

MINUTES OF UTILITY COMMISSION MEETING

March 2, 2018

The regular meeting of the New London Utility Commission was called to order at 8:00A.M. 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 were Angel Gabeau - AECOM and Jason Barnum - Municipal Well and Pump Company.

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

It was moved by Barrington and seconded by Steingraber to approve the minutes of February 20, 2018 as mailed. Motion carried.

It was moved by Barrington and seconded by Schmidt that vouchers 44427 through 44480 in the amount of \$105,956.24 as listed be paid. Motion carried.

Angel Gabeau and Jason Barnum presented their joint proposal to do a replacement well at the Well #4 site and after review it was moved by Barrington and seconded by Schmidt that the commission accept the joint proposal for a replacement well at the Well #4 site. Motion carried.

The manager updated the commission on various projects.

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

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

Mike Barrington, Secretary