

MINUTES OF UTILITY COMMISSION MEETING

Date: March 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, McClone, Coppersmith, Thompson, and Barrington (New London City council liaison).

The agenda was amended to include an electronics Recycling event for 2016. It was moved by Schmidt and seconded by Rudie that the amended agenda be adopted. Motion carried.

It was moved by McClone and seconded by Steingraber to approve the minutes of March 1, 2016 as mailed. Motion carried.

It was moved by Schmidt and seconded by Coppersmith that vouchers 41972 through 42034 in the amount of \$1,225,276.08 as listed be paid. Motion carried.

It was moved by Steingraber and seconded by Schmidt that New London Utilities host an electronics Recycling event on Saturday June 18, 2016 at the Utility Offices. This event will run from 8 A.M. until noon. It will be the Utilities' 5th event. Motion carried.

The commission reviewed a pump repair proposal from Municipal Well and Pump to repair Well #7. Total repair costs were \$31,550.00. After discussion it was moved by Schmidt and seconded by McClone that the commission accept the Municipal Well and Pump proposal. Motion carried.

It was moved by Schmidt and seconded by Coppersmith that the commission approve Resolution #2016-1 (resolution declaring official intent to reimburse expenditures from proceeds of borrowing) Motion carried.

The manager reported on a water main break that occurred on Menasha Street.

Commissioners Rudie and Coppersmith reported on the APPA Legislative Rally in Washington DC. They were able to meet with Senators Baldwin and Johnson as well as Staff members of Congressmen Ribble and House Speaker Ryan.

The next commission meeting will be April 5th at 3:30 P.M. at the utility office to go over the upcoming bonding with Phil Cosson of Ehlers.

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

Diane Rudie secretary