

## MINUTES OF UTILITY COMMISSION MEETING

October 1, 2019

The regular meeting of the New London Utility Commission was called to order 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 Labor Attorney—Von Briesen.

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

It was moved by Steingraber and seconded by St. Marie to approve the minutes of the meeting of September 16, 2019 as mailed. Motion carried.

It was moved by Coppersmith and seconded by Barrington that vouchers 46244 through 46283 in the amount of \$140,232.85 as listed be paid. Motion carried.

It was moved by Schmidt and seconded by Coppersmith that the commission have a luncheon on Wednesday October 9, 2019 for the employees to celebrate Public Power Week.

Jim Macy met with the commission to assist them in the process of hiring a new manager. The job description was reviewed and he discussed the process to look internally to see if there is interest among any employees.

The next meeting will be on October 14, 2019 at 8:00 A.M.

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

Mike Barrington Secretary