

MINUTES OF UTILITY COMMISSION MEETING

June 18, 2019

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, Coppersmith, Barrington, St. Marie, and Thompson. Also present at the meeting was Marty Dreischmeier CFO WPPI Energy and Lisa Miotke ESR WPPI.

The agenda was amended to include Marty Dreischmeier's presentation on The Power of Great Places for the New London Utility Commission. It was moved by Barrington and seconded by Schmidt to approve the amended agenda. Motion carried.

It was moved by Steingraber and seconded by Schmidt to approve the minutes of the meeting of June 3, 2019 as mailed. Motion carried.

It was moved by Coppersmith and seconded by Schmidt that vouchers 45910 through 45956 in the amount of \$1,203,276.80 as listed be paid. Motion carried.

Marty's presentation covered three items, 1.) New London's member ownership in WPPI Energy, 2.) Industry issues and business updates, and 3.) How WPPI can support members with local needs to better serve New London's customers. After good discussion with the Commission President thanks Marty for his presentation.

The manager presented options on a New Chassis. After discussion it was moved by Coppersmith and seconded by Schmidt to direct the manager to purchase a 4 wheel drive crew cab chassis. Motion carried

The manager went over projects that the Electric and Water depts are working on.

The next meeting will be on July 2, 2019 8:00a.m.

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

Mike Barrington, Secretary