

## MINUTES OF UTILITY COMMISSION MEETING

July 7, 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 Office at 400 East North Water Street, New London, WI.

Members present were Steingraber, Gerhard, Rudie (via phone), Schmidt, Mc Clone, Thompson, and Barrington (New London City council liaison).

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

It was moved by Mc Clone and seconded by Schmidt to approve the minutes of the June 16, 2015 as amended. Motion carried.

It was moved by Gerhard and seconded by Mc Clone that vouchers 41101 through 41162 in the amount of \$146,117.27 as listed be paid. Motion carried.

The Manager reviewed with the commission proposals that he had received to address repair issues at Well #4. The proposals described the work to be performed and the costs. The Manager discussed his thoughts on what costs the Utility should bare as part of this work. The Manager will work with the contractors to get a better cost split and bring this matter back to the commission at its next meeting for action.

The manager reported that water crews were working on curb boxes.

He also reported that electric crews will be doing infrared testing of pad mount transformers two days this week.

Steinmetz will be testing and setting the new re-closures and voltage regulators at the Douglas substation preparing for start up later this month.

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

Russ Gerhard Acting Secretary