

MINUTES OF UTILITY COMMISSION MEETING

September 3, 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 Schmidt and seconded by Coppersmith that the agenda be adopted.

It was moved by Steingraber and seconded by St. Marie to approve the minutes of the meeting of August 20, 2019 as mailed. Motion carried.

It was moved by Coppersmith and seconded by Barrington that vouchers 46151 through 46189 in the amount of \$99,041.21 as listed be paid. Motion carried.

The manager reported that the water department will be repairing two valves on Cedar Street ahead of the city's pavement project.

At the Southeast Substation crews have pulled in the 34.5KV URD wire to the two Vista Gear units and will begin making up those conductors.

AMI meters are down to 26 water meters to replace.

The manager reported that the building for Well #8 is on order and set for a November delivery.

The manager reviewed the upcoming WPPI Board of Directors meeting in Elkhart Lake on September 18-20, 2019. Commission Schmidt to attend as well.

The next meeting will be on September 17, 2018 at 8:00 A.M.

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

Mike Barrington Secretary