

MINUTES OF UTILITY COMMISSION MEETING

Oct. 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, Schmidt, Barrington, Coppersmith, St. Marie, and Bessette.

The agenda was amended to include approval of Dixon to do a dry inspection of Floral Hill Tower, and approve maintenance proposal for Asphalt Seal and Repair. It was moved by Steingraber and seconded by St. Marie that the amended agenda be adopted. Motion carried.

It was moved by Coppersmith and seconded by Schmidt to approve the minutes of the Oct. 3, 2021 meeting. Motion carried.

It was moved by St. Marie and seconded by Schmidt to approve vouchers 48609 through 48655 in the amount of \$2,481,949.39 as listed to be paid. Motion carried.

It was moved by Schmidt and seconded by Coppersmith to approve CB2 to develop a corrosion control study required by the DNR. Motion carried.

It was moved by Barrington and seconded by Steingraber to approve dry inspection of Floral Hill Tower by Dixon estimated at \$4,000. Motion carried.

It was moved by Steingraber and seconded by Coppersmith to approve pavement maintenance proposal from Asphalt Seal and Repair not to exceed \$6,000. Motion carried.

The Manager continued presentation of annual employee wages no action was taken.

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

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

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

Mike Barrington Secretary