

MINUTES OF UTILITY COMMISSION MEETING

Date August 18, 2015

The regular meeting of the New London Utility Commission was called to order at 8:00 A.M. by President Steingraber at the Utility Offices at 400 East North Water Street, New London, WI.

Members present were Steingraber, Gerhard, Rudie, Schmidt, Thompson, and Barrington (New London City council liaison). Also present at the meeting was Jason Barnum Senior Project Engineer—Municipal Well & Pump Company.

It was moved by Schmidt 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 the August 4, 2015 meeting as mailed. Motion carried.

It was moved by Steingraber and seconded by Schmidt that vouchers 41258 through 41314 in the amount of \$1,379,692.13 as listed be paid. Motion carried.

Jason Barnum from Municipal Well & Pump Company reviewed the Findings from the televising that was done on Wells #3 and #4 and from the pump tear downs. Jason will develop formal estimates as what possible repair options may cost. These will be presented at a future commission meeting. No action taken at this time.

The Manager reported that the Douglas Substation was put back on Line on Friday August 14th and that one feeder was energized. The remaining feeders will be energized next week. The Manager will finalize the repair costs to be processed with the utilities' insurance carrier.

The Manager reported that water crews were locating and repairing curb boxes. He also reported the two minor service leaks that were repaired on North Water Street.

Electric crews will be putting electric service into the new 12 unit apartments that are being built behind Wal-Mart. This will begin later this week.

The Manager asked if any Commissioners would be able to attend the upcoming WPPI Annual Meeting in Sheboygan on Sept. 17-18, 2015. The Manager requested that they get back to him by the end of the week.

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

Diane M. Rudie Secretary.