

MINUTES OF UTILITY COMMISSION MEETING

DECEMBER 19, 2011

The regular 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, Schmidt, Thompson and Barrington (New London City Council Liaison).

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

It was moved by Gerhard and seconded by Schmidt to approve the minutes of the meeting of December 5, 2011 as mailed. Motion carried.

It was moved by Gerhard and seconded by Schmidt that Vouchers 36,702 through 36,743 in the amount of \$1,192,853.66 as listed be paid. Motion carried.

MANAGER'S UPDATE:

- 1) Water Rate Hearing: The Manager reported that the Wisconsin Public Service Commission held a telephone rate hearing on 12-14-11 at 11:00 AM. Six customers testified via e-mail to the WPSC and two customers testified in person at the Utility Offices at 400 East North Water Street. The WPSC Commission will act on the application to raise water rates with an anticipated effective date in February 2012.
- 2) Roy Thilly, the former CEO of WPPI wrote a book on the first 30 Years of WPPI, copies will be made available to the Commission, Utility Staff and City Council members.
- 3) The Manager reported that the Electric Crews were continuing to trim trees and that the Water Crews were testing water meters.

The next Commission meeting will be held on Wednesday January 4, 2012 at 3:00 PM.

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

Roger Steingraber – Secretary