

MINUTES OF UTILITY COMMISSION MEETING

August 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, 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 the meeting of August 2, 2016 as mailed. Motion carried.

It was moved by Rudie and seconded by Schmidt that vouchers 42485 through 42543 in the amount of \$1,371,655.99 as listed be paid. Motion carried.

The manager presented two proposals from AECOM and Municipal Well and Pump Company for the installation of an iron removal system at well number 3 at an estimated cost of \$313,000.00. After review and discussion it was moved by Steingraber and seconded by Schmidt to accept both proposals. Motion carried.

The manager reported on both test well borings. The boring at well 4 confirmed that the site is still a good site for a pit-less adpoter well in the future. The Northport well site will also be a good site for a future well. The old flowing well was also abandoned to meet DNR requirements.

It was moved by Schmidt and seconded by Coppersmith that the Commission accept the low bid from Irby for 34.5 KV cable in the amount of \$144,624.00. Motion carried.

The manager updated the commission on the Steel King service installation. He also reported on recent outages on the system.

The next meeting will be on September 6, 2016 at 8:00 A.M.

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

Duane Rudie Secretary