

MINUTES OF UTILITY COMMISSION MEETING

July 3, 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 Schmidt and seconded by Coppersmith that the agenda be adopted. Motion carried.

It was moved by Barrington and seconded by St. Marie to approve the minutes of June 21, 2018 as mailed. Motion carried.

It was moved by Coppersmith and seconded by Schmidt that vouchers 44829 through 44865 in the amount of \$126,023.29 as listed be paid. Motion carried.

The manager presented a new Cyber Security Service that WPPI will be making available starting in January of 2019. This service will include the next-gen firewall and coverage over 14 devices and 10 email accounts at a cost of \$6,523.50. This will be billed out evenly over 12 months. It also has a two year commitment with a 3 percent increase in the second year. After review, it was moved by Schmidt and seconded by Steingraber that the Utility accept the Cyber Security Service starting in 2019. Motion carried.

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

The next meeting will be on July 17, 2018 at 8:00 A.M.

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

Mike Barrington, Secretary