

MINUTES OF UTILITY COMMISSION MEETING

November 3, 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 Bessette. Also present at the meeting was Missy Schultz.

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

It was moved by Steingraber and seconded by St. Marie to approve the minutes of the October 20, 2020 meeting as mailed. Motion carried.

It was moved by Coppersmith and seconded by Schmidt to approve vouchers 47501 through 47545 in the amount of \$118,343.92 as listed to be paid. Motion carried.

It was moved by St. Marie and seconded by Schmidt to approve the 2021 preliminary Operating Budget of the Utility. Motion carried.

The General Manager led the discussion on the Mill St. reconstruction and working together with the City.

The Utility Manager updated the commission on continuing work by Electric and Water crews.

The Utility Manager presented the commission with an update on the health insurance options for Employees.

The next meeting will be on November 17, 2020 8:00 A.M. at the Utility Offices.

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

Mike Barrington Secretary