

MINUTES OF UTILITY COMMISSION

February 17, 2017

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, McClone, Thompson, and Barrington (New London City council liaison).

The agenda was amended to include approval of an Electronic Recycling Event in June. It was moved by Schmidt and seconded by Rudie that the amended agenda be adopted. Motion carried.

It was moved by Steingraber and seconded by Schmidt to approve the minutes of the February 7, 2017 meeting as mailed. Motion carried.

It was moved by McClone and seconded by Schmidt that vouchers 43168 through 43211 in the amount of \$1,191,017.35 as listed be paid. Motion carried.

The Manager reviewed the last Electronics Recycling Event and its costs and after discussion it was moved by Steingraber and seconded by Schmidt to authorize the manager to set up an Electronics Recycling Event on June 3, 2017. Motion carried.

The Manager presented a seasonal laborer position to the commission for review and approval. It was moved by Steingraber and seconded by McClone that commission accept the draft Job description.

The Manager updated the commission on the following projects: 1.) Tree Trimming, 2.) The AMI meter installations of electric and water meters, 3.) The 34.5 KV URD job along the Hwy 45 Bypass, .) A leaking copper service lateral in the East Ridge Subdivision.

It was moved by Schmidt and seconded by Steingraber that the commission approve a 2.5 % salary increase for the utility manager for 2017. The manager was also given directions to gather information by September 2017, to assist the commission on future wage adjustments.

The next commission meeting will be on March7, 2017.

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

Diane Rudie Secretary