

MINUTES OF UTILITY COMMISSION MEETING

OCTOBER 18, 2011

The regular meeting of the New London Utility Commission was called to order at 4:00 PM by President Brown at the Utility Offices at 400 East North Water Street, New London, WI.

Members present were Brown, Steingraber, Gerhard, Rudie, Schmidt and Thompson.

President Brown welcomed Wally Schmidt to the Commission, he is replacing retired John Shaw.

It was moved by Brown and seconded by Rudie that the agenda be adopted. Motion carried.

It was moved by Rudie and seconded by Steingraber to approve the minutes of the meeting of October 4, 2011 as mailed. Motion carried.

It was moved by Gerhard and seconded by Rudie that Vouchers 36,508 through 36,560 in the amount of \$1,349,818.23 as listed be paid. Motion carried.

It was moved by Schmidt and seconded by Steingraber that the following slate of officers for New London Utility for October 2011 through October 2012 be as follows:

President – Duane Brown
Vice President – Russ Gerhard
Secretary – Roger Steingraber
WPPI Director – Steve Thompson
WPPI Alternate Director – Diane Rudie

It was moved by Gerhard and seconded by Rudie to name the County Post East as the Official Newspaper for New London Utilities. Motion carried.

It was moved by Brown and seconded by Steingraber that the Commission make First State Bank the official Depository Bank and also allow Wolf River Community Savings Bank and Citizens Bank to be use for Investment Deposits. Motion carried.

The Manager reported that there were three water department digs left – two curb box repairs and a water service lateral at Hatten Stadium.

The Manager reported that the electric crews were assisting Park Department employees in trenching a drainage pipe at Hatten Stadium.

The Manager also reported that the GIS mapping conversion was progressing well with electric and water mapping to be completed over the next 60 – 90 days.

The Manager reported on the progress of the North East New London Business Center expansion, approximately 50% of the sanitary sewer has been installed and the watermain installation will follow.

The Commission authorized the Manager to set up a joint dinner meeting with City Council to have Mike Peters, the new WPPI CEO talk about WPPI.

It was moved by Gerhard and seconded by Rudie that the meeting be adjourned. Motion carried.

Roger Steingraber – Secretary