

MINUTES OF UTILITY COMMISSION MEETING

December 17, 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 and Barrington (New London City Council Liaison).

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

It was moved by Rudie and seconded by Schmidt to approve the minutes of the meeting of December 3, 2013 as mailed. Motion carried.

It was moved by Gerhard and seconded by Steingraber that Vouchers 39,086 through 39,148 in the amount of \$1,252,238.61 as listed be paid. Motion carried.

The manager reported that the offer for an Apprentice Lineman was accepted by Andy Chandler. He started employment on December 9, 2013.

The Manager reported that the Douglas Street substation will be energized next week Tuesday.

The new 5 year Electric construction plan will be reviewed at the 2nd meeting in January with Bruce Beth of Forester Engineering.

The street lighting at the middle school was discussed. The manager reported that this replacement of street lights will be done in summer of 2014 after school is out.

The manager reported on the water service leak on Quincy Street with final clean up in the spring.

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

Diane Rudie – Secretary