

MINUTES OF UTILITY COMMISSION MEETING

NOVEMBER 15, 2011

The special meeting of the New London Utility Commission was called to order at 3:00 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.

Also present at the meeting was Jim Macy – Labor Attorney and Mike Peters CEO of WPPI.

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

It was moved by Brown and seconded by Steingraber to go into closed session pursuant to Wisconsin State Statute 19.85 to discuss the upcoming 2012 wage negotiations with Utility Labor Attorney Jim Macy.

It was moved by Brown and seconded by Steingraber to come out of closed session at 4:00 PM with no action taken.

The regular meeting was then called to order at 4:00 PM by President Brown.

It was moved by Rudie and seconded by Steingraber to approve the minutes of the meeting of November 1, 2011 as mailed. Motion carried.

It was moved by Gerhard and seconded by Steingraber that Vouchers 36,600 through 36,641 in the amount of \$2,155,280.34 as listed be paid. Motion carried.

It was moved by Rudie and seconded by Brown that the Commission approve the purchase of a circuit breaker from Paresources at a contract price of \$31,200.00 and two capacitor switches from Southern States at a contract amount of \$73,120.00 as recommended by Forster Engineering letter dated 11-11-11. Motion carried.

It was moved by Rudie and seconded by Schmidt that the Manager notifies the PSC that New London Utility is withdrawing its request for an Electric Rate Increase.

The Manager reported that the water crews were testing large water meters.

The Manager reported that the NENLBC expansion was nearing completion with approximate 500 feet of watermain to be installed.

Mike Peters the CEO of WPPI introduced himself to the Commission and reviewed the state of WPPI and talked about what he would be going over at the Joint Meeting with the City Council later this evening.

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

Roger Steingraber – Secretary