

## MINUTES OF UTILITY COMMISSION MEETING

June 14, 2017

The regular meeting of the New London Utility Commission was called to order 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 Coppersmith that the agenda be adopted. Motion carried.

It was moved by Steingraber and seconded by Schmidt to approve the minutes of the meeting of June 6, 2017 as mailed. Motion carried.

It was moved by Rudie and seconded by Schmidt that vouchers 43557 through 43590 in the amount of \$1,259,413.26 as listed be paid. Motion carried.

It was moved by Steingraber and seconded by Coppersmith to authorize the manager to enter a team in the Chamber golf outing on July 13, 2017. Motion carried.

It was moved by Schmidt and seconded by Steingraber that the Utility Commission send a Resolution supporting the Hwy 15 road construction from Greenville to New London to the head of the State of Wisconsin DOT. Motion carried.

The Manager reported on storm damage that occurred on Monday night, minor tree limbs down and a broken pole near Wal-Mart.

MJ Electric started the North Substation foundations.

The Manager updated on the status of the Commonwealth project.

The Manager reported that the Recycling event brought in over 71,000 pounds of electronics to be recycled. This was the second largest event.

The next meeting will be held on Wednesday July 5, 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