

## MINUTES OF UTILITY COMMISSION MEETING

August 3, 2015

The regular meeting of the New London Utility Commission was called to order at 4:00P.M. by President Steingraber at the utility offices at 400 East North Water Street, New London, WI.

Members present were Steingraber, Gerhard, Rudie, Schmidt, and Thompson.

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

It was moved Schmidt and seconded by Gerhard to approve the minutes of the meeting of July 21, 2015 as mailed. Motion carried.

It was moved by Schmidt and seconded by Steingraber that vouchers 41221 through 41257 in the amount of \$68,891.80 as listed be paid. Motion carried.

The Manager updated the commission on repair work at Well #4. After review it was moved by Gerhard and seconded by Rudie to award the repair work to Municipal Well and Pump Company. Phase one work will be performed at a cost of \$10,100.00. Phase two work will be reviewed by the commission before authorization is approved. Motion carried.

The Manager presented the WPPI contract extension to the Commission. After review, it was moved by Gerhard and seconded by Schmidt that the Commission recommend to the City Council that amendment 2 to New London's long term power supply contract be executed and approved at the City Council's August meeting. Motion carried.

The Manager reported that he was able to fill the billing clerk position. Kari Krause will begin with the Utility on August 31, 2015.

The Manager reported that the water department was working on curb box location and repairs.

The Manager also reported that the electric department was doing odds and ends.

The next meeting will be held on August 18, 2015 at 8:00 A.M. at the Utility Offices.

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