

MINUTES OF UTILITY COMMISSION MEETING

July 18, 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, Mc Clone, Coppersmith, Thompson, Barrington, (City council liaison).

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

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

It was moved by McClone and seconded by Schmidt that vouchers 43651 through 43709 in the amount of \$1,434,519.74 as listed be paid. Motion carried.

The manager updated and reviewed project status for the following projects: 1) 34.5 KV URD along the Hwy 45Bypass, 2) Steel King plant expansion, 3) Commonwealth Development, 4) Star Light Drive water main project, 5) North Substation replacement, 6) Partridge Drive 36 Apt. project, 7) Saint Josephs Expansion, 8) Well #3 Iron Removal project, 9) Well #4 replacement, 100 Lead service replacement Grant Application, 11) Division Street project Lead service replacement (11) set for 2018 construction.

The Commission then went out in the field and toured all of the above mention projects with the Manager.

The next meeting will be on August 1, 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.