

MINUTES OF UTILITY COMMISSION MEETING

February 17, 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.

The agenda was amended to include a possible Electric Recycling Event. It was moved by Steingraber and seconded by Schmidt that the amended agenda be adopted. Motion carried.

It was moved by Barrington and seconded by St. Marie to approve the minutes of the meeting of February 4, 2020. As mailed. Motion carried.

It was moved by Steingraber and seconded by Barrington that vouchers 46685 through 46736 in the amount of \$1,306,060.74 as listed be paid. Motion carried.

An upcoming Electric Recycling event was discussed and the cost to put on the event. After review, it was moved by Steingraber and seconded by Schmidt to have the Utility host the event. Motion carried 4 to 1, Coppersmith opposed.

The manager presented the 2019 Focus on Energy Participation Summary. The estimated program value received by New London Utilities and its Customers in 2019 totaled \$140,921 which equals \$3.64 for every dollar contributed to the Focus on Energy Program.

The manager reported on the pole replacement project.

The assistant manager reviewed various projects being under taken by both the Electric and Water department crews.

The next meeting will be held on March 3, 2020 at 8:00am.

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

Mike Barrington, Secretary