

MINUTES OF UTILITY COMMISSION MEETING

July 5, 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, and Barrington, (New London City council liaison).

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

It was moved by Schmidt and seconded by Mc Clone to approve the minutes of the meeting of June 14, 2017.

It was moved by Schmidt and seconded by Coppersmith that vouchers 43591 through 43650 in the amount of \$364,897.57 as listed be paid. Motion carried.

The manager requested approval to lease a small bucket truck at a cost of \$4,000.00 per month for the next two months while our Unit #2 is being repaired. After review it was moved by Schmidt and seconded by Steingraber to authorize the manager to go forward with the lease. Motion carried.

The manager reported there was a service leak at Wal-Mart, which will be dug later today.

The water main project to service the new 12 unit apartments has the water main installed with pressure and bacti tests to be completed.

The manager reported that the foundations at the North Substation are complete and that the substation transformer will be delivered next week.

Electric crews are working on the Commonwealth project installing URD conductors and setting junction boxes and transformers.

The office remodel is complete.

A possible water main ext. on Surprise Ending was reviewed, with the Manager recommending not to go forward at this time.

The next meeting will be on July 18, 2017 at 8:00A.M.

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

Diane Rudie, Secretary