

MINUTES OF UTILITY COMMISSION MEETING

FEBRUARY 7, 2012

The regular meeting of the New London Utility Commission was called to order at 2:30 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 Gerhard that the agenda be adopted. Motion carried.

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

It was moved by Rudie and seconded by Steingraber that Vouchers 36,813 through 36,866 in the amount of \$88,310.75 as listed be paid. Motion carried.

The Manager discussed WPPI's plan to invite Commission Members and City Council Members to tour the Elm Road Generation Station on April 19, 2012. Departure times will be set after a head count is taken on how many want to take the tour.

It was moved by Gerhard and seconded by Schmidt that the Manager direct Forster Engineering to submit a proposal for the design and construction of a new Douglas Street Substation. Motion carried.

It was moved by Steingraber and seconded by Brown that the Commission accept Layne's proposal to chemically treat Well #2 at a cost not to exceed \$9,000.00. Motion carried.

The Manager discussed personnel changes that are forth coming due to future retirements and the possible staff additions that will be needed to accommodate such changes. After review the Commission authorized the Manager to take the required action.

The Manager reported that the Electric Dept Crews were continuing with the tree trimming.

The Manager also reported that the Water Department Crews were testing residential water meters.

The Manager also reported that the Beacon Avenue project is being discussed as a joint project with the City and both Waupaca and Outagamie Counties.

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

Roger Steingraber – Secretary