

MINUTES OF UTILITY COMMISSION MEETING

January 6, 2015

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, Rudie (via phone), McClone, Schmidt, and Thompson.

The agenda was amended to include discussions of Act 274 and the possible creation of a City Ordinance covering the disconnection of water service for nonpayment of delinquent utility bills. It was moved by Mc Clone and seconded by Schmidt that the amended agenda be adopted. Motion Carried.

It was moved by Steingraber and seconded by Schmidt to approve the minutes of the December 16, 2014 meeting as mailed. Motion Carried.

It was moved by Schmidt and seconded by Rudie that vouchers 40398 through 40463 in the amount of \$251,483.24 as listed be paid. Motion Carried.

The commission reviewed and discussed both Act 274 and the possible new City Ordinance covering water service disconnection. No action was taken at this time. Act 274 will be acted on at the next commission meeting and the possible City ordinance will be discussed on Wednesday January 7, 2014 at the City's Personnel and Finance committee meeting.

The Manager presented possible wage adjustments for his Electric Dept. Supervisor and three other employees to the commission. The Commission then dismissed the manager to review his recommendation and also to review the manager's salary adjustment for the year 2015. The commission completed their reviews and gave direction to the Manager on how to complete the wage adjustments for 2015.

The manager reviewed with the commission a water main break and a service leak that occurred over the Christmas Holidays, he also reviewed an electric service fault that happened in the same time frame.

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

Russ Gerhard Acting Secretary.