

MINUTES OF UTILITY COMMISSION MEETING

January 19, 2021

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, Barrington, and Bessette. St. Marie and Schmidt via phone. Not present Coppersmith.

The agenda was amended to include approval of revised bid of Well #5 work being done by Municipal Well. It was moved by Schmidt and seconded by St. Marie that the amended agenda be adopted. Motion carried.

It was moved by Steingraber and seconded by Barrington to approve the minutes of the January 5, 2021 meeting as mailed. Motion carried.

It was moved by Schmidt and seconded by St. Marie to approve vouchers 47737 through 47797 in the amount of \$1,292,492.00 as listed to be paid. Motion carried.

It was moved by Barrington and seconded by Schmidt to approve bid of \$17,549 for correlator to find water leaks. Motion carried.

It was moved by Schmidt and seconded by St. Marie to approve revised bid for Well #5 to not exceed \$86,223. Motion carried.

The Utility Manager updated the Commission on continuing work by Electric and Water crews.

The Manager updated the Commission on the work to be done by Municipal Well at Well #5.

The next meeting will be on February 2, 2021 8:00 A.M. at the Utility Offices.

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

Mike Barrington Secretary