

MINUTES OF UTILITY COMMISSION MEETING

Date: December 1, 2015

The regular meeting of the New London Utility Commission was called to order at 8:00 A.M. by President Steingraber at the Utility Offices at 400 East North Water Street, New London WI.

President Steingraber appointed Thompson acting secretary.

Members present were Steingraber, Schmidt, Rudie (via phone), McClone, Coppersmith, Thompson, & Barrington (New London City council liaison).

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

It was moved by Steingraber and seconded by Mc Clone to approve the minutes of the November 18, 2015 meeting as mailed.

It was moved by Schmidt and seconded by Coppersmith that vouchers 41623 through 41663 in the amount of \$124,823.83 as listed be paid. Motion carried.

The Manager presented the 2016 capital budget to the commission. The commission reviewed the various projects and their funding sources the electric and water departments. After questions and answers on the construction items, timeline, and future bonding requirements, it was moved by Steingraber and seconded by Schmidt that the commission approve the 2016 O & M and capital budgets.

The Manager reported that the Water crews were starting to test water meters and that the Electric crews were doing odd jobs and starting to trim trees.

The next Commission meeting will be December 15, 2015 at 8:00 A.M.

It was moved by Steingraber and seconded by McClone that the meeting be adjourned. Motion carried.

Stephen Thompson, Acting Secretary