

MINUTES OF UTILITY COMMISSION MEETING

January 2, 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 Barrington 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 December 19, 2017 as mailed. Motion carried.

It was moved by Schmidt and seconded by Coppersmith that vouchers 44240 through 44270 in the amount of \$86,166.87 as listed be paid. Motion carried.

The manager reported on the APPA Legislative Rally in Washington DC. It will be held February 26 through February 28, 2018. Commissioners Steingraber and Barrington expressed interest in attending, both will get back to the manager to confirm later in the week.

The manager reported that the two new street lights on Beacon Avenue would be installed this week.

The manager updated the commission on various projects in the electric and water departments.

The next meeting will be on January 16, 2018.

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

Mike Barrington, Secretary