

## MINUTES OF UTILITY COMMISSION MEETING

FEBRUARY 5, 2013

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 Schmidt that the agenda be adopted. Motion carried.

It was moved by Gerhard and seconded by Steingraber to approve the minutes of the meeting of January 22, 2013 as mailed. Motion carried.

It was moved by Steingraber and seconded by Schmidt that Vouchers 37,990 through 38,047 in the amount of \$63,646.25 as listed be paid. Motion carried.

It was moved by Schmidt and seconded by Rudie that the Commission accept the AECOM proposal to prepare design specs, bid work, and inspection of the Lyons Industrial Park Water Tower at a cost of \$23,500.00. Motion carried.

The Manager discussed and reviewed our current job training and safety training program provided by MEUW, the Manager recommended a change to begin receiving Job Training and Safety with Dairyland Power at the Central Wisconsin REC office in Iola. The Commission accepted the Manager's recommendation.

The Manager reported that the electric crews were tree trimming both City and Utility trees.

The Manager reported on a water service lateral leak on Avon and North Street by Pallet One which occurred February 1, 2013.

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

Roger Steingraber – Secretary