

## MINUTES OF UTILITY COMMISSION MEETING

July 7, 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, Thompson and Barrington (New London City Council Liaison).

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

It was moved by Rudie and seconded by Schmidt to approve the minutes of the meeting of June 24, 2014 as mailed. Motion carried.

It was moved by Gerhard and seconded by Brown that Vouchers 39,742 through 39,789 in the amount of \$94,435.30 as listed be paid. Motion carried.

The manager reported on the Middle School lighting project. Conduit and foundations are complete and lights will be installed over the new sidewalk as completed over the next 2 weeks.

The manager reported that the Floral Hill water tower painting would be completed this week with the water tower being placed back into service by the weekend.

Manager reported that the Shawano Street water main project (Jennings Street to Henry Street) will begin the week of July 14, 2014.

President Steingraber advised the commission that the commission meeting on July 22, 2014 would start at 3:00 p.m. to tour various construction utility projects. The regular business meeting will begin at 4:00 p.m.

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

Diane Rudie – Secretary