

MINUTES OF UTILITY COMMISSION MEETING

Date October 6, 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, Gerhard, Rudie, Schmidt (via phone), McClone, Thompson, & Barrington (New London City Council liaison).

The agenda was amended to include 1) Main Substation repairs, 2) Managers Update, 3) November meeting dates and times. It was moved by Rudie and seconded by Mc Clone that the amended agenda be adopted. Motion carried.

It was moved by Steingraber and seconded by Gerhard to approve the minutes of the meeting of September 15, 2015 as mailed. Motion carried.

It was moved by Rudie and seconded by Mc Clone that vouchers 41416 through 41462 in the amount of \$103,328.64 as listed be paid. Motion carried.

The Manager presented a Holiday Light Exchange Program that would have Utility customers with a good standing account exchange a strand of incandescent lights for a new strand of LED lights. The customers would also bring in 3 non-expired & non-perishable food items for our local food pantry. Maximum 2 strands per customer. The program will run from November 1, 2015 through December 15, 2015. It was moved by Schmidt and seconded by Gerhard to approve the LED Holiday Program as presented. Motion carried.

The Manager went over repair estimates for the West Transformer at the Main Substation. There are leaking gaskets between the transformer and tap changers. The repairs would be done by personnel from Jordon Transformers, Steinmetz Corporation and New London Utility staff. It was moved by Steingraber and seconded by Mc Clone that the manager be authorized to proceed with the repairs at a cost not exceed \$31,000. Motion carried.

The Manager asked to have the November Commission Dates changed. The first meeting will be November 3 at 4:00 P.M. and the second meeting will be on Wednesday November 18 at 4:00 P.M.

The Manager also went over upcoming Commission appointments. Commissioners up for appointment in 2015 are Steingraber and Gerhard, 2016 will be Rudie and in 2017 Schmidt and McClone. The appointments will be done by the Mayor at their October City council meeting.

The Manager reviewed to the Commission the number of transformers that New London Utility has in service and in stock. The Utility has 935 transformers in service providing power to its customers and 77 transformers in stock for replacement or for new customer installations. They are made of pole type in six different sizes that can be used as a single unit or as a three-phase unit. The utility has single and three phase pad mount transformers. Single phase units come in 5 sizes. Three phase units come in 6 sizes in 2400/4160 volts and in two sizes at 19,000/34,500 volts. The utility keeps enough transformers in stock to meet the needs of its customers if problems should arrive.

The Manager reviewed the Commission changing the Night Watchman from a three man rotation to a four man rotation. After discussion it was moved by Steingraber and seconded by McClone that the commission authorize the Manager to make the changes at this time. It was moved by McClone and seconded by Gerhard that the meeting be adjourned. Motion carried.

Diane M. Rudie Secretary.