

MINUTES OF UTILITY COMMISSION MEETING

August 19, 2014

The regular meeting of the New London Utility Commission was called to order at 8:30 AM 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 Brown and seconded by Gerhard that the agenda be adopted. Motion carried.

It was moved by Schmidt and seconded by Steingraber to approve the minutes of the meeting of August 5, 2014 as mailed. Motion carried.

It was moved by Rudie and seconded by Schmidt that Vouchers 39,903 through 39,963 in the amount of \$1,427,902.87 as listed be paid. Motion carried.

It was moved by Schmidt and seconded by Gerhard that the commission accept the Dixon Engineering proposal to inspect the NENLBC water tower at a cost not to exceed \$2,825.00. Motion carried.

The manager reviewed the upcoming WPPI annual meeting in Wisconsin Dells on September 10-12, 2014. Commission members will notify the manager if anyone wants to attend.

It was moved by Schmidt and seconded by Steingraber that the manager be authorized to purchase training equipment at a cost not to exceed \$2,500.00. Motion carried.

The manager reported that Well #4 will be back in use after two safe bacteria samples are received next week.

The manager reported that the Shawano Street water main project was installed, trail and landscaping to be completed by month end.

Manager updated the commission on various personnel matters.

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

Diane Rudie – Secretary