

## MINUTES OF UTILITY COMMISSION MEETING

November 6, 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, Gerhard, Rudie, Schmidt, Thompson and Barrington (New London City Council Liaison).

Brown appointed Thompson as Acting Secretary.

It was moved by Brown and seconded by Gerhard to approve the minutes of the meeting of October 16, 2012 as mailed. Motion carried.

It was moved by Schmidt and seconded by Brown that Vouchers 37,658 through 37,718 in the amount of \$821,438.35 as listed be paid. Motion carried.

The Manager updated the Commission on the Beacon Avenue watermain relay project. The Manager reported that all the watermain and water lateral work was completed. He also reported that all curb and blacktop work will be done by 11-7-12 with all final landscaping to be down in the spring of 2013.

The Manager reported that the Douglas Substation project would be rescheduled to begin in the Spring of 2013 with completion approximately in early September of 2013.

The Manager reviewed the Security System that was recently completed. After having the system up for approximately three weeks it has been determined that an additional remote camera should be installed. It was moved by Rudie and seconded by Schmidt that the Commission accept the TECC proposal dated 10-31-12 for one additional camera at a cost of \$1,595.47. Motion carried.

The Manager discussed the possibility of a joint dinner meeting with the City Council. The Commission directed the Manager to see if any dates may work by Mid December, if not set the meeting up for the spring of 2013.

The Manager also reported that the draft 2013 Budget Overview would be ready for the next meeting.

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

Stephen Thompson – Acting Secretary