

## MINUTES OF UTILITY COMMISSION MEETING

November 19, 2013

The regular meeting of the New London Utility Commission was called to order at 4:00 PM by President Steingraber at the Utility Offices at 400 East North Water Street, New London, WI.

Members present were Steingraber, Brown, Gerhard, Rudie, Schmidt, and Thompson.

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

It was moved by Gerhard and seconded by Rudie to approve the minutes of the meeting of November 5, 2013 as mailed. Motion carried.

It was moved by Schmidt and seconded by Rudie that Vouchers 38,987 through 39,044 in the amount of \$2,500,966.32 as listed be paid. Motion carried.

The manager discussed a possible joint meeting with the Utility Commission and the City Council with a member of the WPPI senior staff giving a brief presentation in early December. After discussing it was moved by Schmidt and seconded by Gerhard to proceed with the joint meeting.

The Manager reported that the leak in the Floral Hill water tower has been repaired and that the water tower was back in service.

The manager reported on the status of the Douglas Street substation project with an anticipated in-service date by mid-December.

The manager reported that electric and water services have been installed to the new dog training facility south of Crystal Falls Banquet Hall.

The manager reported that electric crews would be assisting City crews with Christmas decorations next week.

The manager also reported that he would be losing a member of the electric crew for 3 months due to an upcoming surgery. Two options to fill the need on a temporary basis were discussed. After discussion, the manager was directed on how to proceed.

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

Diane Rudie – Secretary