

## MINUTES OF UTILITY COMMISSION MEETING

November 5, 2018

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, Coppersmith, Barrington, St. Marie, and Thompson. Also present at the meeting was Jim Macy from Von Briesen.

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

It was moved by Roger and seconded by St. Marie to approve the minutes of the October 16, 2018 as mailed. Motion carried.

It was moved by Coppersmith and seconded by Schmidt that vouchers 45220 through 45288 in the amount of \$942,501.39 as listed be paid. Motion carried.

The manager presented pricing on the purchase of a Flir Thermal Imaging camera at a price of \$28,995.00. After discussion, it was moved by Schmidt and seconded by Barrington to authorize the manager to purchase. Motion carried.

Jim Macy of Von Briesen presented his wage study and went over trends that he sees both in the public and private sectors for wage adjustments for 2019. He also discussed benefit packages. There was good discussion with no action taken at this time.

The manager reviewed the status of projects in both the Electric and Water departments.

The next meeting will be on November 20, 2018 at 8:00 A.M.

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

Mike Barrington, Secretary