

## MINUTES OF UTILITY COMMISSION MEETING

**November 7, 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.

Member present were Steingraber, Schmidt, Coppersmith, Barrington, and Thompson, Also present at the meeting was Mayor Henke, City Council President Morack, Tom Degan, P.E. and Joel Giraud P.E. AECOM.

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

It was moved by Barrington and seconded by Schmidt to approve the minutes of the meeting of October 17, 2017 as mailed. Motion carried.

It was moved by Schmidt and seconded by Coppersmith that vouchers 44027 through 44082 in the amount of \$939,262.61 as listed be paid. Motion carried.

Tom Degan reviewed the lead service lateral grant requirements and the costs associated with implementation. Local funding was also discussed along with a 10 year assessment policy. There was a good review with no action taken at this time.

Joel Giraud went over the pros and cons of four future well site options and after discussion the Commission asked the manager to get a proposal for various test borings and bring this item back for further discussion.

The manager presented the proposal from Wood Sewer for work at Basswood Lane. The Commission asked to have a second quote, no action taken.

The manager discussed a possible joint meeting between the City Council and the Commission with presentations by WPPI. The Commission President and the Mayor thought a spring meeting would be best since the holidays are so close. The manager will set that meeting up for the first Quarter of 2018.

The Manager informed the Commission of the upcoming APPA Legislative Rally in Feb 26- 28, 2018 in Washington D.C.

The A/R & Misc. A/R Balances was tabled until the next meeting.

The Manager updated the Commission on all of the projects that are underway.

The next meeting will be held on November 22, 2017 at 8:00 A.M.

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

Mike Barrington, Secretary