

MINUTES OF UTILITY COMMISSION MEETING

February 16, 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, Coppersmith, Schmidt, St. Marie, and Bessette.

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

It was moved by Coppersmith and seconded by Schmidt to approve the minutes of the February 2, 2021 meeting as mailed. Motion carried.

It was moved by Schmidt and seconded by St. Marie to approve vouchers 47838 through 47880 in the amount of \$1,218,836.52 as listed to be paid. Motion carried.

It was moved by Steingraber and seconded by Schmidt to approve bid not to exceed \$4800 for Dixon Engineering to complete Water Tower inspections. Motion carried.

It was moved by Steingraber and seconded by Schmidt to approve replacing two infrared shop heaters not to exceed \$8,000. Motion carried.

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

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

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

Mike Barrington Secretary