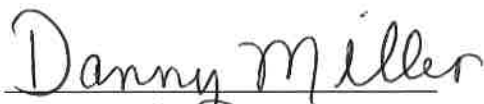


**ROCKFORD MUNICIPAL LIGHT PLANT REGULAR MEETING  
LIGHT PLANT BUILDING**

**JUNE 14, 2017**

1. The Board of Trustees of the Rockford Municipal Light Plant met in regular session at the Plant Building on June 14, 2017. Chairman Miller opened the meeting at 7:00 P.M. Present were Trustees John Pearson and Dan Miller, Supervisor Murray, and Jason Stokes.
2. Motion Miller, sec. Pearson to approve agenda as posted. Carried.
3. Motion Pearson, sec. Gruis to approve minutes of May 10th Board Meeting, Monthly Reports and Claims & Expenses as presented. Carried.
4. Motion Miller, sec. Pearson to approve Resolution 2017-03 Electrical Rate Increase beginning July 1, 2017. Carried.
5. Motion Miller, sec. Pearson to let bids for substation project. Due date for all bids will be July 10, 2017 at 2:00 P.M. to Rockford City Hall. Carried.
6. Motion Miller, sec. Pearson to set Public Hearing date for substation bid opening for July 12, 2017. Carried.
7. Discussion was held on various distribution projects.
8. Supervisor Murray reported on reading meters, trimming trees, replace poles, transfer wires, locates, plant trees, wreckout line, generate, school ballfield project, mow, spray, and the substation project.
9. Meeting Adjourned at 7:35 P.M.

May Receipts: Electric Energy \$59,272.10, Interest \$447.92, Service Charges \$90.39, Customer Deposits \$538.00, Misc. Revenue \$373.00.



Danny Miller  
Chairman, Board of Trustees



John Pearson  
Acting Secretary, Board of Trustees