

MINUTES OF UTILITY COMMISSION MEETING

August 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.

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

It was moved by Steingraber and seconded by Rudie to approve the Minutes of July 16, 2013 as mailed. Motion carried.

It was moved by Gerhard and seconded by Steingraber that Vouchers 38,589 through 38,650 in the amount of \$223,476.85 as listed be paid. Motion carried.

Dan Ebert from WPPI reviewed with the Commission the status of various legislative issues facing the utility industry at both the federal and state levels.

It was moved by Gerhard and seconded by Rudie to proceed with the purchase of utility manager's vehicle per the quoted proposal. Motion carried.

The manager reported the process on the Douglas substation project.

The manager reported that painting of the Industrial Park water tower was moving along with most of the wet interior painting completed.

The manager also reported the hydrant painting south of the river was 90% completed.

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

Roger Steingraber – Secretary