

MINUTES OF UTILITY COMMISSION MEETING

JULY 3, 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, and Thompson.

The agenda was amended to include Dixon Engineering Proposal dated 7-2-12 and Personnel issues. It was moved by Brown and seconded by Rudie that the amended agenda be adopted. Motion carried.

It was moved by Rudie and seconded by Gerhard to approve the minutes of the meeting of June 15, 2012 as mailed. Motion carried.

It was moved by Steingraber and seconded by Rudie that Vouchers 37,275 through 37,330 in the amount of \$84,320.73 as listed be paid. Motion carried.

The Manager presented a proposal to have an Electric Recycling Day on 10-6-12. After discussion it was moved by Rudie and seconded by Schmidt to direct the Manager to proceed and set up a recycling day program in October as part of Public Power Week.

The Manager presented the Dixon Engineering Proposal to inspect and repair a leak at the Industrial Park Water Tower. It was moved by Steingraber and seconded by Brown to authorize the Manager to proceed with Dixon Engineering. Motion carried.

The Manager reviewed two personnel matters with the Commission and after discussion the Commission directed the Manager as how to proceed.

The Manager reviewed the break in and theft of copper wire that occurred on June 27, 2012.

The Manager reported on a meeting with the Department of Public Works and will be contacting the DNR to seek an extension of item #12 regarding the 4" watermain replacement as per their 2012 Annual Sanitary Inspection Report.

The Manager reported that the Electric Crews were installing power to the Gazebo at Floral Hill Cemetery.

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

Roger Steingraber-Secretary