

MINUTES OF UTILITY COMMISSION MEETING

Date: January 5, 2016

The regular meeting of the New London Utility Commission was called to order at 8:00 A.M. by President Steingraber at the Utility Offices at 400 East North Water Street, New London WI.

President Steingraber appointed Thompson acting secretary.

Members present were Steingraber, Schmidt, Rudie (via phone), McClone, Coppersmith, Thompson, and Barrington (New London City council liaison). Also present at the meeting was Tom Paque, WPPI Senior Vice President Member of Services and Business Strategy, Tim Noldner, WPPI Vice President of rates and special projects via phone, and Lisa Mioke, WPPI ESR.

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

It was moved by Steingraber and seconded by Coppersmith to approve the minutes of the meeting of December 15, 2015 as mailed. Motion carried.

It was moved by McClone and seconded by Schmidt that vouchers 41759 through 41800 in the amount of \$72,794.92 as listed be paid. Motion carried.

The manager introduced WPPI'S New Load Market Pricing program that was recently approved by the WPPI Executive Committee and the WPPI Board of Directors at the December board meeting. Tom Paque and Tim Noldner went over the WPPI wholesale portion of the NLMP program as how and why it was developed to help WPPI members compete for new load and to help current member customers with plant expansions locally. They also went over the requirements for New London Utilities to obtain approval from the WPSC to have a retail NLMP tariff in place. After questions and answers it was moved by Schmidt and seconded by McClone to authorize the manager to work with WPPI to apply to the WPSC for a retail NLMP tariff. Motion carried.

It was moved by Schmidt and seconded by Rudie that the manager be authorized to purchase the required equipment to replace the motor starter and water meter at well #5 at a cost not to exceed \$9,573.00. The work will be performed by B&M Technical Services. Motion carried.

It was moved by Schmidt and seconded by Steingraber to hire Unitel, Inc. to install a new phone system at a cost not to exceed \$13,856.00. Motion carried.

The Manager reported on the Christmas light exchange program.

The Manager went over two water main breaks that occurred between commission meetings. One was at Beacon Street and Werner Allen Road and the other was at High and Montgomery Streets. Both were dug and repaired by utility staff.

The Manager informed the Commission that he would be out of the office at the end of this week and returning on January 14, 2016. He will be attending the APPA Joint Action Workshop.

The next Utility Commission meeting will be on January 19, 2016 at 8:00 A.M.

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

Stephen Thompson Acting Secretary.