

## MINUTES OF UTILITY COMMISSION MEETING

FEBRUARY 21, 2012

The regular meeting of the New London Utility Commission was called to order at 3:00 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, and Thompson.

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

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

It was moved by Gerhard and seconded by Rudie to approve the minutes of the meeting of February 7, 2012 as mailed. Motion carried.

It was moved by Steingraber and seconded by Schmidt that Vouchers 36,867 through 36,901 in the amount of \$1,301,074.04 as listed be paid. Motion carried.

It was moved by Gerhard and seconded by Brown to approve the Forster Electrical Engineering proposal for design work of our new Douglas Street Substation project for a total not to exceed \$85,000. Motion carried.

It was moved by Brown and seconded by Schmidt to accept the Forster Electrical Engineering proposal to perform an electric metering audit of our 28 large power customers at a cost not to exceed \$6,000.00. Motion carried.

It was moved by Schmidt and seconded by Steingraber to authorize the purchase of a new SCADA system computer and software upgrades from Energenecs at a cost not to exceed \$4,800.00. Motion carried.

It was moved by Schmidt and seconded by Rudie to approve the manager and one (1) commissioner to attend the APPA National Conference in Seattle WA – June 16 - 20, 2012. Motion carried.

The Manager updated the commission on the upcoming ERGS Power Plant tour on April 19, 2012. 16 people from New London will be attending. The manager will update once final tour plans are completed by WPPI.

The Manager reported that tree trimming is going quite well with plans to begin the next section south of the river and west of Oshkosh Street.

The Manager reported to the commission on a service break at the main on Spring & Shawano streets.

The Manager reported that well #2 was repaired and is back in service.

The Manager reported to the commission on the MEUW legislation day in Madison on February 15, 2012.

Baker-Tilly (the New London Utility auditors) are on site doing the field work for the utilities 2011 audits of electric and water departments.

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

Roger Steingraber – Secretary