

MINUTES OF UTILITY COMMISSION MEETING

MARCH 19, 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, Barrington (New London City Council Liaison).

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

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

It was moved by Rudie and seconded by Schmidt that Vouchers 38,135 through 38,178 in the amount of \$1,261,070.93 as listed be paid. Motion carried.

It was moved by Steingraber and seconded by Gerhard that the commission accept Cooper Power Systems quote for regulators @ \$74,958 and also their quote for circuit breakers @ \$75,455.52. Motion carried.

It was moved by Rudie and seconded by Schmidt that the commission accept the Peak Substation's proposal for substation structures and materials in the amount of \$226,300.00. Motion carried.

It was moved by Gerhard and seconded by Rudie to accept Creative Cabinetry's proposal for storage units @ \$5,831.40. Motion carried.

It was moved by Schmidt and seconded by Steingraber to reject an offer to purchase a lot in the East Ridge subdivision, New London. The commission's counter-offer is for full price on the lot.

The Manager reported on the APPA legislative rally in Washington D.C.

The Manager also reported that tree trimming is continuing. Our contract with Mid-State is complete.

The Manager reported that water meter testing is continuing through March.

The Manager reported that the winter moratorium will be ending on April 15, 2013, with our first cuts scheduled for April 17, 2013

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

Roger Steingraber –Secretary