

MINUTES OF UTILITY COMMISSION MEETING

July 16, 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 Rudie and seconded by Gerhard to approve the Minutes of July 2, 2013 as mailed. Motion carried.

It was moved by Steingraber and seconded by Schmidt that Vouchers 38,532 through 38,588 in the amount of \$1,459,340.58 as listed be paid. Motion carried.

The Manager reported that Well #4 is back together and being developed so that required bacteria samples can be taken. Tentative time for the well & line to be back into service is July 19, 2013.

The Manager reported that the substation ground installation was approximately 70% complete and that the project is moving along well.

The Manager reported that Utility Service Group (from Georgia) will begin painting and repairs on the Lyons Industrial Park water tower on July 22nd.

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

Roger Steingraber – Secretary