

## MINUTES OF UTILITY COMMISSION MEETING

August 4, 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, and Bessette.

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

It was moved by Barrington and seconded by St. Marie to approve the minutes of the July 21, 2020 meeting as mailed. Motion carried.

It was moved by Coppersmith and seconded by Schmidt to approve vouchers 47198 through 47235 in the amount of \$98,365.77 as listed to be paid. Motion carried.

It was moved by Schmidt and seconded by Coppersmith to approve proposed Lead Lineman position. Motion carried.

The Manager updated the Commission on work done by water crews to exercise valves and metrotech services for mapping.

The Manager updated the Commission on delivery of the truck leased by the Utility for pole construction to continue in August.

The Manager updated the Commission on the following items: 1) Generator work at well #8, 2) Parkview service, 3) Wastewater service, 4) Tri-county building service.

The next meeting will be on August 18, 2020 at 8:00 A.M. at the Utility Offices.

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

Mike Barrington Secretary