

MINUTES OF UTILITY COMMISSION MEETING

August 20, 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, Gerhard, Rudie, Schmidt, Thompson & Barrington (New London City council liaison).

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

It was moved by Gerhard and seconded by Schmidt to approve the Minutes of August 5, 2013 as mailed. Motion carried.

It was moved by Schmidt and seconded by Rudie that Vouchers 38,651 through 38,725 in the amount of \$1,772,329.58 as listed be paid. Motion carried.

It was moved by Rudie and seconded by Brown that the Commission accept the Dixon Engineering proposal to inspect the Floral Hill tower at a cost of \$2,400.00. Motion carried.

No action was taken on the Utility Service Company proposal to wash the Floral Hill tower.

The manager reported the upcoming WPPI annual meeting (September 12-13, 2013).

The manager reported that the structural steel was up at the Douglas Street Substation project.

The manager also reported that Davies Water Service has completed painting of all the fire hydrants (270) south of the Wolf River.

The manager reported that the kickoff meeting was held for the out-sourcing of the Utility billing. Tentatively, the first outsource billing will take place mid October.

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

Stephen Thompson – Acting Secretary