

MINUTES OF UTILITY COMMISSION MEETING

June 3, 2019

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, Coppersmith, Barrington, St. Marie and Thompson.

It was moved by Coppersmith and seconded by Barrington that the agenda be adopted. Motion carried.

It was moved by Steingraber and seconded by Schmidt to approve the minutes of the meeting of May 21, 2019 as mailed. Motion carried.

It was moved by Coppersmith and seconded by St. Marie that vouchers 45865 through 45909 in the amount of \$228,481.27 as listed be paid. Motion carried.

The Manager, President Steingraber and Vice President Schmidt reviewed their take on the MEUW Legislative Rally in Madison, WI. They with staff members from Senator Olsen' office and with staff from Representative Peterson's office to discuss utility issues and the City of New London concerns on the State of Wisconsin's failure to get HWY 15 rebuilt.

The manager reported that the voltage regulators were installed at the North Substation and that the substation was back in service.

The electric dept were working on the following: 1) Installing URD services to McHugh houses on Cedar Street, 2) pouring a transformer slab at the Well 8 site on Oshkosh Street, 3) AMI Meters are down to 69 electric and 348 water meters.

The manager reported on stealing of electric energy that took place at 414 East Cook Street.

The electric dept will be installing temp services for the upcoming Relay for Life and for the motorcycle ride this weekend.

The next meeting will be on June 18th at 8:00 A.M. at the Utility Offices.

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

Mike Barrington, Secretary