

## MINUTES OF UTILITY COMMISSION MEETING

February 20, 2018

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, and Thompson.

It was moved by Schmidt 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 February 6, 2018 as mailed. Motion carried.

It was moved by Schmidt and seconded by Barrington that vouchers 44380 through 44426 in the amount of \$1,306,312.37 as listed be paid. Motion carried.

The Manager reported that Electric Crews have started some Pole work on Wolf River Ave. to get ready for the Reconstruction of Division Street. He also stated that a Public Meeting will be held on March 1, 2018 at the Senior Center to review the project with City residents

The Manager informed the Commission that the field work for the utilities 2017 Audit was complete with no adjusting entries required.

The Manager reported that The Leading the Lead Out Legislation was awaiting the Governor's signing. This will give two options for financing Lead service replacement.

The next meeting will be held on March 2, 2018 at 8:00 A.M.

It was moved by Steingraber and seconded by Schmidt that the meeting be adjourned.

Mike Barrington Secretary