

MINUTES OF UTILITY COMMISSION MEETING

February 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, Gerhard, Rudie, Schmidt, McClone, & Barrington (New London City Council liaison). Also present at the meeting was Patrick Jacklin—President of Jacklin Furniture Resources.

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

It was moved by Gerhard and seconded by McClone to approve the minutes of the meeting of January 20, 2015 as mailed. Motion carried.

It was moved by Schmidt and seconded by McClone that vouchers 40525 through 40573 in the amount of \$118,878.27 as listed be paid. Motion carried.

Mr. Jacklin reviewed with the commission his proposal for a new conference room table and chairs. After discussion, the commission directed Mr. Jacklin to price out an alternate chair style and firm up his proposal for the commission's next meeting. The manager was also directed to get a proposal on carpet replacement as well. This will all be discussed at the next meeting. No action taken at this time.

The manager reviewed the City Ordinance draft that would cover water disconnects. After the review the Manager will direct the City Building Inspector to proceed and bring the Draft Ordinance before the City Council for approval.

It was moved by Steingraber and seconded by Rudie that New London Utility accepts WPPI Large Customer Billing Services for all 31 of New London's Large Power Customers. This service will be with Elster Metering and WPPI option (A). The upfront costs will be \$22,200 with ongoing annual costs of \$5,000.00 per year. Motion carried.

It was moved by Steingraber and seconded by McClone that the Utility host its 3rd Electronics Recycling on June 6, 2015. Motion carried.

The manager reported that electric crews were tree trimming and that water crews were testing water meters, and that the office was getting ready for the Year End Audit work.

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

Diane M. Rudie - Secretary