

MINUTES OF UTILITY COMMISSION MEETING

June 2, 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 and Bruce Beth from Forster Engineering.

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

The minutes were amended to include Bruce Beth from Forster Engineering. It was moved by Steingraber and seconded by St. Marie to approve the minutes of the May 19, 2020 as amended. Motion carried.

It was moved by Coppersmith and seconded by Schmidt that vouchers 47001 through 47030 in the amount of \$228,569.76 as listed be paid. Motion carried.

Bruce Beth went through the proposed Five Year Capital Plans covering the years 2020 –2024. After question and answers it was moved by Steingraber and seconded by Schmidt that the Commission accept the five year Capital Plans for the Electric Utility. Motion carried.

The Manager and Assistant Manager updated the Commission on the following items: 1) Well Number 8- the old Well #4 pump had been pulled and that the well had been abandoned per DNR requirements. Water crews will begin the site restoration over the next few weeks. 2) The line crews changed out 17 more LED light fixtures. 3) The Utility hired Kyle Stuewer. Kyle completed a nine month line course at NWTC.

The next meeting will be held on June 16, at 8:00 A.M. at the Utility Offices.

It was moved by Schmidt and seconded by Barrington that the meeting be adjourned. Motion Carried

Mike Barrington Secretary