

## MINUTES OF UTILITY COMMISSION MEETING

Sept. 21, 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 Coppersmith and seconded by St. Marie to approve the minutes of the Sept. 7, 2021 meeting. Motion carried.

It was moved by St. Marie and seconded by Schmidt to approve vouchers 48511 through 48562 in the amount of \$1,783,843.97 as listed to be paid. Motion carried.

It was moved by Schmidt and seconded by Coppersmith to approve polyphosphate additions to the well houses not to exceed \$20,095. Motion carried.

It was moved by Steingraber and seconded by Barrington to approve exterior work on pump houses not to exceed \$9,464.00. Motion carried.

The Commission opened bids for sale of the van. Winning bid was for \$600.

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

The next meeting will be on October 5, 2021 8:00 A.M. at the Utility Offices.

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

Mike Barrington Secretary.