

MINUTES OF UTILITY COMMISSION MEETING

February 6, 2018

The regular meeting of the New London Utility Commission was called to order by President Steingraber at the utility Offices at 400 East North Water Street, New London, WI.

Members present were Steingraber, Schmidt, Coppersmith, Barrington, and Thompson. Also present was Joel Giraud P.G. from AECOM.

The agenda was amended to include --Dixon Engineering Proposal for water tower Inspections. It was moved by Schmidt and seconded by Coppersmith that the amended agenda be adopted. Motion carried.

It was moved by Barrington and seconded by Schmidt to approve the minutes of the meeting of January 16, 2018 as mailed. Motion carried.

It was moved by Coppersmith and seconded by Steingraber that vouchers 44329 through 44379 in the amount of \$154,138.22 as listed be paid. Motion carried.

Joel Giraud from AECOM presented his future well siting findings to the commission. After review, Joel and the manager were directed to work with Municipal Well and Pump Company to develop a proposal for one of our existing well sites as a possible option and bring that information back to the Commission in March.

It was moved by Schmidt and seconded by Steingraber that the Commission accept the Mid- States proposal to cut and trim some trees for the Utility at a cost of \$8900.00. Motion carried.

It was moved by Steingraber and seconded by Schmidt to approve the Dixon Engineering proposal for water tower inspection. Motion carried.

The manager informed the Commission on the AMI Meters installed: To date, 999 Electric meters and 877 water meters have been completed.

The manager reported that WPPI would be interviewing Steve Kruger and himself about the impacts of the NLMP tariffs used at Steel King.

The manager updated the Commission on various projects and their status.

The next meeting will be on February 20, 2018, 8:00A.M.

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

Mike Barrington Secretary