

**ROCKFORD MUNICIPAL LIGHT PLANT REGULAR MEETING    MARCH 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 March 8, 2017. Chairman Miller opened the meeting at 7:00 P.M. Present were Trustees Scott Gruis, John Pearson and Dan Miller and Supervisor Murray.
2. Motion Gruis, sec. Pearson to approve agenda as posted. Carried.
3. Motion Miller, sec. Gruis to approve minutes of February 8th Board Meeting, Monthly Reports and Claims & Expenses as presented. Carried.
4. Motion Gruis, sec. Miller to donate \$100.00 for Easter Egg Hunt activities. Carried.
5. Motion Miller, sec. Gruis to approve Resolution 2017-02 Annual Budget 2017 - 2018. Roll Call Vote. Ayes: Miller, Gruis, Pearson. Carried.
6. Motion Pearson, sec. Miller to approve 2016 ME-1 Report. Carried.
7. Discussion was held on various distribution projects.
8. Supervisor Murray reported on read meters, trim trees, snow removal, new service, ME-1 report, run generator, locates, shut offs, CAT service, substation, maintenance, and security / street light repairs.
9. Meeting Adjourned at 8:00 P.M.

February Receipts: Electric Energy \$75,331.30, Interest \$425.77, Service Charges \$196.60, Customer Deposits \$93.00.

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Danny Miller  
Chairman, Board of Trustees

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Scott Gruis  
Secretary, Board of Trustees