

## MINUTES OF UTILITY COMMISSION MEETING

DECEMBER 18, 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, Rudie, Schmidt, Thompson & Barrington (New London City Council Liaison).

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

It was moved by Rudie and seconded by Steingraber to approve the minutes of the meeting of December 4, 2012 as mailed. Motion carried.

It was moved by Steingraber and seconded by Gerhard that Vouchers 37,830 through 37,891 in the amount of \$1,440,379.68 as listed be paid. Motion carried.

The Manager reviewed possible direct deposit for the payroll. After discussion the Commission directed the Manager to get some additional information and bring it back to the Commission for action at a future meeting.

The Manager reviewed the upcoming shutdown at the Curwood Plant which is planned for 12-22-12. Both New London Utility Electric Crew and MJ Electric employees will be on site to change out insulators from the New London Utility Substation to the Curwood delivery point.

The Manager reported that two Baker Tilly employees were here doing some pre-audit work for the year-end audit.

The Manager reported that at the WPPI Annual Business Meeting the Board of Directors approved WPPI to sell Bonds for a Refinancing and two Capital Projects. The Bond Sale will take place around May 2013 at the next Board of Directors Meeting.

The Manager shared a "Hold the Date" Memo from the City of New London for the upcoming Board and Commission Appreciation Dinner to be held on 1-19-13.

The Manager reported on a watermain break in the 1100 block of Lawrence Street.

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

Roger Steingraber – Secretary