

MINUTES OF UTILITY COMMISSION MEETING

August 20, 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. Also present at the meeting was Jim Macy - Labor Attorney from Von Breisen.

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

It was moved by Coppersmith and seconded by Steingraber to approve the minutes of the meeting of August 6, 2019 as mailed. Motion carried.

It was moved by St. Marie and seconded by Schmidt that vouchers 46110 through 46150 in the amount of \$1,594,705.49 as listed be paid. Motion carried.

The manager and Mr. Macy went over the separation agreement between the utility and Robbie Kumbier. Questions were asked as to the reasons leading up to this decision. Also discussed was the role of the commission and the role of the manager in this process. After the discussion, the commission acknowledged the terms of the separation agreement.

The manager reviewed where the utility stands following the storm cleanup.

The South East Substation – Crews have installed all of the URD duct work and crews will be pulling in the URD conductors next.

There are 46 AMI water meters to be installed.

The water department is turning water main valves on the north side of the city.

The manager reminded the commission of the upcoming Board of Directors and Annual Meeting at WPPI which will be taking place on September 18-20, 2019 in Elkhart Lake.

The next meeting will be on September 3, 2019 at 8:00 A.M. at the Utility Office.

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

Mike Barrington Secretary