

MINUTES OF UTILITY COMMISSION MEETING

December 1, 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 donation of funds to Food Pantry for purchase of food truck. It was moved by Steingraber and seconded by St. Marie that the amended agenda be adopted. Motion carried.

It was moved by Barrington and seconded by Schmidt to approve the minutes of the November 17, 2020 meeting as mailed. Motion carried.

It was moved by Coppersmith and seconded by Schmidt to approve vouchers 47593 through 47633 in the amount of \$106,939.48 as listed to be paid. Motion carried.

It was moved by Steingraber and seconded by Schmidt to donate up to \$3000 towards purchase of a food truck for the food pantry. Motion carried.

It was moved by St. Marie and seconded by Schmidt to approve a 3% wage increase for 2021 to all Utility employees. The General Manager will make any adjustments as necessary for 2021 wages. Motion carried.

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

The next meeting will be on December 15, 2020 8:00 A.M. at the Utility Offices.

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

Mike Barrington Secretary