

MINUTES OF UTILITY COMMISSION MEETING

March 21, 2017

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, Mc Clone, Coppersmith, Thompson, and Barrington (New London City council liaison).

The agenda was amended to include approval of the manager's attendance to the National APPA Conference in Orlando, Florida on June 16-21, 2017. It was moved by Schmidt and seconded by Coppersmith that the amended agenda be adopted. Motion carried.

It was moved by Schmidt and seconded by McClone to approve the minutes of the meeting of March 7, 2017 as mailed. Motion carried.

It was moved by McClone and seconded by Rudie that vouchers 43244 through 43290 in the amount of \$1,310,312.55 as listed be paid. Motion carried.

It was moved by Steingraber and seconded by Schmidt that the commission accept the Forster Electrical Engineering recommendation to purchase the substation transformer from Virginia Transformer Corporation in the amount of \$192,048.00. Motion carried.

It was moved by Schmidt and seconded by Steingraber that the manager be approved to attend the National APPA Conference in June. Motion carried.

The Manager reported that the AMI meter change outs for both Electric and Water were going well.

The Manager reported that the NLMP tariff agreement between WPPI, New London Utility and Steel King would be ready in April and signed in May.

The Manager reported that AECOM has filed with the PSC application for the Well 3 improvements.

The next meeting will be on April 4, 2017 at 8:00 A.M.

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

Diane Rudie Secretary