

MINUTES OF UTILITY COMMISSION MEETING

Date August 2, 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 Mc Clone and seconded by Coppersmith to approve the minutes of the meeting of July 19, 2016 as mailed. Motion carried.

It was moved by Schmidt and seconded by Coppersmith that vouchers 42451 through 42484 in the amount of \$96,411.10 as listed be paid. Motion carried.

The well #3 iron removal project will be taken up at the next meeting.

The manager reported that the black topping was being done on the Werner Allen water main project.

The power to the Street Dept. new garage will be done later this week.

Municipal Well and Pump Company will be in this week to drill two test wells. One test will be at the well #4 site and the other will be at a future site the Utility has in Northport.

The manager reported on a meeting with the DOT and DNR concerning the Utilities 34.5 URD project along the Hwy 45 Bypass. The Utilities can now go forward to obtain the required permits for this project to proceed.

The manager reported that most of the 5 inch conduits have been installed at Steel King.

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

The next meeting will be held on August 16, 2016 at 8:00 A.M.

Diane Rudie, Secretary