

MINUTES OF UTILITY COMMISSION MEETING

May 21, 2019

The regular meeting of the New London Utility Commission was called to order 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. Also present at the meeting was Missy Schultz-utility accountant, and Kyle Bennwitz – auditor with Baker Tilly.

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

It was moved by St. Marie and seconded by Schmidt to approve the minutes of the meeting of May 7, 2019 as mailed. Motion carried.

It was moved by Barrington and seconded by Schmidt that vouchers 45815 through 45864 in the amount of \$1,425,987.78 as listed be paid. Motion carried.

Kyle Bennwitz from Baker Tilly presented the findings of the 2018 Audit to the commission and answered their questions. After review it was moved by Steingraber and seconded by St. Marie that the commission accept the 2018 audit report. Motion carried.

As a result of the audit report it was moved by Schmidt and seconded by Barrington that the commission direct the manager to begin the process for an electric rate increase. This increase will take effect in the first quarter of 2020. Motion carried.

The manager updated on various projects in both the Electric and Water depts.

The next meeting will be on Monday June 3, 2019 at 8:00 A.M. at the Utility Offices.

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

Mike Barrington Secretary