

MINUTES OF UTILITY COMMISSION MEETING

Aug. 17, 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 approve Dixon bid for annual water tower inspections. It was moved by St. Marie and seconded by Schmidt that the amended agenda be adopted. Motion carried.

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

It was moved by Barrington and seconded by Schmidt to approve vouchers 48404 through 48441 in the amount of \$1,734,314.10 as listed to be paid. Motion carried.

It was moved by Steingraber and seconded by Schmidt to approve General Manager attend APPA conference in October. Motion carried.

It was moved by St. Marie and seconded by Coppersmith to approve Dixon bid for annual water tower inspections not to exceed \$5,000.

The Manager talked about outages on 8-10 at 317 Lyons St. a bad connector and on 8-14 at the trailer Ct. a customer breaker.

The Manager updated the Commission on topics talked about at the MEUW Conference.

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

The next meeting will be on Sept. 7, 2021 8:00 A.M. at the Utility Offices.

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

Mike Barrington Secretary