

MINUTES OF UTILITY COMMISSION MEETING

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

The agenda was amended to include purchase of small trailer not to exceed \$3,300. It was moved by Coppersmith and seconded by Barrington that the amended agenda be adopted. Motion carried.

It was moved by Barrington and seconded by Coppersmith to approve the minutes of the Sept. 21, 2021 meeting. Motion carried.

It was moved by Schmidt and seconded by Coppersmith to approve vouchers 48563 through 48608 in the amount of \$198,426.63 as listed to be paid. Motion carried.

It was moved by Coppersmith and seconded by Schmidt to approve purchase of new Digger Derrick truck from Utility Sales. Motion carried.

It was moved by Steingraber and seconded by St. Marie to approve insurance plan and increase of 4.2% from WEA Trust. Motion carried.

It was moved by Barrington and seconded by Schmidt to approve purchase of trailer not to exceed \$3,300. Motion carried.

The Manager started 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 October 19, 2021 8:00 A.M. at the Utility Offices.

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

Mike Barrington Secretary.