

MINUTES OF UTILITY COMMISSION MEETING

SEPTEMBER 6, 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, Shaw and Thompson.

Also present at the meeting was Jim Macy of Davis & Kuelthau and Bruce Beth of Forster Engineering.

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

It was moved by Gerhard and seconded by Shaw to approve the Minutes of the Meeting of August 16, 2011 as mailed. Motion carried.

It was moved by Shaw and seconded by Steingraber that Vouchers 36,350 through 36,408 in the amount of \$81,622.57 as listed be paid. Motion carried.

Jim Macy presented a Grievance Procedure Policy for the Utility to implement at a requirement of Act 10 Legislation. After review and discussion it was moved by Rudie and seconded by Shaw that the Commission approve and implement the Grievance Procedure Policy, effective October 1, 2011. Motion carried.

It was moved by Steingraber and seconded by Gerhard that the Commission approve a Watermain Relay Project on Jennings Street between South Pearl Street and Division Street at a cost not to exceed \$55,000.00. Motion carried.

The Commission reviewed a Land Purchase Offer for a lot owned by the Utility on Lucas Drive. After discussion the Commission directed the Manager on how to proceed.

The Manager reviewed a letter that was presented to the Bemis Corp that will be used to try to secure additional load at Curwood's New London Facility.

Bruce Beth of Forster Engineering presented a possible break down of the electric projects that were part of our 2011 Bonding. The Commission directed the Manager to lay out a potential schedule for these projects for Commission review and approval at its next meeting.

The Manager reviewed the Utility final insurance claim for URD work that was done downtown as a result of the 8-20-10 storm.

The Commission reviewed the 10 bids that the city received on the Northeast NL Business Park expansion. They were happy to see that the four low bidders were all local.

Commissioner John Shaw told the Commission and Mayor that he would not seek another term on the Utility Commission. He and his wife will be moving to Arizona for seven months and would be unable to fulfill his Commission obligations. Commission President Brown thanked John for his years served on the Commission Board.

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

Roger Steingraber – Secretary