

## MINUTES OF UTILITY COMMISSION MEETING

August 21, 2018

The regular meeting of the New London Utility Commission was called to order by 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, Coppersmith, Barrington, and Thompson.

The agenda was amended to include an equipment purchase and an action on a water main break on Jennings Street. It was moved by Steingraber and seconded by Schmidt that the amended agenda be adopted. Motion carried.

It was moved by Barrington and seconded by Coppersmith to approve the minutes of the meeting of August 7, 2018 as mailed. Motion carried.

It was moved by Steingraber and seconded by Coppersmith that vouchers 44983 through 45027 in the amount of \$1,738,512.35 as listed be paid. Motion carried.

The manager reported that the water main on Jennings Street had a blow hole. In the process of repairing the water main, another blow hole was created. This happened four times. The water main is an old sand cast water main that is deteriorating due to age. The manager recommends that the utility replace the water main on Jennings Street from Oshkosh Street to Wyman Street at an estimated cost of \$180,000.00. Woods Sewer and Excavating could do the work within the next two weeks. They will do the work for same low bid that was received from Don E. Parker for the Division Street project. That was the low bid from nine utility contractors. It was moved by Schmidt and seconded by Coppersmith that the Manager proceed with this project as presented. Motion carried.

It was moved by Steingraber and seconded by Schmidt that the manager be authorized to purchase WACHS handheld exercisers at a cost of \$8,700.00 for the Water Department. Motion carried.

The manager updated on various projects in the water and electric departments.

The manager asked if any commissioners would be attending the upcoming WPPI Annual Meeting.

The next meeting will be held on September 4, 2018 at 7:00A.M. at the Utility Offices.

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

Mike Barrington Secretary