

MINUTES OF UTILITY COMMISSION MEETING

November 15, 2016

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, Schmidt, Rudie, Mc Clone, Coppersmith, Thompson, and Barrington, (City council liaison).

The agenda was amended to include a proposal from Municipal Well and Pump Company for pump removal and inspection at Well #1. It was moved by McClone and seconded by Schmidt that the amended agenda be adopted. Motion carried.

It was moved by Steingraber and seconded by Rudie that vouchers 42824 through 42883 in the amount of \$2,484,707.21 as listed be paid. Motion carried.

The Manager presented the 2017 O. & M. Budget and all of the assumptions that when into the development of the budget. After review, it was moved by Steingraber and seconded by Schmidt that the 2017 O.&M. budget be approved as presented. Motion carried.

The 2017 capital budget will be presented and approved at a later date.

The Manager reported that the Notice of Intent to apply for a DNR grant for Lead Service Replacement was filed. A proposal from AECOM to design the program and file the grant application was brought to the commission. After discussion it was moved by Schmidt and seconded by Coppersmith to accept the AECOM proposal. Motion carried.

The Manager reported that the pump at Well #1 was having some vibration issues. The pump was pulled by Municipal Well and Pump Company and they put together a repair proposal. It was moved by Mc Clone and seconded by Schmidt that the commission accept the Municipal Well and Pump Company proposal to repair the pump at Well #1. Motion carried.

The Manager presented his wage proposal for 2017 & 2018. He discussed wage adjustments of five other Utilities in the area. After review it was moved by Schmidt and seconded by Coppersmith that the commission approve the manager's wage proposal for 2017 & 2018. Motion carried.

The Manager reported that the electric services for Steel King and Northern Electric were complete.

There will be a pre-con meeting on November 17, 2016 for the 34.5 KV underground project, along the Hwy 45 bypass.

The Manager went over the first water cut of the season with the next taking place on November 29, 2016.

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

The next meeting will be on December 6, 2016 at 8:00 A.M.

Diane Rudie, Secretary