

## MINUTES OF UTILITY COMMISSION MEETING

May 6, 2015

The regular meeting of the New London Utility Commission was called to order at 4:00 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).

The agenda was amended to include an AECOM Change order and the APPA National convention. It was moved by Gerhard and seconded by Schmidt that the amended agenda be adopted. Motion Carried.

It was moved by Steingraber and seconded by Mc Clone to approve the minutes of the April 20, 2015 meeting as mailed. Motion Carried.

It was moved by Rudie and seconded by Schmidt that vouchers 40893 through 40936 in the amount of \$140,989.97 as listed be paid. Motion Carried.

It was moved by Schmidt and seconded by Mc Clone that the commission approve Change Order #1 to the AECOM Engineering contract. The change order covers the water main near Parkview School and the Sanitary sewer on Beacon Street near Well #3. Motion Carried.

The Manager reviewed the upcoming APPA National Conference in Minneapolis on June 5-10, 2015. Any commissioners who would like to attend should contact him by Friday, so registration and hotel reservations can be made.

The commission meetings for the summer will be changed to begin at 3:00 P.M.

The Manager updated the commission on the second round of interviews to fill the Water Operator position.

The Manager reported that Rick Houk's retirement lunch will be on May 28, 2015 at noon.

Manager gave updates on the Douglas Street Substation.

It was moved by Schmidt and seconded by Mc Clone that the meeting be adjourned. Motion Carried.

Diane Rudie, Secretary