

MINUTES OF UTILITY COMMISSION MEETING

June 6, 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, Rudie, 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 Schmidt and seconded by Steingraber to approve the minutes of the meeting of May 16, 2017 as mailed. Motion carried.

It was moved by Schmidt and seconded by Rudie that vouchers 43496 through 43556 in the amount of \$166,013.42 as listed be paid. Motion carried.

The manager asked to change meeting dates for the second meeting in June and the first meeting in July. After review and discussion the second meeting in June will be held on Wednesday June 14, 2017 at 8:00 A.M. and the first meeting in July will be held on July 5, 2017 at 8:00 A.M.

The manager reviewed the 2017 projects and tentative time lines for each project. The list of projects included the following: North Substation replacement, 40 unit Commonwealth development, Iron removal system Well #3, Lead service replacement, Water main extensions at Starlite Drive and Partridge Drive, 12 unit apartments Partridge Drive, St Joe's addition and remodel, Steel King expansion, 34.5 URD Line extension along the Hwy 45 bypass, and AMI meter replacement for both Electric and Water.

The manager reported that the Utility lot in East Ridge had been sold and closed on. The price for the lot was \$27,500.00.

The manager reported on the Electronics Recycling event that was held on June 3rd. Totals will be available by the next meeting.

The next meeting will be on June 14, 2017 at 8:00 A.M.

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

Diane Rudie, Secretary