

MINUTES OF UTILITY COMMISSION MEETING

December 18, 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 Tom Degan, P.E. AECOM and Jim Macy Labor Attorney Von Briesen via phone.

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

It was moved by Coppersmith and seconded by St Marie to approve the minutes of the meeting of December 4, 2018 as mailed. Motion carried.

It was moved by Schmidt and seconded by St Marie that vouchers 45373 through 45426 in the amount of \$1,347,451.95 as listed be paid.

Tom Degan went over the findings of the two holes that were drilled at the Oshkosh well site. After review and discussion, Mr. Degan will finalize the DNR well application with the well work to be done in the spring of 2019.

Jim Macy explained all of the changes to the New London Utility Personnel Policy Manual that would bring the policy manual up to date with current law requirements. It was moved by Barrington and seconded by Schmidt that the commission approve the new version of its personnel policy manual. Motion carried.

The manager updated on AMI meter installation both electric and water. He also reported on a service leak in the East Ridge Subdivision.

There will be a meeting with Kwik Trip on their expansion on Wednesday 12/19/18 at 9:00 A.M.

The next meeting will be on Wednesday January 2, 2019 at 8:00 A.M.

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

Mike Barrington, Secretary