

MINUTES OF UTILITY COMMISSION MEETING

March 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 Thompson.

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

It was moved by Steingraber and seconded by St Marie to approve the minutes of the meeting of February 17, 2020 as mailed. Motion carried.

It was moved by Coppersmith and seconded by Schmidt that vouchers 46738 through 46784 in the amount of \$152,810.25 as listed be paid. Motion carried.

The Manager presented two proposals from Dixon Engineering on performing inspections on three water towers. The proposal for the tower in the NENLBC is at a cost of \$1,700.00 and includes a wet and dry area inspection. The second proposal is at a cost of \$1,500.00 and includes a dry area inspection of the Floral Hill and Industrial Park Towers. After discussion it was moved by Schmidt and seconded by Coppersmith that the Commission accept the Dixon Proposals for the inspections. Motion carried.

The Manager updated the Commission on the status of the well replacement at well #4 and other repairs that are going on in the water system. He also reported that the electric crews were replacing poles and changing out street lights to LED lights.

The Manager reported that the Utility joined the APPA in a legislative rally in Washington DC to support positions on pole attachments, modernizing the municipal bond structure to increase the small-issuer exception from 10 million to 30 million, and to support the increase of cyber security for utilities to keep the critical infrastructure and the grid secure.

The Commission recognized Randy Wetmore for his 51 years of service to New London Utilities with a small gift and a plaque honoring him. After the meeting employees and the Commission shared a retirement cake. THANKS AGAIN RANDY FOR ALL OF YOUR SERVICE. You will be missed.

The next Meeting will be on March 17, 2020 at 8:00 A.M.

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

Mike Barrington Secretary.