

MINUTES OF UTILITY COMMISSION MEETING

February 4, 2020

The regular meeting of the New London Utility Commission was called to order by President Steingraber at the Utility Offices at 400 East North Water Street, New London, WI.

Members present were Steingraber, Schmidt, Barrington and Thompson. Also present was Assistant General Manager Bessette.

The agenda was amended to include equipment purchase. It was moved by Steingraber and seconded by Schmidt that the amended agenda be adopted. Motion carried.

It was moved by Schmidt and seconded by Barrington to approve the minutes of the meeting of January 21, 2020 as mailed. Motion carried.

It was moved by Steingraber and seconded by Schmidt that vouchers 46640 through 46684 in the amount of \$228,357.11 as listed be paid. Motion carried.

The Manager presented three quotes for needed repairs to an expansion joint at the NENWBC Water Tower. The quotes ranged from \$19,400.00 to \$22,079.00. It was moved by Schmidt and seconded by Barrington to go with the low bid received from Ray's Welding. Motion carried.

The Manager presented four quotes for a portable generator to serve the new well. The quotes ranged from \$129,000.00 to \$192,000.00. After review, it was moved to purchase the generator from Northland Electrical Services at a cost of \$129,000.00. Motion carried.

The Manager reported that Randy Wetmore retired on Friday January 31, 2020 after 51 years of service.

The Manager reported that a water main was being installed in the New London Acers, subdivision.

Manager reported that the Electric crews have changed out three power poles and 30 street lights have been changed out to LEDs.

The Manager will be placing an ad for a Water Operator in the paper and online next week.

Assistant Manager Bessette updated the on the relocation of a Substation transformer back to the Industrial park substation.

Water crews have been maintaining the well building.

The next meeting will be held on Monday, February 17, 2020 at 7:00 A.M. at the Utility Offices.

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

Mike Barrington Secretary