

MINUTES OF UTILITY COMMISSION MEETING

June 3, 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, Thompson and Barrington (New London City Council Liaison).

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

It was moved by Gerhard and seconded by Schmidt to approve the minutes of the meeting of May 20, 2014 as mailed. Motion carried.

It was moved by Steingraber and seconded by Rudie that Vouchers 39,629 through 39,670 in the amount of \$112,471.66 as listed be paid. Motion carried.

It was moved by Rudie and seconded by Gerhard that the commission accept the Shawano Street Water main bid from Woods Sewer & Excavating in the amount of \$129,467.00. Motion Carried. This was the lowest of the 4 bids received. The project will cover water main replacement on Shawano Street from Jennings Street to Henry Street.

The manager reviewed his interviews for an apprentice lineman and reviewed with the commission the possibility to hire two apprentice linemen at this time. After review and discussion it was moved by Schmidt and seconded by Brown to authorize the manager to fill two apprentice lineman positions as discussed. Motion carried.

The manager reviewed the upcoming Electronic Recycling day on Saturday, June 7, 2014 from 8:00 a.m. to noon.

The next utility commission meeting will be on June 24, 2014 @ 4:00 p.m.

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

Diane Rudie – Secretary