

## MINUTES OF UTILITY COMMISSION MEETING

Aug. 3, 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, Bessette. Also in attendance Lisa Miotke and Mike Peters from WPPI.

The agenda was amended to include managers update and approve Dixon bid for planning and design for upgrades to the water towers required by the DNR. It was moved by Steingraber and seconded by Schmidt that the amended agenda be adopted. Motion carried.

It was moved by Coppersmith and seconded by Schmidt to approve the minutes of the July 20, 2021 meeting after correction of date of next meeting to Aug. 3, 2021. Motion carried.

It was moved by St. Marie and seconded by Coppersmith to approve vouchers 48359 through 48403 in the amount of \$137,861.90 as listed to be paid. Motion carried.

It was moved by Steingraber and seconded by Schmidt to approve bid for \$4,000 for Dixon Engineering to design and plan upgrades to the water towers required by the DNR.

Mike Peters gave a presentation to the commission "Shining through: Your Utility & Joint Action".

The Manager updated the commission on two outages one on 7-24-21 on 214 Spring St. and another on 8-1-2021 at Amcor entrance 5 affecting Industrial circuit. The cause was a broken cutout.

The Commission reviewed some of the solar customers' bills.

The Manager showed infrared picture of a heated connection on an underground transformer and discussed the remedy.

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

The next meeting will be on Aug. 17, 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