

## MINUTES OF UTILITY COMMISSION MEETING

November 19, 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.

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 the meeting of November 5, 2019 as mailed. Motion carried.

It was moved by Schmidt and seconded by Steingraber that vouchers 46391 through 46451 in the amount of \$2,198,824.62 as listed be paid. Motion carried.

The manager presented the 2020 Operations budget and reviewed the assumptions that were used to develop the budget. After the commission's review it was moved by Steingraber and seconded by St. Marie that the commission approve the 2020 Operation budget as presented. Motion carried.

The manager went over the Southeast Substation project.

The manager reported on the replacement Well at Oshkosh Street. The plan is to have the Well in service in February of 2020.

The electric crews were installing URD services to two locations.

The commission will be interviewing two internal applicants for the General Manager position on Wednesday November 20, 2019.

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

The next meeting will be held on December 3, 2019 at 8:00 A.M. at the Utility Offices

Mike Barrington, Secretary