

MINUTES OF UTILITY COMMISSION MEETING

April 16, 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.

The agenda was amended to include a LED tariff filing with the WPSC. It was moved by Schmidt and seconded by St. Marie that the amended agenda be adopted. Motion carried.

It was moved by Steingraber and seconded by Barrington to approve the minutes of the meeting of April 2, 2019. Motion carried.

It was moved by Schmidt and seconded by Barrington that vouchers 45717 through 45764 in the amount of \$1,184,594.53 as listed be paid. Motion carried.

It was moved by St. Marie and seconded by Coppersmith that the commission authorize the manager to file with the WPSC a LED Tariff for street lighting. Motion carried.

The manager updated on the following: 1) Tree trimming was wrapping up and that electric crews would be assisting the city with their tree list, 2) AMI meters have approximately 1,050 to go - 430 Electric and 620 water meters, 3) The Water Dept will be doing hydrant flushing next week, 4) There have been nine new houses so far this year, and 5) The upcoming bonding timeline starts on May 7th and finishing in June 11th.

The manager mentioned the upcoming MEUW State Legislative Rally in Madison on May 22, 2019.

The next meeting will be on May 7, 2019 at 8:00 AM.

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

Mike Barrington Secretary