

MINUTES OF UTILITY COMMISSION MEETING

April 2, 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 St. Marie that the agenda be adopted. Motion carried.

It was moved by Steingraber and seconded by Schmidt to approve the minutes of the meeting of March 19, 2019 as mailed. Motion carried.

It was moved by Coppersmith and seconded by Schmidt that vouchers 45685 through 45716 in the amount of \$127,676.53 as listed be paid. Motion carried.

The manager reported on the following items: 1) A frozen water service on East Bruce Street. 2) The electric dept will be wrapping up tree trimming north of the river and will begin assisting the City with removal of City trees in the right of ways. 3) Electric dept will begin installing a URD primary extension on Cedar Street. 4) AMI meter conversion continues with 1214 remaining (495 Electric and 719 Water). The staff will be receiving CPR Training on Friday. 5) The manager will be meet with engineers and Municipal Well and Pump Company to go over and set up a schedule for Well #8 construction on Oshkosh Street.

The next meeting will be on April 16, 2019 at 8:00 A.M.

It was moved by Barrington and seconded by Coppersmith that the meeting be adjourned at 8:35 A.M. Motion carried.

Mike Barrington Secretary