

MINUTES OF UTILITY COMMISSION MEETING

Sept. 1, 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, and Bessette. St. Marie not present.

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

It was moved by Barrington and seconded by Steingraber to approve the minutes of the August 18, 2020 meeting as mailed. Motion carried.

It was moved by Schmidt and seconded by Coppersmith to approve vouchers 47302 through 47351 in the amount of \$140,497.11 as listed to be paid. Motion carried.

Phil Cossen discussed refinancing the 2011 revenue bond and answered questions via phone.

The Utility Manager updated the Commission on continuing work by the water and electric departments.

The Utility Manager requested seeking legal advisement moving forward with a possible long term leave request by an employee.

The next meeting will be on September 15, 2020 at the Utility Offices at 8:00 A.M.

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

Mike Barrington Secretary