

MINUTES OF UTILITY COMMISSION MEETING

August 5, 2014

The regular meeting of the New London Utility Commission was called to order at 8:30 AM by President Steingraber at the Utility Offices at 400 East North Water Street, New London, WI.

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

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

It was moved by Gerhard and seconded by Steingraber to approve the minutes of the meeting of July 22, 2014 as mailed. Motion carried.

It was moved by Schmidt and seconded by Rudie that Vouchers 39,849 through 39,902 in the amount of \$250,360.41 as listed be paid. Motion carried.

It was moved by Steingraber and seconded by Schmidt that the commission authorize the manager to change job training and safety classes back to MEUW for the 2014-2015 training schedule at a cost not to exceed \$8,000.00. Motion carried.

The manager reviewed various personnel matters with the commission and after review and discussion, the commission directed the manager on how to proceed.

The manager discussed a possible compensation study for all utility employees. The commission reviewed the matter and a motion was made by Schmidt and seconded by Gerhard that the commission have Davis/Kuelthau (Jim Macy) prepare a compensation and benefit study for the commission. Motion Carried.

The manager reviewed various project status for both the electric and water departments.

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

Diane Rudie – Secretary