

## MINUTES OF UTILITY COMMISSION MEETING

September 19, 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). Also present at the meeting was Jason Barnum, Senior Project Engineer, Municipal Well and Pump Company.

The agenda was amended to include: Public Power Lunch for the utility employees. It was moved by Schmidt and seconded by Coppersmith that the amended agenda be adopted. Motion carried.

It was moved by Mc Clone and seconded by Schmidt to approve the minutes of the meeting of September 6, 2017 as mailed. Motion carried.

It was moved by Schmidt and seconded by Rudie that vouchers 43872 through 43913 in the amount of \$1,615,725.33 as listed be paid. Motion carried.

Jason Barnum went over the test boring at the Well 4 site on Oshkosh Street and the finding of the soil from that boring. The site is made up of very fine sand that would require a screen that would be made up of a slot size that is too small for a municipal production well. Mr. Barnum recommended that no more work be done on this site. Well 4 will be kept in service until it is retired from service.

The manager reviewed the LSL grant from the DNR. The Commission directed the manager to lay out all costs and requirements of the Grant so that the commission can weigh out the pros and cons to determine the benefits that our residents could receive from the grant. This will be presented at a future meeting.

The commission approved a luncheon for its employees during Public Power Week in October 1 -7, 2017.

The manager went over all of the various construction projects.

The manager reported on the WPP1 Annual Meeting. Mr. Steve Kruger of Steel King was on a customer panel and talked about how the NLMP Tariff helped Steel King with their plant expansion in New London. He also stated that Steel King would be seeing a 30% saving on their utility bill over the next 4 years.

The manager also reported that the water crews would be performing hydrant flushing in October. The next meeting will be on October 3, 2017 at 8:00 A.M.

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

Diane Rudie secretary

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