

MINUTES OF UTILITY COMMISSION MEETING

October 17, 2017

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, Coppersmith, Barrington, and Thompson. Also present was Tom Degan, P.E. from AECOM.

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

It was moved by Steingraber and seconded by Barrington to approve the minutes of the meeting of October 5, 2017 as mailed. Motion carried.

It was moved by Schmidt and seconded by Coppersmith that vouchers 43977 through 44026 in the amount of \$1,427,715.42 as listed be paid. Motion carried.

The manager introduced Tom Degan of AECOM. Tom was present in order to go over costs that would be required to meet all of the requirements of the DNR Lead Service Lateral Grant. After review the commission requested that the manager have the mayor, city council president, and the city finance director attend the next commission meeting for their input on the matter before a final decision is reached.

Tom Degan went over four options for the replacement of the Oshkosh Street Well (Well #4). The commission directed Mr. Degan to review the pros and cons of each possible well site as well as the possible maximum productions of each site. This will be reviewed at the next meeting.

The commission elected the following slate of Officers; President—Steingraber, Vice President – Schmidt, Secretary—Barrington, WPPI Director—Thompson, and Alternate Director—Coppersmith.

The manager reviewed the following projects with the Commission: Common Wealth Development, St. Joe's Expansion, Tri County Door's Building, North Substation, and hydrant flushing.

The next meeting will be on November 7, 2017 at 8:00 A.M.

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

Steve Thompson, Acting Secretary