

MINUTES OF UTILITY COMMISSION MEETING

OCTOBER 4, 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, and Thompson.

Also present at the meeting was Wally Schmidt.

The agenda was amended to include Hatten Stadium. It was moved by Brown and seconded by Steingraber that the amended agenda be adopted. Motion carried.

It was moved by Gerhard and seconded by Rudie to approve the minutes of the meeting of September 20, 2011 as mailed. Motion carried.

It was moved by Steingraber and seconded by Rudie that vouchers 36,458 through 36,507 in the amount of \$879,157.99 as listed be paid. Motion carried.

It was moved by Steingraber and seconded by Rudie that the Commission direct the Manager to transfer its Commitment to Community (CTC) low income portion of funds collected by New London Utilities to the State of Wisconsin Department of Administration to administrate for the next 3 year period (2012 through 2014). Motion Carried. The State of Wisconsin's bi-annual budget will fund with an additional \$2 million. This would give New London residents a potential upside for more funds to be made available.

It was moved by Gerhard and seconded by Rudie that the Commission extend a 2" water service lateral to supply a future field irrigation system at Hatten Stadium. Motion carried.

The Manager reported that the Jennings Street watermain relay project has been completed.

The Manager reported on a broken pole between Smith Street and Pearl Street (south of Rowland).

The Manager reported that the insurance claim for the alley URD upgrade has been received.

The Manager reported that the NENLBC (Northeast NL Business Park) expansion has begun.

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

Roger Steingraber – Secretary