

MINUTES OF UTILTY COMMISSION MEETING

Date: December 15, 2015

The regular meeting of the New London Utility Commission was called to order at 8:00A.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, and Barrington (New London City council liaison). Also present at the meeting was Tom Degan, AECOM.

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

It was moved by Steingraber and seconded by Schmidt to approve the minutes of the meeting of December 1, 2015 as mailed. Motion carried.

It was moved by Schmidt and seconded by Rudie that vouchers 41664 through 41758 in the amount of \$1,247,816.23 as listed be paid. Motion carried.

Tom Degan presented the Utilities' five year capital plan. After discussion, the commission directed the manager to address the changes and work with Mr. Degan to revise the Capital plan schedules on page 7-1 and bring back to the commission for review.

The Manager reviewed activities of both the Electric and Water Depts.

The next Commission meeting will be held on January 5, 2016 at 8:00A.M. at the Utility Office.

It was moved by McClone and seconded by Rudie that the meeting be adjourned.

Stephen Thompson, Acting Secretary.