

MINUTES OF UTILITY COMMISSION MEETING

April 1, 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 Steingraber that the agenda be adopted. Motion carried.

It was moved by Brown and seconded by Gerhard to approve the minutes of the meeting of March 18, 2014 as mailed. Motion carried.

It was moved by Schmidt and seconded by Gerhard that Vouchers 39,427 through 39,468 in the amount of \$81,092.13 as listed be paid. Motion carried.

The manager updated the commission on the Large Customer Breakfast that will be held at 7:30 a.m. on April 8th at Hilby's.

The manager reported on the MEUW request to submit the cost of the service cost due to the very cold winter that resulted in excessive costs for frozen services and broken water mains.

The manager discussed the possible sites for a future well #9. After discussion, the commission directed the manager on how to proceed.

The manager reported on a service main break on McKinley Street. He also reported that electric crews were assisting the street department cutting city trees.

The manager reported on the end of the winter moratorium (April 15, 2014). More information to follow as the actual date approaches.

The commission reviewed the new hydrant flushing letter that will go out to customers for the Spring Flushing on April 21 – April 24.

Manager also reported that Judy Resch will retire on May 2, 2014.

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

Diane Rudie – Secretary