

MINUTES OF UTILITY COMMISSION MEETING

February 5, 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, Barrington, St. Marie, and Thompson. (Coppersmith was excused.)

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

It was moved by Steingraber and seconded by St. Marie to approve the minutes of the meeting of January 15, 2019 as mailed. Motion carried.

It was moved by St. Marie and seconded by Schmidt that vouchers 45505 through 45554 in the amount of \$405,479.36 as listed be paid. Motion carried.

It was moved by Steingraber and seconded by Schmidt that the Commission accept the B & M Tech proposal for a replacement scale and related equipment at a cost of \$5,200.13. Motion carried.

The manager reported that the cut over the electric service for Kwik Trip would take place at 1:00 P.M.

The manager reported that the water crew would be digging a leaking curb box on Lima Street today.

The manager updated on the AMI meter replacements. Approximately 1,100 water meters remain and approximately 1,200 electric meters to be finished.

The labor attorney will be in on Wednesday to review job descriptions with the staff and the manager. Job Descriptions will be forwarded to the commission for approval.

The next meeting will be on February 19, 2019.

It was moved by Barrington and seconded by Schmidt that the meeting be adjourned at 8:45 A.M.

Mike Barrington Secretary