

MINUTES OF UTILITY COMMISSION MEETING

September 15, 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, Rudie, Schmidt, Mc Clone, Thompson, & Barrington (New London City council liaison). Also present at the meeting was Jason Barnum Senior Project Engineer – Municipal Well & Pump Company, and Lisa Miotke ESR – WPPI.

It was moved by Rudie and seconded by Mc Clone 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 31, 2015 as mailed. Motion carried.

It was moved by Mc Clone and seconded by Rudie that vouchers 41355 through 41415 in the amount of \$1,389,241.54 as listed be paid. Motion carried.

Jason Barnum of Municipal Well and Pump Company reviewed his report on the Finding at Well #4 and possible repair options from a sand filter to a pit-less adapter well on the same well site. Costs ranged from \$30,685 to \$196,000. After his presentation the Manager recommended to the Commission to go with Option 1 at a cost of \$30,685 and get the well back into service and make a plan for a long term solution at a later date. It was moved by Schmidt and seconded by Rudie that the commission approve Option 1 at a cost of \$30,685. Motion carried. This repair should get Well #4 back into service by October 31, 2015.

Manager presented a possible COST CO membership to the commission; no action taken at this time.

Lisa Miotke from WPPI presented to the Commission a LED Christmas Light exchange program that could be run for New London Utility customers during November and early December. The commission directed the Manager to review with Utility staff if program would be feasible without adding too much to their workload. The Manager to bring back to the Commission.

Lisa also reported to the Commission, on the Focus on Energy Utility Incentives and Savings report to date. New London has paid \$25,816 dollars into the program and our customers have received back \$32,614.41 dollars so far.

Manager updated the commission on the new AMI installations for Large Power customers. To date 10 conversions have been completed. All AMI meters to be completed by Dec. 2015.

Manager discussed possibly adding a fourth Night Watchman. The commission had questions and directed the Manager to bring this matter back at a later date. No action taken.

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

Diane Rudie, Secretary