

## MINUTES OF UTILITY COMMISSION MEETING

March 17, 2020

The regular meeting of the New London Utility Commission was called to order at 8:00 A.M. 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 St. Marie and seconded by Coppersmith to approve the minutes of the meeting of March 3, 2020 as mailed. Motion carried.

It was moved by Coppersmith and seconded by Schmidt that vouchers 46785 through 46831 in the amount of \$1,239,576.85 as listed be paid. Motion carried.

Assistant Manager Bessette reported to the Commission the status of the pole replacements that the Electric crews are working on as well as the number of LED street light replacements (244).

The Manager reported on the process of the Well #4 replacement and how Covid-19 could impact that project.

The Manager reported that he and Bessette would be conducting interviews for Water Operators later this week.

The next meeting will be held on April 7, 2020 8:00 A.M. at the utility Offices.

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

Mike Barrington secretary