

## MINUTES OF UTILITY COMMISSION MEETING

April 3, 2018

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

Members present were Schmidt, Coppersmith, Barrington and Thompson.

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

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

It was moved by Coppersmith and seconded by Barrington that vouchers 44524 through 44557 in the amount of \$95,120.61 as listed be paid. Motion carried.

There were four bids received for the 2018 Division Street Water main project. Don E. Parker was the low bidder at \$73,552.36. Woods Sewer & Excavating was second at \$78,917.00. The engineering estimate was \$81,577.00. After review, it was moved by Barrington and seconded by Schmidt that the commission accept the low bid from Don E. Parker at \$73,552.36. Motion carried.

The manager handed out the 2018 hydrant flushing schedule.

The manager updated the commission on various projects.

The next meeting will be held on April 17, at 8:00 A.M.

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

Mike Barrington, Secretary