

MINUTES OF UTILITY COMMISSION MEETING

January 16, 2018

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, and Thompson.

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

It was moved by Barrington and seconded by Coppersmith to approve the minutes of the meeting of January 2, 2018 as mailed. Motion carried.

It was moved by Steingraber and seconded by Schmidt that vouchers 44271 through 44328 in the amount of \$1,333,362.27 as listed be paid. Motion carried.

The manager reported on the following projects: 1.) Hilker storage service- The transformer slab has been poured and needs to cure for a week to ten days, 2.) Dollar Tree—staff will be meeting this week with the electrician to set up a time to hook up the temporary service, 3.) New circuit from the North Substation to the office- crews will be working on this and M.J. Electric will assist on Wednesday with the railroad crossing. Upon completion of the new circuit, the North Substation will be loaded, completing both projects, except for final landscaping cleanup in the spring.

The next meeting will be on February 6, 2018 at 8:00 A.M.

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

Mike Barrington Secretary