

## MINUTES OF UTILITY COMMISSION MEETING

January 21, 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, and Thompson and Barrington (New London City Council Liaison). Also present at the meeting was Bruce Beth from Forster Engineering and Mike Frederick, electric department supervisor.

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

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

It was moved by Schmidt and seconded by Rudie that Vouchers 39,206 through 39,243 in the amount of \$1,345,773.42 as listed be paid. Motion carried.

Bruce Beth of Forster Engineering presented the 5 year capital plan to update New London's electrical distribution system. After review and discussion, a plan is in place for the year 2014, 2015 and 2016 to be revisited at the end of 2015. The commission thanks Bruce for his presentation. Bruce also presented a proposal to do a down-town lighting design with costs to be shared with the City Council for future action.

It was moved by Schmidt and seconded by Rudie that the commission accept the Forester lighting proposal at an estimated cost of \$10,000.00. Motion carried.

The manager reported that electric crews were trimming trees from the 2013 list. Water crews are testing residential water meters and also dealing with water service freeze ups.

The manager discussed the upcoming APPA legislation rally in Washington D.C. 2014 Mayor Henke, Commission President Steingraber and General Manager Thompson will be attending the rally on March 10-12, 2014.

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

Diane Rudie – Secretary