

MINUTES OF UTILITY COMMISSION MEETING

October 5, 2017

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.

Members present were Steingraber, Schmidt, Coppersmith, Thompson and Barrington (New London City Council Liaison).

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

It was moved by Schmidt and seconded by Coppersmith to approve the minutes of the meeting of September 19, 2017 as mailed. Motion carried.

It was moved by Steingraber and seconded by Schmidt that vouchers 43914 through 43976 in the amount of \$244,063.98 as listed be paid. Motion carried.

The manager gave the commissioners two letters, one from the Mayor stating his intentions to replace Richard Mc Clone of the commission and a second letter from Diane Rudie who will be resigning from the commission, due to her and her husband moving to Plano, Texas.

The manager presented a WEA Trust proposal to do a partnership between the New London School District, The City of New London and New London Utilities to provide onsite health and wellness services for their employees starting in July of 2018. The costs for this program will be born by WEA Trust to see if this program is viable to carry on. After review the commission will support this program and directed the manager to sign any contacts as they are developed.

The manager went over the various construction projects that are underway. He stated that all of the projects are coming along quite well, meeting customer deadlines for service. There are no concerns at this time.

The manager also reported that hydrant flushing would take place the week of October 9th.

The next meeting will be on October 17 at 8:00 A.M

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

Steve Thompson, Acting Secretary