

MINUTES OF UTILITY COMMISSION MEETING

AUGUST 2, 2011

The regular meeting of the New London Utility Commission was called to order at 9:00 AM by President Brown at the Utility Offices at 400 East North Water Street, New London, WI.

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

Also present at the meeting was Mike Barrington of the City Council.

It was moved by Gerhard and seconded by Shaw that the agenda be adopted. Motion carried.

It was moved by Rudie and seconded by Steingraber to approve the minutes of the meeting of July 19, 2011 as mailed. Motion carried.

It was moved by Shaw and seconded by Rudie that Vouchers 36,246 through 36,292 in the amount of \$72,805.28 as listed be paid. Motion carried.

The Manager reviewed an e-mail he received from Mr. Bruce Williams of Bemis regarding a possible load addition to the Bemis Operations. The Bemis Corp is reviewing various sites in two states, the electric rates and reliability of services, will determine the location and New London is one of the potential sites. After discussion the Commission directed the Manager on how to proceed.

The Manager reported that the bond funds would be received on August 3, 2011. He reported that he would have an investment plan for the Commission's approval at the next meeting.

The Manager reported that he and the electric staff would be meeting with Forster Engineering to review future electric projects.

The Manager reported that the Division Street watermain project should be completed on August 5, 2011.

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

Roger Steingraber – Secretary