

MINUTES OF UTILITY COMMISSION MEETING

January 20, 2015

The regular meeting of the New London Utility Commission was called to order at 2:00 P.M. by President Steingraber at the Utility Offices at 400 East North Water Street, New London WI.

Members present were Steingraber, Gerhard, Schmidt, Mc Clone, and Thompson, and Barrington (New London City council liaison).

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

The minutes of January 6, 2015 are revised to include Mc Clone as a commission member that was present. It was moved by Schmidt and seconded by Steingraber to approve the corrected minutes of the meeting of January 6, 2015. Motion carried.

It was moved by Schmidt and seconded by Mc Clone that the vouchers 40443 through 40524 in the amount of \$1,389,569.73 as listed be paid. Motion carried.

It was moved by Steingraber and seconded by Gerhard that the commission authorizes the Manager to file for new deferred payment rules that are allowed under Act 274. The filing will be with the Wisconsin Public Service commission. Motion carried.

The manager reviewed with the Commission a water lateral issue that came up at Anytime Fitness. He reported that a new lateral was being installed today 1/20/2015, which will resolve the issue.

The Manager reported on two water main breaks that were repaired on Monday 1/19/2015. Both were blow holes, one on the top of the main and the other on the bottom of the main. The breaks were at West Beacon Street and Werner Allen Rd.

The Manager presented an option for a new conference room table and chair, no action taken at this time.

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

Russ Gerhard, Acting Secretary.