

MINUTES OF UTILITY COMMISSION MEETING

July 16, 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. Also present (via phone) Jim Macy Utility Labor Attorney.

It was moved by Barrington and seconded by Coppersmith 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 July 2, 2019 as mailed. Motion carried.

It was moved by Steingraber and seconded by Schmidt that vouchers 45996 through 46042 in the amount of \$1,701,830.45 as listed be paid. Motion carried.

Jim Macy reviewed the Job Descriptions with the Commission and answered their questions and after discussion it was moved by Barrington and seconded by Schmidt that the Commission approve the Job Descriptions as presented. Motion carried.

It was moved by Coppersmith and seconded by Schmidt that the Commission authorize the purchase of a new trencher at a cost of \$63,000.00 plus trade in of our current trencher. Motion carried.

The Manager went over the status of various projects. The Commission will do a tour of projects following the next Commission meeting.

The next meeting will be on August 6, 2019 at 8:00 A.M. at the Utility Office.

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

Mike Barrington, Secretary