

MINUTES OF UTILITY COMMISSION MEETING

April 7, 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 (by phone), Schmidt, Mc Clone, Thompson, and Barrington (New London City council liaison).

The agenda was amended to include an AECOM proposal for bid and construction related services. Also Approval to file for a Coincidental Demand Rider with the WPSC was removed. It was moved by Schmidt and seconded by Mc Clone that the amended agenda be adopted. Motion carried.

It was moved by Rudie and seconded by Schmidt to approve the minutes of the meeting of March 18, 2015 as mailed. Motion carried.

It was moved by Gerhard and seconded by Schmidt that vouchers 40773 through 40833 in the amount of \$158,780.75 as listed be paid. Motion carried.

The Manager reviewed with the commission the upcoming Joint Meeting with the City Council and the Utility commission will be held on April 30, 2015 at 5:30 P.M. at the Pine Tree Supper Club. In addition, there will be a Large Customer Breakfast the next morning at 7:30 A.M. at Hilby's.

It was moved by Steingraber and seconded by Schmidt that the Commission accept the AECOM proposal to provide Engineering services related to bidding and construction for the water main replacement on Werner Allen Road from Wolf River Avenue to Beacon Street at a cost not to exceed \$10,000.00. Motion carried.

The second regular meeting in April was discussed and the commission meeting will be changed to Monday April 20, 2015 at 4:00 P.M.

The Manager reported that all winter runs have ended, the frost is out.

The Manager reported on the efforts to get the Douglas substation back into service.

Water crews are testing water meters and the electric crews are assisting the City crew with cutting and trimming of trees.

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

Russ Gerhard, Acting Secretary.