

## MINUTES OF UTILITY COMMISSION MEETING

October 1, 2013

The regular meeting of the New London Utility Commission was called to order at 4:00 AM 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 Liaison).

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

It was moved by Gerhard and seconded by Rudie to approve the Minutes of September 16, 2013 as mailed. Motion carried.

It was moved by Steingraber and seconded by Schmidt that Vouchers 38,806 through 38,864 in the amount of \$789,593.68 as listed be paid. Motion carried.

It was moved by Schmidt and seconded by Gerhard to approve the purchase of storage boxes from Utility Storage & Sales for a price not to exceed \$3,500.00 for additional storage on Unit 15.

The manager shared the letter of thanks from Gresham for our help on their storm repair.

Congressman Ribble is to visit New London on October 14, 2013 @ 10:30 a.m. at Hilby's in New London.

The manager reported that the substation project is moving forward with the voltage regulator as the last big ticket to install mid-October.

Hydrants are scheduled to be flushed the week of October 7, 2013.

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

Roger Steingraber - Secretary