

ROCKFORD MUNICIPAL LIGHT PLANT REGULAR MEETING FEBRUARY 8, 2017
LIGHT PLANT BUILDING

1. The Board of Trustees of the Rockford Municipal Light Plant met in regular session at the Plant Building on February 8, 2017. Chairman Miller opened the meeting at 7:00 P.M. Present were Trustee John Pearson, Council Member Jason Stokes and Supervisor Cory Murray.
2. Motion Miller, sec. Pearson to approve agenda as posted. Carried.
3. Motion Pearson, sec. Miller to approve minutes of January 11th Board Meeting, Monthly Reports and Claims & Expenses as presented. Carried.
4. Motion Pearson, sec. Miller to donate \$250.00 to After Prom Activities. Carried.
5. Motion Miller, sec. Pearson to approve Resolution 2017-01 Transfer Electric General Funds Three Thousand Dollars (\$3,000.00) to Rebate Fund. Carried.
6. Discussion was held on various distribution projects.
7. Supervisor Murray reported on meter reading, snow removal, service generator, new service, trim trees, clean shop, DNR reports, and street light repairs.
8. Meeting Adjourned at 7:45 P.M.

January Receipts: Electric Energy \$67,264.22, Interest \$65.49, Service Charges \$197.32, Miscellaneous Revenue \$1491.95, Customer Deposits \$876.00.

Dan Miller
Chairman, Board of Trustees

John Pearson
Secretary, Board of Trustees