

# MINUTES OF UTILITY COMMISSION MEETING

Date: May 3, 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 Schmidt and seconded by Coppersmith that the agenda be adopted. Motion carried.

It was moved by Steingraber and seconded by Schmidt to approve the minutes of April 19, 2016 as mailed. Motion carried.

It was moved by Rudie and seconded by Coppersmith that vouchers 42147 through 42190 in the amount of \$148,576.54 as listed be paid. Motion carried.

The Manager reported that Well #6 was having issues with the motor starter relays and heater strips, very similar to the issues that occurred at Well #5. B & M Technical Services provided a quote to replace a variable frequency drive at a cost of \$12,242.00. After discussing it was moved by Steingraber to accept the B & M Technical Service proposal in the amount of \$12,242.00. Motion carried.

The Manager reviewed the first two cuts following the winter moratorium. The staff worked hard with the customers and only four customers were cut and all are back in service.

The Manager reported that Baker Tilly would present the audit report at the next commission meeting on May 17, 2016.

The Manager reported that the bond rating meeting went very well, with both the City and Utility maintaining their previous bond ratings.

The Manager reported that Commonwealth Development received their grant from the state and will be begin the 40 unit project on East Beacon Ave later this fall.

The Manager reported that the water department would be changing chemical suppliers with an expected annual savings of \$5,000.00.

The manager reviewed a personnel issue with the commission.

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

The next meeting will be on May 17, 2016 at 8:00 A.M.

Diane Rudie Secretary