

MINUTES OF UTILITY COMMISSION MEETING

Date March 1, 2016

The regular meeting of the New London Utility commission was called to order at 8:00 A.M. by President Steingraber at the Utility Offices at 400 East north Water Street. New London WI.

Members present were Steingraber, Schmidt, Rudie, Mc Clone, Thompson, and Barrington (New London City council liaison).

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

It was moved by Steingraber and seconded by Mc Clone to approve the minutes of the meeting of February 16, 2016 as mailed. Motion carried.

It was moved by Mc Clone and seconded by Coppersmith that vouchers 41928 through 41971 in the amount of \$209,922.43 as listed be paid. Motion carried.

Possible land sale was discussed concerning land the Utility controls in the East Ridge Subdivision, with no action taken at this time.

The 2016 upcoming joint bonding with the City was discussed. After review, it was moved by Schmidt and seconded by Rudie that the Utility will lower its funding request to \$3,365,000.00. This will help meet the City's goal of having the total joint bonding to come in below 10 million dollars. Motion carried.

The commission discussed the 2016 Wage adjustment for salaried employees, and after review the Commission set their increase at just over 2%.

The manager updated the commission on various projects and activities of the Utility staff.

The next Commission meeting will be on March 15, 2016 at 8:00A.M.

Diane Rudie Secretary