

MINUTES OF UTILITY COMMISSION MEETING

October 4, 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.

Members present were Steingraber, Schmidt, Rudie, McClone, Coppersmith, Thompson, and Barrington (New London City council liaison).

The agenda was amended to include the following: Christmas light exchange program, energy efficiency rebate Festival Foods, and health insurance change for 2017. It was moved by McClone and seconded by Coppersmith that the amended agenda be adopted. Motion carried.

It was moved by Steingraber and seconded by Schmidt to approve the minutes of the meeting of September 20, 2016 as mailed. Motion carried.

It was moved by Schmidt and seconded by Rudie that vouchers 42661 through 42731 in the amount of \$222,515.95 as listed be paid. Motion carried.

The manager recommended to the Commission that the utility do another LED Christmas light exchange program for the upcoming holiday season. After review it was moved by Schmidt and seconded by Steingraber that the utility do the LED Christmas light exchange program again this year. Motion carried.

The manager presented a Focus on Energy Rebate for Festival Foods for their energy efficiency case project. This project missed a filing deadline due to fact that the utility's ESR was out on a medical leave. It was moved by Steingraber and seconded by Rudie that the commission honor the rebate to Festival Foods for their project. Motion carried. Coppersmith abstained.

The manager presented the 2017 health insurance quote and a proposal for additional dental insurance. It was moved by Schmidt and seconded by Rudie that the commission accept the WEA Trust proposal for the 2017 health insurance and the Delta Dental 50/50 proposal based on City council approving the same policies next week. Motion carried.

The manager brought up the fall orientation to WPPI meeting on November 3, 2016, recommending McClone attend with the manager.

The manager reminded the commission of two upcoming meetings with Mike Peters, WPPI CEO. The joint City Council commission meeting will be held on October 24, 2016 at 5:30 P.M. at The Waters and the large customer breakfast will be on October 25, 2016 at 7:00A.M. at Hilby's.

The Manager reported on a transformer issue at Steel King. Copper Industries made the repairs last Friday. The manager also reported on a hydrant valve repair on Wisconsin Street.

The next Commission meeting will be held on October 18, 2016 at 8:00 A.M. at the Utility Offices.

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

Diane Rudie, Secretary