

MINUTES OF UTILITY COMMISSION MEETING

October 14, 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. Also present at the meeting was Milton Staskal - (Friends of the Library).

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

It was moved by Schmidt and seconded by Coppersmith to approve the minutes of the meeting of October 1, 2019 as mailed, Motion carried.

It was moved by Schmidt and seconded by Coppersmith that voucher 46284 through 46335 in the amount of \$1,381,400.35 as listed be paid. Motion carried.

It was moved by Steingraber and seconded by St Marie that the commission accept the Utility Sales and Service, Inc. proposal for an Insulated Aerial Device in the amount of \$90,583.00. Motion carried.

Milton Staskal presented an informational packet on the Library project. He answered their questions on the project costs and timeline and the next steps. Upon the conclusion of the presentation there was no action by the commission at this time.

The manager reported that the Hydrant Flushing was going well and will be done later this week.

The manager discussed the possibility of a recycling event in 2020. The commission directed the manager to check on available dates in June of 2020.

The manager reviewed his plans to deal with an opening in the electric department. After discussion, the commission directed the manager to proceed with his plans.

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

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

Mike Barrington, Secretary