

## MINUTES OF UTILITY COMMISSION MEETING

November 4, 2014

The regular meeting of the New London Utility Commission was called to order at 4:00 PM by President Steingraber at the Utility Offices at 400 East North Water Street, New London, WI.

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

It was moved by Schmidt 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 the meeting of October 21, 2014 and October 27, 2014 as mailed. Motion carried.

It was moved by Steingraber and seconded by Rudie that Vouchers 40,189 through 40,239 in the amount of \$259,968.65 as listed be paid. Motion carried.

It was moved by Schmidt and seconded by Steingraber that First State Bank be named the Official Depository for New London Utilities. Motion carried.

It was moved by Schmidt and seconded by Gerhard that the New London Press Star be named the Official Newspaper for New London Utilities. Motion carried.

### Manager's Update:

Oshkosh water main project – the Manager reported that the segment from Pershing Road to Well #4 had been installed and that the binder coat had been laid down. The segment from Jennings Street to Pershing is installed with the contractor cutting over the 14 effective water services. All work should be done next week.

Floral Hill project will be started once the Oshkosh Street water main project is complete and should take only a few days to complete.

Manager ported that good progress is being made on the Werner Substation project and work should be completed next week.

WPPI orientation – Commissioner Schmidt and the Manager reviewed the meeting that they attended last week and recommended all of the Utility commissioners try to attend future meetings which are offered twice a year.

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

Diane Rudie – Secretary