

MINUTES OF THE UTILITY COMMISSION MEETING

Date: November 3, 2015

The regular meeting of the New London Utility Commission was called to order at 4:00 P.M. by President Steingraber at the utility offices at 400 East North Water Street, New London WI.

Members present were Steingraber, Schmidt, Rudie (via phone), McClone, Coppersmith, and Barrington (New London City Council liaison). Also present at the meeting was Missy Schultz—Utility accountant.

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

It was moved by Steingraber and seconded by Schmidt to approve the minutes of the meeting of October 20, 2015 as mailed. Motion carried.

It was moved by Schmidt and seconded by McClone that vouchers 41519 through 41562 in the amount of \$119,497.90 as listed be paid. Motion carried.

The Manager reviewed the proposed 2016 Operation and Maintenance Budget and the assumptions that were used to put the budget together. The Manager and Ms. Schultz answered the commission questions on the O & M budget. The 2016 capital budget will be presented at the first meeting in December.

The Manager went over all of the repairs for Wells #3 and #4. Well #4 is back in service and is pumping at just over 900 gallons/minute.

The Manager reviewed the repairs on the main substation transformer. There are some gas issues within the transformers oil. Quotes to take care of that are being gathered and will be brought back to the Commission at a later date.

The manager updated the Commission on the large customers AMI meter installations. There are 22 meters installed to date.

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

Diane Rudie Secretary