

MINUTES OF UTILITY COMMISSION MEETING

July 7, 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, Coppersmith, Schmidt, Barrington, St. Marie, Bessette, Schultz, Thompson, and Tim Ament via phone - rate case presentation.

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

It was moved by St. Marie and seconded by Coppersmith to approve the minutes of the June 16, 2020 meeting as mailed. Motion carried.

It was moved by Schmidt and seconded by Coppersmith to approve vouchers 47083 through 47147 in the amount of \$255,059.02 as listed to be paid. Motion carried.

It was moved by Schmidt and seconded by Coppersmith to approve proposed electric rate application. Motion carried.

It was moved by Schmidt and seconded by St. Marie to approve signatures for check signing.

The Manager updated the Commission on work done by water crews to repair several curb boxes and leaking water services.

The Manager updated the Commission on work done by electric crews to repair electric infrastructure due to trees, accidents, and equipment failure.

The Manager updated the Commission on the following items: 1. Storage Building, 2. S.E. Sub, 3. Well #8 4. Wastewater service, 5. Shoring equipment.

The Manager presented a plan to distribute funds from a WPPI Covid relief program.

The next meeting will be on July 21, 2020 8:00A.M. at the Utility Offices.

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

Mike Barrington Secretary.