

## MINUTES OF UTILITY COMMISSION MEETING

APRIL 17, 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). Also present at the meeting was Russ Hissom of Baker Tilly.

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

It was moved by Gerhard and seconded by Steingraber to approve the minutes of the meeting of April 3, 2012 as mailed. Motion carried.

It was moved by Brown and seconded by Rudie that Vouchers 37,029 through 37,076 in the amount of \$1,420,705.33 as listed be paid. Motion carried.

Russ Hissom of Baker Tilly presented the 2011 audit reported for the electric and water utility. After discussion and questions, it was moved by Steingraber and seconded by Rudie that the Commission accept the 2011 Audit Report prepared by Baker Tilly. Motion Carried.

The Manager updated the Commission on the 4-19-12 Elm Road Generation Station Tour that was set up by WPPI & WE Energies. The Manager made arrangements to meet at city hall at 9:15 AM on 4-19-12 and then have the New London group transported to Green Bay via the City's service bus. We are meeting and boarding a chartered bus in Green Bay at 10:40 AM and return to Green Bay at approximately 6:30 PM.

The Manager reported to the Commission that he would like to replace or add 9 watermain valves in high traffic areas. Woods Sewer & Excavating would be hired for this work per his time and materials agreement contract. This work will take approximately 5 days to complete.

The Manager reported that the City Council has approved a new cross connection ordinance that will take effect on 4-19-12. This will help the Water Department meet DNR requirements.

The Manager reported that the electric crews were assisting the street department with tree and brush removal along Wood Lane. The City will be doing a roadway project next week.

The Manager reported that electric crews were doing street light repairs.

The Manager also reported that the first cut after the winter moratorium was taking place today, 4-17-12 and next week on 4-25-12. He also reported that the girls in the office have done an outstanding job working with the customers to avoid their disconnections.

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

Roger Steingraber – Secretary