

MINUTES OF UTILITY COMMISSION MEETING

October 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, St. Marie, and Thompson.

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

It was moved by Steingraber and seconded by St. Marie to approve the minutes of the meeting of October 2, 2018 as mailed. Motion carried.

It was moved by Schmidt and seconded by Steingraber that vouchers 45163 through 45219 in the amount of \$1,656,625.31 as listed be paid. Motion carried.

The manager discussed a request to sponsor radio ads for the New London Bulldog playoff run. After review the Commission directed the manager to do five 30 seconds ads per game at a cost of \$90.00 per game.

The manager updated on the following: 1) Division Street - We have two down guys and three remaining street lights to convert to LED. 2) Well #3 – Start Up to take place later this week. 3) Well #4—The purchase of land is complete, and the WPSC will have the CA back to us by mid November. WDNR approvals will be done after the test wells are completed.

The manager informed the Commission of the upcoming orientation to WPPI on October 30, 2018.

The next meeting will be on November 5, 2018 at 8:00 A.M. ay the Utility Offices.

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

Mike Barrington Secretary.