

MINUTES OF UTILITY COMMISSION MEETING

July 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, St. Marie and Bessette.

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

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

It was moved by Schmidt and seconded by Coppersmith that vouchers 47148 through 47197 in the amount of \$1,502,990.29 as listed be paid. Motion carried.

It was moved by Schmidt and seconded by St. Marie to approve Jason Bessette as signer for Wolf River Community Savings Bank. Motion carried.

It was moved by Steingraber and seconded by Schmidt to approve blacktop sealing and patching for \$6,240 by Asphalt Seal and Repair. Motion carried.

It was moved by Schmidt and seconded by Coppersmith to approve the Covid Community fund allocation. Motion carried.

The Manager updated the Commission on various accidents, outages, and water repairs.

The Manager updated the Commission on the following items: 1. Wastewater service 2. Parkview service 3. Tri-County building service.

The next meeting will be held on August 4, 2020 at 8:00 A.M. at the Utility Offices.

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

Jason Bessette (Mike Barrington not present) Acting Secretary