

MINUTES OF UTILITY COMMISSION MEETING

January 17, 2017

The regular meeting of the New London Utility Commission was called to order by President Steingraber at 8:00 A.M; 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 Steingraber 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 January 3, 2017 as mailed. Motion carried.

It was moved by Rudie and seconded by Coppersmith that vouchers 43049 through 43102 in the amount of \$1,410,929.56 as listed be paid. Motion carried.

The Manager reviewed the upcoming APPA Legislative Rally in Washington D.C. on February 27 through March 1, 2017. Commissioners Steingraber and McClone will get back to the manager if they plan to attend.

The Manager reported that all the pole work for the 34.5 KV project was complete and that Pieper Power was still working on the URD piece of the project with completion in mid February.

The Manager reported on the APPA Joint Action Workshop that he attended focused on cyber security issues and that WPPI will be assisting its members later this year with some reviews and tabletop exercise.

The Commission reviewed some position charts and wage stats. The Manager is to make some changes and bring back, no action taken.

The next meeting will be on February 7, 2017 at 8:00 A.M.

It was moved by Mc Clone and seconded by Coppersmith that the Meeting be adjourned. Motion carried.

Diane Rudie Secretary.

