

MINUTES OF UTILITY COMMISSION MEETING

Date July 5, 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).

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

It was moved by McClone and seconded by Coppersmith to approve the minutes of the meeting of June 23, 2016 as mailed. Motion carried.

It was moved by Rudie and seconded by Schmidt that vouchers 42353 through 42398 in the amount of \$248,731.53 as listed be paid. Motion carried.

It was moved by Schmidt and seconded that the commission accept the Municipal Well and Pump Company proposal to drill two exploratory borings at well #4 site and at the North Port property. The cost will be \$11,700.00 and \$17,525.00 respectfully. The Manager will meet with the Town of Mukwa prior to starting project to bring them up to speed on what will take place. Motion carried.

It was moved by Schmidt and seconded by Coppersmith that the commission accept the proposal for WPPI & Elster to begin the AMI Meeting program for residential at a first year cost of \$159,124.00. This conversion will take 3 years to complete.

The manager reported that the water meter at the Henry Street Booster station stopped and needs to be replaced.

The manager reported that Electric crews were working on the service to the new Street Dept. garage.

Steel King's new service will begin in early August, with completion in September.

The next meeting will be on July 19, 2016 at 8:00 A.M.

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

Diane Rudie Secretary.