

## MINUTES OF UTILITY COMMISSION MEETING

September 20, 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, McClone, Coppersmith, Thompson, and Barrington (New London City council liaison). Also present at the meeting was Mr. Jason Barnum of Municipal Well and Pump Company.

The agenda was amended to include a Festival Food rebate and a call to Mr. Tom Bowman (customer complaint). It was moved by Mc Clone and seconded by Steingraber that the amended agenda be adopted. Motion carried.

It was moved by McClone and seconded by Coppersmith to approve the minutes of the meeting of September 6, 2016 as mailed. Motion carried.

It was moved by Schmidt and seconded by McClone that vouchers 42609 through 42660 in the amount of \$1,569,038.97 as listed be paid. Motion carried.

Jason Barnum reviewed the Municipal Well and Pump Company proposal to provide a test well at well 4 site. There will be an eight inch test well that will be pumped to determine and verify potential production of the well and confirm the slot size of the screen. It was moved by Steingraber and seconded by Schmidt to that the commission accept Municipal Well Proposal at accost of \$31,975.00. Motion carried.

A rebate from Focus on Energy for Festival Foods was discussed. Some additional information will be looked into, no action taken at this time.

The commission called Mr. Tom Bowman to discuss a complaint regarding his rental property at 313 and 313 ½ Wyman Street. After discussion by the commission, the manager was directed on how to proceed with the complaint.

The manager reported on upcoming meetings in October. October 24, 2016, a Joint meeting with the commission and the city council and October 25, 2016, a large customer breakfast meeting. Invitations will be mailed early next month.

The manager reported that he would be filing a notice of intent with the DNR for lead service replacement in 2017. This filing must be completed by October 31, 2016.

The manager mentioned that there will be an orientation to WPPI on November 3, 2016. As more information becomes available, he will provide that to the Commission.

The next meeting will be October 4, 2016 at 8:00 A.M.

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

Steve Thompson, Acting Secretary