

## MINUTES OF UTILITY COMMISSION MEETING

July 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.

The agenda was amended to include Job Description review. It was moved by Schmidt and seconded by Coppersmith that the amended agenda be adopted. Motion carried.

It was moved by Steingraber and seconded by Schmidt to approve the minutes of the meeting of June 18, 2019 as mailed. Motion carried.

It was moved by Coppersmith and seconded by Barrington that vouchers 45957 through 45995 in the amount of \$79,237.07 as listed be paid. Motion carried.

The manager presented new drafts of Utility Job Descriptions to the Commission. Job Descriptions were reviewed and the manager was given direction on some questions with no action taken at this time.

The manager reported on the following items: 1) Outage on our central feeder that affected 466 customers for 1 hour. A tree branch fell on some cable TV lines and caused a substation breaker to trip out. 2) Two water services were installed for McHugh housing and for the Handschke duplex. 3) AMI meter installation are down to 65 electric and 208 water remaining. 4) The materials for the Southeast Substation have arrived. 5) The youth prison is up in the air with all of the state budget issues. 6) The Utility received a Smart Energy Provider award from APPA, one of 77 in the nation. 7) The Romenesko Subdivision Extensions for water and sewer to begin in July. 8) Manager will be meeting with our contractors and consultants to get the well project back on track.

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

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

Mike Barrington Secretary