

MINUTES OF UTILITY COMMISSION MEETING

January 5, 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, Schmidt, Coppersmith, Barrington, St. Marie, and Bessette.

The agenda was amended to include approval of tree removal funding not to exceed \$20,000 for 2021. It was moved by Barrington and seconded by Schmidt that the amended agenda be adopted. Motion carried.

It was moved by Steingraber and seconded by St. Marie to approve the minutes of the December 15, 2020 meeting as mailed. Motion carried.

It was moved by Schmidt and seconded by Coppersmith to approve vouchers 47684 through 47736 in the amount of \$204,863.19 as listed to be paid. Motion carried.

It was moved by Schmidt and seconded by Coppersmith to approve up to \$20,000 to cut trees by outside contractors for 2021. Motion carried.

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

The Manager updated the Commission on the work being done by Municipal Well at well #5.

The next meeting will be on January 19, 2021 8:00 A.M. at the Utility Offices.

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

Mike Barrington Secretary