

MINUTES OF UTILITY COMMISSION MEETING

Date July 19, 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 Schmidt and seconded by McClone that the agenda be adopted. Motion carried.

It was moved by Steingraber and seconded by Rudie to approve the minutes of the meeting of July 5, 2016 as mailed. Motion carried.

It was moved by McClone and seconded by Schmidt that vouchers 42399 through 42450 in the amount of \$1,325,872.43 as listed be paid. Motion carried.

The manager reviewed the 2016 projects listed in the attachment that was provided in the meeting materials, as to status and expected completion.

The next meeting will be on August 2, 2016 at 8:00 A.M.

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

Diane Rudie Secretary.