

MINUTES OF UTILITY COMMISSION MEETING

February 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, Coppersmith, Barrington, St. Marie, and Thompson. (Schmidt was excused).

It was moved by Steingraber 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 February 5, 2019 as mailed. Motion carried.

It was moved by Steingraber and seconded by St. Marie that vouchers 45555 through 45598 in the amount of \$1,273,396.06 as listed be paid. Motion carried.

The Manager reported that a representative from Von Briesen met with the Manager and Utility Employees to review the current job descriptions. In a process to update. They will be brought back for Commission approval at a later date.

Manager reported that the Water crews were digging a service leak on Cook Street, by the old Kist Bottling Company.

Manager mentioned that the APPA Legislative Rally is coming up on February 24 through February 27, 2019.in Washington DC.

The Manager reported that both the Water and Electric departments were installing AMI meters with just under 2000 to still be installed. Completion will be later this year.

Electric crews are tree trimming in the North section.

The next meeting will be held on March 5, 2019 at the Utility Offices.

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

Mike Barrington Secretary