

MINUTES OF UTILITY COMMISSION MEETING

March 18, 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, Brown, Gerhard, Rudie, Schmidt, and Thompson and Barrington (New London City Council Liaison).

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

It was moved by Gerhard and seconded by Brown to approve the minutes of the meeting of March 4, 2014 as mailed. Motion carried.

It was moved by Schmidt and seconded by Gerhard that Vouchers 39,388 through 39,426 in the amount of \$1,553,662.73 as listed be paid. Motion carried.

The manager reviewed a new border agreement between New London Utilities and WE Energies. This would expand New London's existing service and set a clear boundary with WE Energies. It was moved by Rudie and seconded by Schmidt that the commission accept the new border agreement as presented. Motion carried.

President Steingraber and General Manager Thompson reviewed with the commission their trip to the APPA Legislative Rally in Washington D.C. President Steingraber also stated that attendance to the State Legislative Rally would also be very important to develop relationships with our state legislators.

The manager reported on the amount of winter water issues, frozen services, etc.

Manager reported that Judy Resch will be retiring in June of 2014 and that Jackie Leyva (her replacement) was going very well and preparing to take over her position.

The manager reported that the electric crews were trimming trees and water crews were testing water meters.

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

Diane Rudie – Secretary