MINUTES OF UTILITY COMMISSION MEETING

April 20, 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, Mc Clone (via phone), Thompson, and Barrington (New London City council liaison).

The agenda was amended to include a Nuisance Pro proposal Dated 4/20/2015.It was moved by Steingraber and seconded by Rudie that the amended agenda be adopted. Motion carried.

It was moved by Gerhard and seconded by Schmidt to approve the minutes of the April 7, 2015 meeting as mailed. Motion carried.

It was moved by Gerhard and seconded by Steingraber that vouchers 40837 through 40892 in the amount of $1,393,817.60 as listed be paid. Motion carried.

It was moved by Schmidt and seconded by Gerhard that the commission authorizes the Manager to file for Coincident Billing Rider with the WPSC.

It was moved by Steingraber and seconded by Schmidt that the commission accept the Nuisance Pro proposal in the amount of $2,215.50. This will remove unwanted birds from under our loading dock. Motion carried.

It was moved by Gerhard and seconded by Rudie that the commission confirm the Manager's recommendation to award the NLU/WPPI scholarship to a senior student. Motion carried.

The Manager reported to the commission on upcoming interviews that would be held early next week for the Water Operator position. Seven people will be interviewed.

The manager reported on the progress of the substation repairs at Douglas Street.

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

Diane Rudie Secretary.