

MINUTES OF UTILITY COMMISSION MEETING

December 2, 2014

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

Members present were Steingraber, Gerhard, Schmidt, Mc Clone, Thompson, and Barrington (New London City Council Liaison).

The agenda was amended to include the following: Employee retirement, Equipment / furnace proposals, and a joint meeting with the City Personnel and Finance Committee. It was moved by Schmidt and seconded by Steingraber that the amended agenda be adopted. Motion carried.

It was moved by Gerhard and seconded by Steingraber to approve the minutes of the November 18, 2014 as mailed. Motion carried.

It was moved by Rudie and seconded by Schmidt that vouchers 40292 through 40341 in the amount of \$90,017.05 as listed be paid. Motion carried.

The commission reviewed proposals from Hoffman Heating and Ram Tech to replace two furnaces and two air conditioners at the Utility Office. After review and discussion it was moved by Steingraber and seconded by Schmidt that the commission accept the Ram Tech proposal in the amount of \$14,472.00. Motion carried.

The manager reviewed with the commission possible changes that would be allowed by the Wisconsin Public Service Commission that would change payment agreements between the Utility and customers who do not own their home or apartments. Water disconnections will also be reviewed. This meeting will be on January 7, 2014 with the City's Personnel and Finance Committee.

The manager reported that Lead Lineman Jim Meidam would be retiring as of December 31, 2014. His last day on the job will be December 10, 2014. The commission wishes Jim well in his retirement.

The manager reported that Jim Macy would be at the commission's December 16, 2014 meeting the begin wage reviews with commission. The commission discussed with the manager various items that may be reviewed with Mr. Macy.

It was moved by Schmidt and seconded by McClone that the meeting be adjourned. Motion carried.

Diane Rudie - Secretary

