

MINUTES OF UTILITY COMMISSION MEETING

March 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 Coppersmith and seconded by Schmidt 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 March 12, 2019 as mailed. Motion carried.

It was moved by Steingraber and seconded by Schmidt that vouchers 45647 through 45684 in the amount of \$1,246,604.73 as listed be paid. Motion carried.

The Manager presented a list of projects to be considered for a possible revenue bonding with the City. After discussion and review, it was moved by Schmidt and seconded by Steingraber that the Commission recommend to the City a Revenue Bonding for the Utility at \$2,300,000.00 to cover upcoming Utility projects. Motion carried.

The Manager went over a regulator failure at the Utility North Substation. He presented the replacement cost of all three Regulators at a cost of \$86,363.55. It was moved by Coppersmith and seconded by St. Marie that the Commission approve the purchase of three regulators. Motion carried.

It was moved by Steingraber and seconded by Schmidt to approve the Manager's attendance at the APPA National Conference in Austin, Texas, in June. Motion carried

The Manager discussed the upcoming spring hydrant flushing schedule taking place April 22 through April 25, 2019.

The next meeting will be on April 2, 2019.

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

Mike Barrington Secretary