

MINUTES OF UTILITY COMMISSION MEETING

June 1, 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.

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

It was moved by Steingraber and seconded by ST. Marie to approve the minutes of the May 18, 2021 meeting as mailed. Motion carried.

It was moved by Schmidt and seconded by Barrington to approve vouchers 48169 through 48213 in the amount of \$182,086.35 as listed to be paid. Motion carried.

It was moved by Steingraber and seconded by Schmidt to approve Asphalt Seal and Repair seal coat Well #8 driveway not to exceed \$650.00 and the Main Shop seal coat not to exceed \$5,875.00. Motion carried.

The Manager had discussion with the commission on the plan to dissolve the night watchman position at the Utilities in the future.

The Manager also updated the commission on the plan to use the Siemens regulators as spares rather than install them just for the warranty on one of the regulators.

The next meeting will be on June 15, 2021 8:00 A.M. at the Utility Offices.

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

Mike Barrington Secretary.