

MINUTES OF UTILITY COMMISSION MEETING

Oct 6, 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, Barrington, St. Marie, and Bessette. Also present Jim Macy, Von Briesen. Coppersmith not present.

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

It was moved by Schmidt and seconded by Steingraber to approve the minutes of the September 15, 2020 meeting as mailed. Motion carried.

It was moved by Schmidt and seconded by Barrington to approve vouchers 47386 through 47442 in the amount of \$244,969.55 as listed to be paid. Motion carried.

It was moved by Schmidt and seconded by St. Marie to donate the old #2 bucket truck to the New London Street Dept.

It was moved by Barrington and seconded by Schmidt to donate the failed Siemens Regulator to NWTC.

It was moved by Schmidt and seconded by Steingraber to approve \$16,398.69 for repair of the leveling system on #12 bucket truck by Utility Sales.

Jim Macy spoke to the commission on the request of an employee for a leave request.

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

The Utility Manager requested Von Briesen draft a wage and benefit study. The Commission requested more information about the study before it will be approved.

The next meeting will be on October 20, 2020 8:00 A.M. at the Utility Offices.

It was moved by Barrington and seconded by Steingraber that the meeting be adjourned.

Mike Barrington Secretary