

MINUTES OF UTILITY COMMISSION MEETING

MARCH 20, 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,

Members present were Brown, Steingraber, Gerhard, Rudie, Schmidt, Thompson & Barrington (New London City Council Liaison).

Brown appointed Thompson as Acting Secretary.

The agenda was amended to include a donation to the High School Girls Basketball Team to help off-set expenses for the Girls Basketball Team trip to the Division II State Basketball Tournament. It was moved by Brown and seconded by Rudie that the amended agenda be adopted. Motion carried.

It was moved by Gerhard and seconded by Rudie to approve the minutes of the meeting of March 6, 2012 as mailed. Motion carried.

It was moved by Schmidt and seconded by Rudie that Vouchers 36,947 through 36,992 in the amount of \$1,298,033.38 as listed be paid. Motion carried.

It was moved by Schmidt and seconded by Gerhard that the Commission donates \$500 to the High School to help off- set Division II Girls Basketball expenses at the State Tournament. Motion carried.

The Manager reported that tree trimming will be wrapping up soon – two to three weeks.

The Manager reported that he would be attending a Metering Task Force meeting at WPPI on March 22, 2012 and also would be attending the WPPI Executive meeting that same day.

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

Stephen Thompson – Acting Secretary