

MINUTES OF UTILITY COMMISSION MEETING

Oct 20, 2020

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 Bessette.

The agenda was amended to include approval of Von Briesen to do a wage and benefit study. It was moved by Steingraber and seconded by St. Marie that the amended agenda be adopted. Motion carried.

It was moved by Schmidt and seconded by Coppersmith to approve the minutes of the October 6, 2020 meeting as mailed. Motion carried.

It was moved by Schmidt and seconded by St. Marie to approve vouchers 47443 through 47500 in the amount of \$2,270,256.86 as listed to be paid. Motion carried.

It was moved by Steingraber and seconded by Schmidt to approve \$1,500 for Von Briesen to do a wage and benefit study. Motion carried.

LuAnn Boyea Spoke to the Commission on the increase of 2021 health insurance premiums and presented the available options within the WEA Trust Plan.

The Utility Manager updated the Commission on continuing work by Electric and Water crews.

The Utility Manager presented the Commission with the final numbers of the sale of the Utility Revenue Refunding Bond.

The next meeting will be on November 3, 2020 8:00 A.M. at the Utility Offices.

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

Mike Barrington, Secretary