

MINUTES OF UTILITY COMMISSION MEETING

September 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.

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

It was moved by St. Marie and seconded by Coppersmith to approve the minutes of the meeting of September 3, 2019 as mailed. Motion carried.

It was moved by Schmidt and seconded by St. Marie that vouchers 46190 through 46243 in the amount of \$1,652,862.63 as listed be paid. Motion carried.

It was moved by Steingraber and seconded by Barrington to approve the Manager's travel to the APPA Connections Workshop in New Orleans in October. Motion carried.

The manager updated on the progress at the South East Substation.

The manager reported that the water department were exercising water main valves and that that work will be completed with two weeks.

The electric department will be removing the services that were used for the Fall Festival.

The next meeting will be on October 1, 2019 at 8:00 A.M. at the Utility Office.

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

Mike Barrington Secretary