was moved by Schmidt and seconded by Steingraber to accept a Tru Green proposal to weed and feed the property at 400 E North Water St. at a cost of \$489.00 per application. Motion carried.

Manager informed the commission that he has received a two-week resignation notice from Ryan Yonke. He will end his employment on April 25th. The commission discussed this with the manager and directed him on how to proceed.

The manager reviewed three breaks that occurred between meetings. Two were service laterals and the third was a main break.

The manager reported that electric crews would be assisting the Street Dept with trimming City trees for the balance of the week.

The manager reported to the commission that the first cuts of the season will take place on April 16th and April 23, 2014.

The manager and commission reviewed possible land purchase with no action taken at this time.

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

Diane Rudie – Secretary