

MINUTES OF UTILITY COMMISSION MEETING

Date June 7, 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 exclude the Municipal Well and Pump Co test well proposal. It was moved by Schmidt and seconded by McClone that the amended agenda be approved. Motion carried.

It was moved by Steingraber and seconded by McClone to approve the minutes of the meeting of May 17, 2016 as mailed. Motion carried.

It was moved by Rudie and seconded by Schmidt that vouchers 42246 through 42305 in the amount of \$139,645.39 as listed be paid. Motion carried.

The Manager reviewed the current collection process from due date to disconnection. The process begins with a friendly reminder notice. The Utility receives very few payments as a result of the friendly reminder and has an annual cost of approximately \$2,500.00 per year. The manager would like to eliminate this step from the collection process. This change will still meet all WPSC requirements. After discussion it was moved by Schmidt and seconded by McClone to adopt the new collection process as recommended by the manager. Motion carried.

The Manager went over the storm damage from Sunday evening, only minor service damage at two locations.

The manager and Lisa Miotke of WPPI met with representatives of Steel King and Granite Valley to go over how the NLMP Tariffs could impact the Utility costs of their future expansions.

The Manager will be attending the AWWA meeting that will discuss 2016 lead issues impacting WI Utilities.

The Manager went over the cost savings the Utility has seen since changing its phone service from AT&T to Charter, approximately \$12,000 to \$15,000 per year.

The Manager reported that Jay Bessette and Robbie Kumbier both completed their Substation Apprenticeship.

The Manager reminded the Commission that the Electronics Recycling Event will be held on Saturday June 18, 2016 from 8:00am until noon.

The next meeting will be on June 21, 2016, 8:00am.

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

Diane Rudie Secretary.