

MINUTES OF THE UTILITY COMMISSION MEETING

Date October 20, 2015

The regular meeting of the New London Utility Commission was called to order at 3:00 P.M. by President Steingraber at the Utility Offices at 400 East North Water Street, New London, WI.

Members Present were Steingraber, Rudie, Schmidt, McClone, Coppersmith, Thompson, and Barrington (New London City Council liaison).

President Steingraber welcomed new commissioner Coppersmith to the Utility commission and introduced the members of the commission.

It was moved by Schmidt and seconded by McClone that the agenda be adopted. Motion carried.

It was moved by McClone and seconded by Schmidt to approve the minutes of the meeting of October 6, 2015 as mailed. Motion carried.

It was moved by Steingraber and seconded by Rudie that vouchers 41463 through 41518 in the amount of \$2,155,524.56 as listed be paid. Motion carried.

It was moved by Schmidt and seconded by Mc Clone to cast a unanimous ballot for the following slate of Officers and close the nominations. Motion carried.

2015-2016 Slate of Officers:

President	Roger Steingraber
Vice President	Wally Schmidt
Secretary and WPPI Alternate	Diane Rudie
WPPI Director	Stephen Thompson
Commissioner	Dick Mc Clone
Commissioner	Ted Coppersmith

The Manager reviewed with the Commission the Work Order costs for the Douglas Substation repair. The total costs were \$269k, which include two upgrades that totaled \$45k. After discussion the commission directed the Manager to file our claim with the City's insurance carrier pointing out the upgrades. After the deductible the upgrades are considered, the Utility should receive approximately \$200k to \$210k.

The Manager reported on the Well repairs at Wells 3 and 4. The two wells will be back into service by month's end.

The Manager proposed that during the Winter Moratorium the Utility begin turning off water service for nonpayment of utility bills. The Commission discussed and authorized the Manager to proceed with water service disconnections during the winter. The Manager will send a letter to all customers to advise them of the upcoming changes before disconnections take place.

The Manager updated the commission on projects both in the electric and water depts.

Next meeting will be on November 3, 2015 at 4:00 p.m.

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

Diane Rudie Secretary