

MINUTES OF UTILITY COMMISSION MEETING

JULY 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 and Barrington (New London City Council Liaison)

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

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

It was moved by Rudie and seconded by Schmidt that Vouchers 37,331 through 37,371 in the amount of \$1,400,841.04 as listed be paid. Motion carried.

It was moved by Schmidt and seconded by Steingraber that the Manager be authorized to put a bid package together for the watermain relay project on Beacon Avenue. Motion carried.

It was moved by Gerhard and seconded by Rudie that the Commission approved sending of one office personnel to attend the 2012-2013 Leadership Waupaca County Program. Motion carried.

The Manager updated the Commission on the upcoming 10-6-12 recycling day (electric).

The Manager reported that Forster Engineering and Utility staff were checking all large customer meter installations.

The Manager reported that the Douglas Street Substation project schedule would be presented at the next meeting.

The Manager reported that the electric crews worked with Curwood to repair the dead-end insulators that were found to be bad as results of the infrared testing.

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

Roger Steingraber – Secretary