

MINUTES OF UTILITY COMMISSION MEETING

June 16, 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). Also present Jason Barnum Senior Project Manager-- Municipal Well & Pump and Jim Groose P.E.—Watersurplus.

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

It was moved by Rudie and seconded by Gerhard to approve the minutes of June 2, 2015 meeting as mailed. Motion carried.

It was moved by Gerhard and seconded by Steingraber that vouchers 41038 through 41100 in the amount of \$1,449,487.03 as listed be paid. Motion carried.

Jason Barnum of Municipal Well & Pump presented a 5 step approach to addressing potential modifications to Well #3 to accommodate increased Iron concentrations in the well. The five steps include: 1) Preliminary Well assessment and Rehabilitation 2) Engineering Review of Existing Infrastructure/Permitting 3) Building Modifications to accommodate Treatment Equipment 4) Installation of Watersurplus 42" Triplex Pyrolox Pressure Filter 5) Final Discharge Piping Modifications and Startup. After discussion it was moved by Mc Clone and seconded by Rudie that the commission accept and approve phase 1— Preliminary Well Assessment and Rehabilitation at a cost of \$18,800. Motion carried. Total project cost would be \$272,655 and would be done over two years 2015 and 2016.

The Manager recommended to the commission to follow Baker Tilly's recommendation to file for a 3% Water Rate Increase. After review it was moved by Steingraber and seconded by Gerhard that the commission authorize the manager to file for a simplified Water Rate increase with the WPSC. Motion carried.

The manager discussed the vacancy in the office and his plans to fill the open position. The commission directed the manager to proceed.

The Manager reported to the commission plans to dig for a possible leak on North Water Street on Friday with Wood Sewer and Excavating.

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

Diane M. Rudie Secretary