

MINUTES OF UTILITY COMMISSION MEETING

OCTOBER 2, 2012

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, Schmidt, Thompson & Barrington (New London City Council Liaison).

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

It was moved by Steingraber and seconded by Gerhard to approve the minutes of the meeting of September 17, 2012 as mailed. Motion carried.

It was moved by Steingraber and seconded by Schmidt that Vouchers 37,568 through 37,609 in the amount of \$198,469.14 as listed be paid. Motion carried.

The Manager reported that a pre-construction meeting was held at 1:00 PM today and that project will begin on October 8, 2012. The black top will be milled on the entire project and Wood Sewer and Excavating will be starting on the Pearl Street Intersection. Tentatively that intersection will be re-opened to traffic by 10-12-12.

The Manager reported that the new billing clerk Tracy Strong will start on 10-3-12.

The Manager reported that the expansion joint was replaced at the Lyon's Industrial Park Water Tower and that the tower is back in service.

The Manager reported that the soil boring was completed at the Douglas Street Substation project allowing for concrete foundation design to be completed and sent out for bids for Commission approval at a future meeting.

The Manager reviewed with the Commission on the Utilities' upcoming electric recycling day on Saturday, October 6 from 8AM to Noon.

The Manager reported that he would be out of the office on Wednesday the 3rd to attend a Metering Best Practices Task Force Committee meeting at WPPI.

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

Roger Steingraber – Secretary