

MINUTES OF UTILITY COMMISSION MEETING

Date: February 16, 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, McClone, Thompson, and Barrington (New London City council liaison).

The agenda was amended by removing items: 1) Possible Land sale and 2) 2016 Wage adjustments for Salaried Employees. Added to the agenda was Pump Repairs at Wells #5 and #7. It was moved by Steingraber and seconded by McClone that the amended agenda be adopted. Motion carried.

It was moved by Schmidt and seconded by Mc Clone to approve the minutes of February 2, 2016 meeting as mailed. Motion carried.

It was moved by Schmidt and seconded by Rudie that vouchers 41885 through 41927 in the amount of \$1,183,209.87 as listed be paid. Motion carried.

The manager reviewed the Municipal Well and Pump proposal to pull Well #7 pump and replace the transducer at a cost of \$12,625.00 and to replace Well #5 check valve at a cost of \$2,950.00. After discussion it was moved by Schmidt and seconded by McClone that the Commission accept the Municipal Well and Pump proposal dated February 15, 2016. Motion carried.

The manager reported that Senate Bill AB 554 to Privatize Municipal Water Utilities was coming to the Senate floor for vote today at 1:00 P.M. He requested that the Commissioners call Senator Luther's Office and ask that he opposes this bill.

The manager reported on a leaking water main valve on Jeanne Street. He believes that the bolts are corroding away. This will be dug today by Woods Sewer and our staff.

The manager reported that MJ Electric is assisting electric crews replacing shot out insulator along the railroad tracks west of Shawano Street.

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

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

Diane Rudie Secretary.