

## MINUTES OF UTILITY COMMISSION MEETING

December 17, 2019

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.

It was moved by Schmidt and seconded by Barrington 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 December 3, 2019. Motion carried.

It was moved by St. Marie and seconded by Schmidt that vouchers 46494 through 46551 in the amount of \$1,451,399.99 as listed be paid. Motion carried.

It was moved by Steingraber and seconded by Schmidt that the Commission monthly salary be adjusted in 2020. Motion carried.

It was moved by Steingraber and seconded by Barrington that the two salaried employee wages be adjusted effective 1/1/2020.

The manager informed the Commission on the Well #4 replacement. The new well building has been set and power has been run to the new building.

Electric crews are beginning the tree trimming season. Also the Utility received the pole inspection report and will beginning pole replacement in January.

The manager reported that he received a letter of resignation from Micah Backus. He thanked the Commission for the opportunity he was given.

The next Commission Meeting will be on January 7, 2020.

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

Mike Barrington Secretary