

MINUTES OF UTILITY COMMISSION MEETING

September 16, 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 Brown and seconded by Schmidt to approve the minutes of the meeting of September 2, 2014 as mailed. Motion carried.

It was moved by Gerhard and seconded by Schmidt that Vouchers 40,018 through 40,071 in the amount of \$2,142,116.92 as listed be paid. Motion carried.

It was moved by Schmidt and seconded by Gerhard that the commission accept the Maki sign proposal for a new utility sign with a 4' x 8' message center per the proposal dated September 15, 2014. Motion carried.

Manager reported to the commission on the status of current electric and the water department projects.

Manager reviewed with the commission the following:

- Hydrant painting for all hydrants north of the river will be painted the week of September 22, 2014.
- Hydrant flushing is scheduled for October 6 through October 9, 2014.

The commission discussed an employee appreciation during for Public Power week in early October.

The manager reported that he was re-elected to the WPPI executive committee for a 3 year term.

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

Diane Rudie – Secretary