

# MINUTES OF UTILITY COMMISSION MEETING

May 21, 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 Liaison).

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

It was moved by Steingraber and seconded by Gerhard to approve the Minutes of May 6, 2013 as mailed. Motion carried.

It was moved by Gerhard and seconded by Schmidt that Vouchers 38,322 through 38,375 in the amount of \$1,448,961.69 as listed be paid. Motion carried.

It was moved by Steingraber and seconded by Gerhard that the Commission accept the AECOM proposal to prepare a roadway design including curbs and gutters to extend Douglas Street to Ridgeway Drive. Motion carried.

The Manager reported that the Oshkosh Street Well #4 should be re-screened and will be back in service by mid June.

The Manager reported the following on large customer visits. Our WPPI Energy Service Representative, Lisa Miotke is doing four to six facility tours with a Focus on Energy representative to find ways to help our customers.

The Manager reminded the Commission that June 1<sup>st</sup> (from 8:00 a.m. till noon) will be our second electronic recycling event.

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

Roger Steingraber – Secretary

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