

## MINUTES OF UTILITY COMMISSION MEETING

May 6, 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.

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 April 15, 2014 as mailed. Motion carried.

It was moved by Brown and seconded by Schmidt that Vouchers 39,520 through 39,577 in the amount of \$307,438.20 as listed be paid. Motion carried.

It was moved by Gerhard and seconded by Rudie that the commission accept the Davies Water Services proposal to paint the bottom of the balance of hydrants North of the River (approximately 240). Motion carried.

The manager reported on SB 517 which was approved by the legislation. They will affect the PSC rules on disconnections and will be effective on January 1, 2015.

The manager reported that the electric crews were installing a breaker at the Jennings Street mini substation.

The manager also reported that underground services were being installed at Mosquito Hill and Pallet One.

Manager reported that concrete work and landscaping is in process to clean up winter jobs. Blacktop work will follow.

Water crews were testing water meters and locating water service laterals.

The manager reviewed the search for an apprentice lineman with no action taken.

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

Diane Rudie – Secretary