

MINUTES OF UTILITY COMMISSION MEETING

July 17, 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 Str. Marie and Thompson .Also Present at the meeting was the Utilities Labor Attorney Jim Macy.

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

It was moved by Steingraber and seconded by Coppersmith to approve the minutes of the meeting of July 3, 2018. Motion carried.

It was moved by Coppersmith and seconded by Steingraber that vouchers 44866 through 44916 in the amount of \$1,452,171.81 as listed be paid. Motion carried.

It was moved by Steingraber and seconded St. Marie that the Manager get a second bid on tile for Well 3 and that he be authorized to go with the low bid to proceed with the Well 3 project. Motion carried.

Jim Macy met with the Commission to get their thoughts on the upcoming wage reviews for calendar years 2019 and 2020. Jim will present a proposal at the next meeting.

The manager updated on various projects both in the Electric and Water Departments.

The next meeting will be on August 7, 2018 at 7:00 A.M.

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

Mike Barrington Secretary