

## MINUTES OF UTILITY COMMISSION MEETING

Date June 21, 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).

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

It was moved by Steingraber and seconded by McClone to approve the minutes of the meeting of June 7, 2016 as mailed. Motion carried.

It was moved by Rudie and seconded by Coppersmith that vouchers 42306 through 42352 in the amount of \$1,159,611.05 as listed be paid. Motion carried.

The Manager reported that he had just received the proposal from Municipal Well and Pump Company, and that he has not reviewed it yet. This will be tabled until the next meeting.

It was moved by Schmidt and seconded by McClone that the commission authorize the manager to participate in the upcoming Chamber of Commerce golf outing on July 14, 2016. Motion carried.

The Manager updated the commission on the APPA National Convention he attended. One of the topics was Electric Cars, they will be a much larger piece of the transportation mix and they will be a load growth for the electric utility industry. The growth in the Midwest will lag the east and west coasts, but will be part of our load growth in the next decade as battery and price come down.

The manager also briefed the commission on lead issues in drinking water. After discussion, the commission directed the manager to work with the city to develop a policy to handle lead issues in the City of New London.

The Manager reported on a power outage that happened at Titan Industries.

The Manager updated the Commission on the Werner Allen water main replacement project.

The next meeting will be on July 5, 2016 at 8:00 A.M.

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

Diane Rudie secretary