

MINUTES OF UTILITY COMMISSION MEETING

March 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, 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 Steingraber to approve the minutes of the meeting of February 18, 2014 as mailed. Motion carried.

It was moved by Schmidt and seconded by Brown that Vouchers 39,345 through 39,387 in the amount of \$94,905.53 as listed be paid. Motion carried.

The manager updated the commission on water main breaks and frozen water services. He also reported that the meter reading was estimated for the 2nd section in February and 1st section in March due to weather and work load.

The manager informed the commission that a large customer breakfast has been set up for Tuesday, April 8, 2014. The breakfast will be held @ Hilby's, starting at 7:30 a.m. with breakfast followed by a brief presentation by CEO Mike Peters of WPPI.

The commission approved a 3rd electrical recycling day on Saturday, June 7, 2014. It will be held from 8:00 a.m. till noon at the New London Utility facility at 400 E North Water St.

It was moved by Rude and seconded by Schmidt that the commission authorize the manager to attend the National APPA Conference in Denver Co. Motion carried.

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

Diane Rudie – Secretary