

MINUTES OF UTILITY COMMISSION MEETING

October 18, 2016

The regular meeting of the New London Utility 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, Schmidt, Rudie, Mc Clone, Coppersmith, Thompson, and Barrington (New London City council liaison).

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

It was moved by Steingraber and seconded by Schmidt to approve the minutes of the meeting of October 4, 2016 as mailed. Motion carried.

It was moved by Schmidt and seconded by Coppersmith that vouchers 42732 through 42784 in the amount \$1,410,981.78 as listed be paid. Motion carried.

The commission and the manager began preliminary discussions on upcoming wage adjustments. They discussed the number of years to be considered and if outside labor attorneys would be part of the process. After discussion the Commission directed the manager to gather information for upcoming meeting to finalize this process.

The manager reported on the hydrant flushing that took place last week . Two hydrant valves were broken and three hydrants will need maintenance. A water main break occurred. The Water dept. will take care of these repairs over the next few weeks.

The manager reported that there will be a planned outage at Steel King to cut over the new 34.5 Kv line that will service the Steel King expansion. This outage will be on October 23, 2016.

The manager reported that the primary extension to Northern Electric's new building will be completed over the next two weeks.

The manager reported that 43 delinquent customers were disconnected for the first cut in October. It is expected to be up over the next few months. The Utility will be cutting water service starting in November.

The DNR has given approval for the Pilot testing for Well #3 and will start soon. This is part of the iron removal system that will be installed at Well #3.

The next meeting will be held on November 1, 2016 at 8:00A.M.

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

Diane Rudie secretary