

## MINUTES OF UTILITY COMMISSION MEETING

May 18, 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, Bessette, Not present Coppersmith and St. Marie.

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

It was moved by Steingraber and seconded by Schmidt to approve the minutes of the May 4, 2021 meeting as mailed. Motion carried.

It was moved by Schmidt and seconded by Barrington to approve vouchers 48114 through 48168 in the amount of \$1,429,374.24 as listed to be paid. Motion carried.

It was moved by Steingraber and seconded by Schmidt to approve stone work to be done on Hwy X by Casey Excavating not to exceed \$5,440.00. Motion carried.

It was moved by Barrington and seconded by Schmidt to accept Water Well Solutions bid to install Mag meter at well #6 not to exceed \$11,434.00. Motion carried.

It was moved by Steingraber and seconded by Schmidt to install new cameras at the Utility Office by Krake Consulting not to exceed \$5,720.00. Motion carried.

The Manager had discussion with the commission on the progress of the London Acres Subdivision and the installation of the street lights.

The Manager also updated the commission on the progress of the Regulator ordered from Siemens, the backordered computers, and a possible operation from a found raccoon on a riser by Spurr Rd. mini sub.

The next meeting will be on June 1, 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.