

MINUTES OF UTILITY COMMISSION MEETING

January 15, 2019

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.

The agenda was amended to include Material Purchases for the South East Substation Project. It was moved by Steingraber and seconded by Schmidt that the amended agenda be adopted. Motion carried.

It was moved by Barrington and seconded by St. Marie to approve the minutes of the meeting of January 2, 2019 as mailed. Motion carried.

It was moved by Schmidt and seconded by Steingraber that vouchers 45463 through 45504 in the amount of \$1,182,059.58 as listed be paid. Motion carried.

The utility received three bids on the Southeast Substation materials package with the bids ranging from \$77,300.00 to \$114,378.00. It was moved by Barrington and seconded by Schmidt that the Commission accept the low bid received from Associated Substation Engineering at a cost of \$77,300.00. Motion carried.

The manager reported that Randy Wetmore completed 50 years of service on January 14, 2019.

The manager updated the commission on the Kwik Trip project.

The manager reported that the WDNR approved the permit to go forward with the Well #4 replacement. This work will take place in the spring.

The manager reported that Andy Chandler and Jeremy Helser will be receiving their graduation for the Journeyman's lineman apprenticeship at the Joint Superintendent Conference in Wi Dells.

The next meeting will be on February 5, 2019 at 8:00 A.M. at the Utility Offices.

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

Mike Barrington, Secretary