

# MINUTES OF UTILITY COMMISSION MEETING

December 5, 2011

The regular meeting of the New London Utility Commission was called to order at 4:00 PM by President Brown at the Utility Offices at 400 East North Water Street, New London, WI.

Members present were Brown, Steingraber, Gerhard, Rudie, Schmidt and Thompson. Also present at the meeting was Mike Barrington of the City Council and Brad Graham a residential customer.

It was moved by Brown and seconded by Gerhard that the agenda be adopted. Motion carried.

It was moved by Rudie and seconded by Schmidt to approve the minutes of the meeting of November 15, 2011 as mailed. Motion carried.

It was moved by Steingraber and seconded by Rudie that Vouchers 36,642 through 36,701 in the amount of \$106,236.64 as listed be paid. Motion carried.

Brad Graham met with the Commission to review his concerns about meter reading on his property. After discussion a member of the Commission and the Manager will have a meeting on site later this week to help understand Mr. Graham's concerns. The Manager will call and set up a meeting.

It was moved by Rudie and seconded by Gerhard that the Commission approve the 2012 Operation & Maintenance Budget and the 2012 Capital Improvement Budget as submitted by the Manager. Motion carried.

It was moved by Rudie and seconded by Schmidt that the Commission approve a 2 year wage agreement for the hourly employees as discussed and submitted to the Utility employees covering 2012 and 2013. Motion carried.

It was moved by Steingraber and seconded by Gerhard that the Commission approve the same wage agreement with the salaried employees for 2012 and 2013. Motion carried.

The Manager reported that the Electric Department was tree trimming along road ditches before the snow comes.

The Manager reported that the Water Department was testing water meters.

The Manager reported that the watermain in the NENLBC will be flushed and bacti tested later this week

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

Roger Steingraber – Secretary