

MINUTES OF UTILITY COMMISSION MEETING

May 5, 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.

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 April 21, 2020 as mailed. Motion carried.

It was moved by Coppersmith and seconded by Steingraber that vouchers 46922 through 46949 in the amount of \$770,015.45 as listed be paid. Motion carried.

The Manager presented Municipal Well and Pump's proposal to pull Well #4 old pump and to abandon the Well #4 per DNR - Code at a cost of \$21,632.00. It was moved by Barrington and seconded to accept the proposal from Municipal Well and Pump Company as proposal. Motion carried.

The Manager requested approval from the Commission to rent a Digger Truck to set Transmission poles from Utility Sales and service at a cost of \$4,000.00 per month. This will help the Utility replace poles that need to be replaced per our pole testing project. After review it was moved by Schmidt and seconded by St. Marie to allow the Manager to rent the Digger Truck from Utility Service and Sales. Motion carried.

The Manager reported the following in his update 1.) That the Well #8 service to be cut over next week. 2.) the Expansion Joint repair at the North Water Tower was complete and that the Tower was back into service. 3.) the Electric crews replaced 19 LED fixtures. 4.) The Utility saw a breaker operation at the Industrial substation. Crews worked with Amcor to do both a visual and an infrared test. Both tests found evidence of arcing. 5.) Crews worked in the back lot lines between Beacon and Hancock streets to repair a broken pole.

The next Commission meeting will be held on May 19, 2020 at 8:00 A.M.

It was moved by Steingraber and seconded by Coppersmith that the meeting be adjourned. Motion Carried.

Mike Barrington Secretary