

MINUTES OF UTILITY COMMISSION MEETING

May 19, 2015

The regular meeting of the New London Utility Commission was called to order at 3:00 P.M. by President Steingraber at the Utility Offices at 400 East North Water Street, New London WI.

Members present were Steingraber, Gerhard, Rudie, Schmidt, Mc Clone, Thompson, and Barrington (New London City council liaison).

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

It was moved by Gerhard and seconded by Schmidt to approve the minutes of May 5, 2015 as mailed. Motion carried.

It was moved by Steingraber and seconded by Schmidt that vouchers 40937 through 40992 in the amount of \$1,470,372.11 as listed be paid. Motion carried.

It was moved by Gerhard and seconded by Steingraber that the commission accept a bid from B & M Technical Services for a four cell fluoride scale at a cost of \$3,272.00. Motion carried.

It was moved by Schmidt and seconded by McClone that the commission authorize the Manager to purchase the upgraded MUMS software and training at a cost of \$1,500.00. Motion carried. This software tracks water system meters, curb boxes and water main valves.

The manager reviewed a Phone System proposal with the commission and after discussion the Manager was directed to compare other systems and bring the matter back to the commission for review at a later date.

The Manager reminded the commission of the upcoming Electric recycling day on June 6th at 8:00 A.M. at the Utility Offices at 400 East North Water Street.

The Manager reported that the open position in the Water department was filled by Tyler Strey and that the open position the Electric department was filled by Matthew Nitke. Both new employees will start on May 26, 2015.

The Manager updated the commission on various project statuses.

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

Diane Rudie, Secretary