

MINUTES OF UTILITY COMMISSION MEETING

April 21, 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 (via phone), and Thompson. Also present at the meeting was Assistant Manager Bessette.

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

It was moved by Steingraber and seconded by Coppersmith to approve the minutes of April 7, 2020 as mailed. Motion carried.

It was moved by Schmidt and seconded by St. Marie that vouchers 46880 through 46921 in the amount of \$1,313,217.50 as listed be paid. Motion carried.

It was moved by Steingraber and seconded by Coppersmith to purchase a 2020 Chevrolet at a cost of 43,100.00 from Plach Automotive. Motion carried.

It was moved by Barrington and seconded by Schmidt to sell the 2014 Tahoe to General Manager Thompson for its trade in value of \$7500.00. Motion carried.

It was moved by Schmidt and seconded by St Marie to purchase a 2020 Silverado pickup 2wheel drive from Plach at a cost of \$22,200.00. The Commission also approved \$6,000.00 to set the truck up with lights, tool-box, and pipe racks. Motion carried.

The next meeting of the Utility Commission will be held on Tuesday May 5, 2020 at 8:00 A.M. at the Utility Offices.

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

Mike Barrington, Secretary