

MINUTES OF UTILITY COMMISSION MEETING

April 4, 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).

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

It was moved by Rudie and seconded by Steingraber to approve the minutes of the meeting of March 23, 2017 as mailed. Motion carried.

It was moved by Schmidt and seconded by Rudie that vouchers 43241 through 43328 in the amount of \$99,167.47 as listed be paid. Motion carried.

The Manager reported that the crew was reading meters this week. The electric dept was trimming trees and would be assisting the city with trees later this week and next week.

The Manager reported that water disconnections over the winter went very well. The first electric cuts would take place on April 18, 2017.

The Manager reported that approximately 450 electric and 450 water AMI meters have been installed to date.

There will be a bid opening on April 13, 2017 for substation foundations.

The next commission will be on Monday April 17, 2017 at 8:00 A.M.

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

Diane Rudie, Secretary