

MINUTES OF UTILITY COMMISSION MEETING

September 16, 2013

The regular meeting of the New London Utility Commission was called to order at 9:00 AM by President Brown at the Utility Offices at 400 East North Water Street, New London, WI.

Members present were Brown, Steingraber, Gerhard, Rudie, Thompson & Barrington (New London City Liaison).

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

It was moved by Rudie and seconded by Gerhard to approve the Minutes of September 3, 2013 as mailed. Motion carried.

It was moved by Steingraber and seconded by Rudie that Vouchers 38,760 through 38,805 in the amount of \$1,437,483.41 as listed be paid. Motion carried.

Cookbook Project: The manager reported that approximately 160 recipes had been received to date. A cookbook would require approximately 900 recipes. The commission directed the manager to extend the project for 90 days and see where we are at that time.

The manager reported that the fall hydrant flushing would run from October 7 – 10. City Liaison Barrington asked if the description of each days flushing could be made easier to understand. The manager said that it will be worked on and updated for the spring flushing in 2014.

The manager reported that progress on the Douglas substation was moving forward with completion in mid to late November.

The manager reported that the Lyon's Industrial Park tower painting project was completed with the tower going back into service on September 5, 2013.

The manager reported on a water main break at Pershing and Oshkosh streets. The break occurred on September 14, 2013 and was repaired on September 15, 2013.

The commission congratulated the manager for receiving a WPPI individual service award at its annual meeting on September 12, 2013 in Middleton, WI.

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

Roger Steingraber - Secretary