

MINUTES OF UTILITY COMMISSION MEETING

October 21, 2014

The regular meeting of the New London Utility Commission was called to order at 3:00 PM by President Steingraber at the Utility Offices at 400 East North Water Street, New London, WI.

Members present were Steingraber, Gerhard, Rudie, Schmidt, McClone, Thompson and Barrington (New London City council liaison).

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

It was moved by Schmidt and seconded by McClone to approve the minutes of the meeting of October 7, 2014 as mailed. Motion carried.

It was moved by Rudie and seconded by Schmidt that Vouchers 40,136 through 40,188 in the amount of \$1,429,346.05 as listed be paid. Motion carried.

Commission met at 3:00 p.m. to review the process to evaluate the Utility manager and long-term goals of New London Utilities. No action taken.

It was moved by Schmidt and seconded by McClone to cast a unanimous ballot for the current slate of officers and close nominations. Motion carried.

2014-2015 Slate of Officers:

President	Roger Steingraber
Vice President	Russ Gerhard
Secretary and WPPI Alternative	Diane Rudie
WPPI Director	Stephen Thompson
Commissioner	Wally Schmidt
Commissioner	Dick McClone

Manager reported that the Oshkosh Street water main project is under way with completion three weeks out.

Manager reported that the electric crews were working on a small job at the Werner Substation.

Manager also reported that the new sign for the Utility should be installed by November 15, 2014.

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

Diane Rudie – Secretary