

MINUTES OF UTILITY COMMISSION MEETING

NOVEMBER 1, 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.

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

It was moved by Gerhard and seconded by Schmidt to approve the minutes of the meeting of October 18, 2011 as mailed. Motion carried.

It was moved by Steingraber and seconded by Rudie that Vouchers 36,561 through 36,599 in the amount of \$59,926.76 as listed be paid. Motion carried.

The Manager reported that a Joint Dinner Meeting of the City Council and the Utility Commission would be held on Tuesday, November 15, 2011 at the Pine Tree Supper Club. Mr. Mike Peters, the CEO of WPPI will be attending and will talk briefly after the dinner.

The Manager reported that the Electric Crew would be repairing a jumper that showed up on our infrared survey. This jumper is on the Mill Street circuit coming from our Douglas Street Substation.

The Electric Crews are also installing a new switch at the corner of Avon and Shiocton Streets. This will give additional flexibility to isolate the downtown from the 5th ward residential areas.

The Manager reported that all the current URD repairs for both the electric and water department were completed for this year with two small concrete replacements to be finished this week on North Water Street.

NENLBC Expansion: The Manager reported that the sanitary sewer was installed and approximately 1900 feet of water watermain is installed. The Utility contractor, Wood Sewer & Excavating has six to eight days of work remaining to complete the balance of the watermain and storm sewer installation.

GIS Update: The Manager reported that the Electric System has been reviewed and additions have been added. This will be sent to AECOM for final drawing. The Water System mapping will follow with both Electric and Water mapping to be completed by January 1, 2012.

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

Roger Steingraber – Secretary