

MINUTES OF UTILITY COMMISSION MEETING

April 19, 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, Coppersmith, Thompson, and Barrington (New London City council liaison).

It was moved by Steingraber and seconded by Coppersmith that the agenda be adopted. Motion carried.

It was moved by Coppersmith and seconded by Schmidt to approve the minutes of the meeting of April 5, 2016 as mailed. Motion carried.

It was moved by Rudie and seconded by Schmidt that vouchers 42094 through 42146 in the amount of \$1,290,240.03 as listed be paid. Motion carried.

The manager informed the commission of the upcoming WPPI Regional Meeting that will be held in Green Bay on May 12, 2016. Anyone who would like to attend, please contact the manager by end of week.

The manager reported that broken roof shingles were found on the ground by two well buildings. He had Herzfeldt Builders check all well buildings and submit a proposal for repair costs. After review of the proposal it was moved by Schmidt and seconded by Steingraber to accept the Herzfeldt Builders proposal for \$6,420 to do needed repairs. Motion carried.

The manager presented AECOM's letter of recommendation for the 2016 water main replacements. Eight contractors submitted bids on the 2016 projects with costs ranging from \$228,139.67 to \$109,318.00. It was moved by Steingraber and seconded by Coppersmith to accept the low bid from Wood Sewer and Excavating in the amount of \$109,318.00. Motion carried.

The manager informed the commission that the New Load Market Pricing Tariff has been approved by the WPSC. The final NLMP Tariff paperwork will be received within two weeks. New London is the first municipal utility to obtain these Tariffs to help our large customers grow their businesses.

The manager presented a quote from Caroline Implement to replace a lawn mower. The utility would trade in the old mower and pay \$8,450 vs repair costs of just over \$4,000. It was moved by Schmidt and seconded by Rudie that we trade in the old mower. Motion carried.

It was moved by Schmidt and seconded by Rudie that the Commission approve the manager's selection of New London/WPPI Scholarship award winner.

The manager reported that Well repairs at wells #3 and #7 were complete and that both wells were back on line.

The manager reported that the 2016 spring hydrant flushing would take place April 25th to April 28th.

The manager and the commission discussed some personnel matters and the manager will report back at the next meeting as to the outcome

The next meeting will be on May 3, 2016 at 8:00 A.M.

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

Diane Rudie Secretary.