

MINUTES OF UTILITY COMMISSION MEETING

July 2, 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 Gerhard that the agenda be adopted. Motion carried.

It was moved by Rudie and seconded by Schmidt to approve the Minutes of June 20, 2013 and the special meeting Minutes of June 25, 2013 as mailed. Motion carried.

It was moved by Schmidt and seconded by Steingraber that Vouchers 38,489 through 38,531 in the amount of \$229,384.28 as listed be paid. Motion carried.

The Manager reviewed the Well #4 repairs and reported that the new well casing was being installed with anticipated completion by July 12, 2013.

The Manager reported that water crews were repairing curb boxes and exercising the water main valves.

The Manager reviewed the Douglas Substation project by updating the Commission on the installation of ground grid progress. The Manager also reported to the Commission that the Board of Public Works has approved the extension of Douglas St. to Ridgeway Dr. This work will be done in late summer.

The manager discussed a possible Cookbook project with the Commission and after his report, the Commission directed the Manager on how to proceed.

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

Roger Steingraber – Secretary