

MINUTES OF UTILITY COMMISSION MEETING

August 1, 2017

The regular meeting of the New London Utility Commission was called to order at 8:00 A.M. by President Steingraber at 400 East North Water Street, New London WI.

Members present were Steingraber, Schmidt, Rudie, Mc Clone, Coppersmith, Thompson, and Barrington (city council liaison).

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

It was moved by Mc Clone and seconded by Schmidt to approve the minutes of the meeting of July 18, 2017 as mailed. Motion carried.

It was moved by Mc Clone and seconded by Schmidt that vouchers 43710 through 43760 in the amount of \$533,768.51 as listed be paid. Motion carried.

The manager reviewed the project tour that followed the last meeting and asked if anyone had questions since the tour. A second tour will be done again in November as the projects come to a close.

The manager discussed a joint meeting with WPPI CEO Mike Peters and a tour of Steel King's new addition with the commission and members of WPPI staff that worked on Steel King's NLNP Tariff. As soon as the manager can set up a date he will report back to the commission.

The manager reviewed the status on the following projects: the Common Wealth Development, the North Subdivision, water main break at Jennings and Oshkosh Streets, and the DNR Lead Service Grant Application.

The next meeting will be on August 15, 2017 at 8:00 A.M.

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

Diane Rudie, Secretary

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