

MINUTES OF UTILITY COMMISSION MEETING

December 4, 2018

The regular meeting of the New London utility commission was called to order at 10:00 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 was Jim Macy - Labor Attorney from Von Briesen.

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

It was moved by Schmidt and seconded by Steingraber to approve the minutes of the November 20, 2018 as mailed. Motion carried.

It was moved by Coppersmith and seconded by Schmidt that vouchers 45332 through 45372 in the amount of \$175,671.33 as listed be paid. Motion carried.

Jim Macy presented the wage study that was prepared by his firm. He also went over the current inflation rate and what other wage adjustments that his firm sees in both the public and private sectors. After review and discussion, the commission set the following wage adjustments: 2019 at 2.5% and 2020 at 3%. Mr. Macy's firm will also review and update the utility policy manual prior to 2019.

It was moved by St. Marie and seconded by Schmidt that the Commission accept the bids from Border States for three regulators at a cost of \$82,251.00 and for two re-closers at a cost of \$43,550.00. Motion carried.

The Manager reported that electric crews were trimming trees in the 5th Ward. He also reported that both the electric and water dept were installing AMI meters.

The water dept. dug a service leak at 1440 Karen court.

The Manager reported that both the Werner and North Substations were completely finished.

The next meeting will be held on December 18th at 8:00A.M.

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

Mike Barrington
Secretary