

MINUTES OF UTILITY COMMISSION MEETING

May 20, 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). Also present at the meeting was Bethany Ryers from Baker Tilly, Missy Schultz, New London Utility accountant and Russ Hissom from Baker Tilly (via phone).

It was moved by Brown 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 May 6, 2014 as mailed. Motion carried.

It was moved by Brown and seconded by Steingraber that Vouchers 39,578 through 39,628 in the amount of \$1,423,507.30 as listed be paid. Motion carried.

It was moved by Rudie and seconded by Brown that the commission accept the 12-31-13 Audit report as presented by Bethany Ryers of Baker Tilly. Motion carried.

The manager presented to the commission a need for an additional person in the water department. After discussion by the commission, it was moved by Schmidt and seconded by Rudie that the commission approve an additional water department position be created and filled as recommended by the manager. Motion carried.

The manager reported on a water main break at Beacon and Oshkosh Streets.

The manager reported on the 30 service at Pallet One that the electric crews are currently working on.

The manager reported that the first meeting on a downtown street lighting project began today with Forester Engineering with an estimate to be completed by Labor Day.

The manager reported that he and Jay Bessette will be attending the annual NERC Compliance meeting at WPPI on Friday, May 23, 2014.

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

Diane Rudie – Secretary