

MINUTES OF UTILITY COMMISSION MEETING

September 17, 2018

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.

President Steingraber Appointed Thompson acting Secretary.

Members present were Steingraber, Coppersmith, St. Marie, and Thompson.

The agenda was amended to include a proposal from Karcz Utility Services, Inc. for pole inspections. It was moved by Coppersmith and seconded by St. Marie that the amended agenda be adopted. Motion carried.

It was moved by Steingraber and seconded by Coppersmith to approve the minutes of the meeting of September 4, 2018 as mailed. Motion carried.

It was moved by Steingraber and seconded by St. Marie that vouchers 45066 through 45117 in the amount of \$1,745,844.33 as listed be paid. Motion carried.

The manager reported that the water main replacement project on Jennings Street does have all of the water main installed and in service. The manager has requested blacktop proposals from three contractors. To date only one proposal has been received. It was from Mid-states Asphalt LLC in the amount of \$46,000.00 and they can complete the work next week. The manager will call the other two contractors to find out their price and their ability to do the work timely enough to meet the Utility needs. The commission told the manager to try to get additional pricing and to go forward with the best price that will meet the utility timeline.

Radio advertising for Bulldog Football was discussed with no action taken at this time.

The manager reviewed that the utility has approximately 2,200 wood poles in the system. As part of our 5 Year Capital Plan pole inspection was a line item. Karcz Utility Services has sent a proposal to inspect the system over a three year period. The proposal will inspect 700 poles for the first year at a cost of \$7,346.50. After review it was moved by Steingraber and seconded by Coppersmith that the commission accept the Karcz Utility Service proposal in the amount of \$7,346.50. Motion carried.

The manager updated the Commission on various projects.

The next meeting will be on October 2, 2018 at 8:00 A.M.

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

Steve Thompson Acting Secretary