

MINUTES OF UTILITY COMMISSION MEETING

JANUARY 8, 2013

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, Thompson & Barrington (New London City Council Liaison).

The agenda was amended to include a possible donation for a New London Police Department project. It was moved by Brown and seconded by Schmidt that the amended agenda be adopted. Motion carried.

It was moved by Rudie and seconded by Gerhard to approve the minutes of the meeting of December 18, 2012 as mailed. Motion carried.

It was moved by Rudie and seconded by Gerhard that Vouchers 37,892 through 37,942 in the amount of \$116,162.05 as listed be paid. Motion carried.

It was moved by Steingraber and seconded by Schmidt that the manager be authorized to begin direct deposit for payroll with First State Bank starting with the January 23, 2013 payroll. Motion carried.

It was moved by Schmidt and seconded by Rudie that the commission authorizes the manager to hire Mid State Tree Service to assist the utility crews to cut and trim trees that utility crews cannot handle. The maximum allowance will be \$5,000.00 for calendar year 2013. Motion carried.

The Manager presented a possible salary adjustment for Mike Frederick who has replaced Jim Ulman as Line Superintendent. After discussion, the commission authorized the Manager to make the recommended salary adjustment. Motion carried.

The Manager reported the electric crews are tree trimming. He also reported that water crews were testing large and residential water meters.

The Manager reported on a water main break on Oshkosh Street that happened on 12-23-12 and was repaired on 12-24-12. The Manager was questioned on the digging on South Pearl Street. He reported that that particular dig was for repair of a sanitary sewer manhole.

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