

MINUTES OF UTILITY COMMISSION MEETING

MARCH 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, Barrington (New London City Council Liaison).

It was moved by Brown and seconded by Rudie 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 February 19, 2013 as mailed. Motion carried.

It was moved by Rudie and seconded by Schmidt that Vouchers 38,095 through 38,134 in the amount of \$46,329.93 as listed be paid. Motion carried.

The Manager reported that he and the WPPI Energy Services Representative, Lisa Miotke, have met with 17 of the 30 large power customers. The purpose of the visits is to update our customers on current information and to see if there is any possible assistance that can be given to them to improve their energy usage.

The Manager reported that the on line payments from February represented about 14.75% of the residential and commercial billings for that month. The use for the on line services is increasing.

The Manager reported that the electric crews were tree trimming and will continue through the end of March.

The Manager reported that testing of residential water meters is on the schedule and should be completed by early April.

The Manager reported that the bid package for the Douglas Substation will be available for Commission approval at the next meeting. The substation rebuild is planned to be completed late summer.

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

Roger Steingraber –Secretary