

MINUTES OF UTILITY COMMISSION MEETING

April 17, 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. Also present at the meeting was Bruce Beth—Forster Engineering and staff members Mike Frederick and Jason Bessette.

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

It was moved by Barrington and seconded by Steingraber to approve the minutes of the meeting of April 3, 2018 as mailed. Motion carried.

It was moved by Schmidt and seconded by Coppersmith that vouchers 44558 through 44610 in the amount of \$1,399,622.40 as listed be paid. Motion carried.

Bruce Beth went over the five year capital plan for years 2018 through 2022. He reviewed the various projects, the reason they were needed and the possible time lines. After review and questions the commission accepted the capital report. The manager then reviewed the five year report for the water system covering years 2018 through 2022. After questions, the commission accepted the report.

The manager reported to the Commission on possible purchase for the Well 4 project. It was moved by Schmidt and seconded by Coppersmith to accept the offer to purchase land at a cost of \$60,000.00 with an earnest payment of \$25,000.00 down. Motion carried.

The manager updated the commission on various projects in both the Electric and Water departments.

The next meeting will be on May 1, 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