

MINUTES OF UTILITY COMMISSION MEETING

February 17, 2015

The regular meeting of the New London Utility Commission was called to order at 4.00 P.M. by Vice President Gerhard at the Utility Offices at 400 East North Water Street, New London WI.

Members present were Gerhard, Rudie, Mc Clone, Thompson, and Barrington (New London City council liaison). Also present at the meeting was Patrick Jacklin – President of Jacklin Furniture Resources.

It was moved by Rudie and seconded by Mc Clone that the agenda be adopted. Motion carried.

It was moved by McClone and seconded by Rudie that vouchers 40574 through 40629 in the amount of \$1,288,779.15 as listed be paid. Motion carried.

It was moved by McClone and seconded by Rudie that the commission accept the bid from Jacklin Furniture Resources for a conference table and 10 chairs in the amount of \$7,400.00. Motion carried.

It was moved by Rudie and seconded by Mc Clone that the commission accept a bid from Creative Cabinetry to provide three cabinets at a cost of \$1,782.83. Motion carried.

It was moved by Gerhard and seconded by Mc Clone that the commission accept Modern Flooring's proposal to provide a vinyl plank flooring for the conference room at a cost of \$1,753.00. Motion carried.

The commission discussed the Master Electric proposal for additional electrical work in the conference room and directed the Manager to check on costs of an optional heat source for the conference room. The Manager will go with the lower cost option.

The Manager reported on a leaking valve at the intersection of Werner Allen and West Beacon, the repairs will be done when the frost is out in spring.

The Manager reported on water quality issues at Well 3 and has taken the well out of service as possible options are reviewed.

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

Diane M. Rudie – Secretary.