

## MINUTES OF UTILITY COMMISSION MEETING

March 12, 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 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 February 19, 2019 as mailed. Motion carried.

It was moved by Coppersmith and seconded by Barrington that vouchers 45599 through 45646 in the amount of \$228,771.46 as listed be paid. Motion carried.

The Manager reviewed an opportunity to do a small revenue bonding with the city in May of 2019. After discussion the manager was directed to put together a bonding package for commission review and approval at its next meeting.

The Manager went over two water main breaks that occurred between meetings, one on East Washington Street and the other on Montgomery Street.

The Manager reported that the office copy machine died and that a replacement was installed by MBM at a cost of \$8,800.00

The Manager reported on two frozen water services one on Pershing Road and the other on Bruce Street. Both services have been thawed out and the affected customers have been added to the Utility's winter run list.

The Manager reported that a voltage regulator that has an internal arc is over- heating. The unit has been taken out of service and the manufacturer will cover repairs under warranty

The next meeting will be on March 19, 2019 at 8:00 A.M. at the Utility Offices.

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

Mike Barrington, Secretary