

## MINUTES OF UTILITY COMMISSION MEETING

December 6, 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, Rudie, McClone, Coppersmith, Thompson, and Barrington (New London City council liaison).

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

It was moved by Steingraber and seconded by Coppersmith to approve the minutes of the meeting of November 15, 2016 as mailed. Motion carried.

It was moved by Mc Clone and seconded by Coppersmith that vouchers 42884 through 42945 in the amount of \$211,718.10 as listed be paid. Motion carried.

The manager presented the proposed 2017 capital budget and answered questions. After review it was moved by Steingraber and seconded by Rudie that the 2017 capital Budget be approved. Each budget item will again be approved by the Commission as they come during 2017. Motion carried.

A building rental was discussed by the commission. After review it was decided to decline this option.

The Manager reported on three of well sites - well # 1 a pump replacement, well #3 pilot testing has been completed , and waiting for DNR approvals to go forward, and Well #4 the test well process to be done.

The Manager reported that the 40 Unit Commonwealth project will begin later this week.

The Manager reported that the 34.5 URD project along the Hwy 45 Bypass will begin next week and to be completed near the end of January.

Elster water meter and installation training will begin next week.

The next meeting will be on December 20, 2016 at 8:00 A.M.

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