

MINUTES OF UTILITY COMMISSION MEETING

Date: February 2, 2016

The regular meeting of the New London Utility Commission was called to order at 8:00 A.M. by Vice President Schmidt at the Utility Office at 400 East North Water Street, WI.

Members present were Schmidt, Rudie, McClone, Coppersmith, Thompson, and Barrington (New London City council liaison).

It was moved by Rudie and seconded by McClone that the agenda be adopted. Motion carried.

It was moved by McClone and seconded by Coppersmith to approve the minutes of the meeting of January 19, 2016 as mailed. Motion carried.

It was moved by McClone and seconded by Coppersmith that vouchers 41852 through 41884 in the amount of \$79,427.93 as listed be paid. Motion carried.

The manager handed out information related to the salaried employees and answered Commission questions on the information. After discussion the matter was tabled until the next Commission meeting with no action taken.

The manager reported that the electric crews were tree trimming and the water crews were testing water meters.

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

The next Commission meeting will be held on February 16, 2016 at 8:00 A.M.

Diane Rudie Secretary