

MINUTES OF UTILITY COMMISSION MEETING

January 21, 2020

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 Assistant Manager Bessette.

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

It was moved by Schmidt and seconded by St. Marie to approve the minutes of the meeting of December 30, 2019 as mailed. Motion carried.

It was moved by St. Marie and seconded by Steingraber that vouchers 46579 through 46639 in the amount of \$1,284,957.10 as listed be paid.

The Manager presented the APPA Management Training Class that he recommends Assistant Manager Bessette attend. The first course will be in June 2020 in Columbus Ohio. This is a four part two year course. It was moved by Steingraber and seconded by Schmidt that the Commission approve the APPA Training for Assistant Manager Bessette. Motion carried.

The Manager present the proposed 2020 Capital Budgets for the Electric and Water Department and the sources of funding for the projects. After review it was moved by Coppersmith and seconded by Steingraber that the 2020 Capital Budget be approved. Motion carried.

The Manager reported on two water service leaks. One of the leaks is on West North Water Street and the other in the East Ridge Subdivision. Both were on the customer side of the curb box.

The Assistant Manager reported on the pole replacement project. At this point 17 poles have been replaced.

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

Mike Barrington, Secretary