

## MINUTES OF THE UTILITY COMMISSION MEETING

Date August 31 2015

The regular meeting of the New London Utility Commission was called to order at 3:00 P.M. by President Steingraber at the Utility Offices at 400 East North Water Street, New London WI.

Members present were Steingraber, Gerhard (via phone), Schmidt, Mc Clone (via phone) and Thompson.

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

It was moved by Gerhard and seconded by Schmidt to approve the minutes of the meeting of August 18, 2015 as printed. Motion carried.

It was moved by Schmidt and seconded by Mc Clone that vouchers 41315 through 41354 in the amount of \$206,849.32 as listed be paid. Motion carried.

The manager handed out a copy of a letter from Municipal Well & Pump Company that reviewed the Test Pumping finding and three possible repair options for Well #4. The Manager received the information just prior to the meeting. The Manager has not had time to review the materials to make a recommendation to the Commission. President Steingraber requested that this item be tabled until the next meeting; no action was taken.

The Manager updated the commission on various water service leaks that were being repaired, and he also reported that the electric crews were installing power to the three 12—Unit apartments that were being built behind Wal-Mart.

The Manager also reported to the Commission that there will be a telephonic Rate case hearing (electric) on Sept 8<sup>th</sup> at 1:30 P.M. at the Utility Offices.

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

Stephen Thompson, Acting Secretary