

ROCKFORD MUNICIPAL LIGHT PLANT REGULAR MEETING FEBRUARY 14, 2018
LIGHT PLANT BUILDING

1. The Board of Trustees of the Rockford Municipal Light Plant met in regular session at the Plant Building on February 14, 2018. Chairman Miller opened the meeting at 7:00 P.M. Present were Trustees Dan Miller, Scott Gruis and John Pearson and Supervisor Cory Murray.
2. Motion Pearson, sec. Miller to approve agenda as posted. Motion Carried.
3. Motion Miller, sec. Pearson to approve minutes of January 10th Board Meeting, Monthly Reports and Claims & Expenses as presented. Motion Carried.
4. Motion Gruis, sec. Pearson to approve Resolution 2018- 01 Electric Rates for the City of Rockford Municipal Light Plant. Roll Call Vote. Motion Carried.
5. Motion Pearson, sec. Miller to donate \$100.00 to Easter Egg Hunt. Motion Carried.
6. Motion Gruis, sec. Miller to donate \$250.00 to Rockford After Prom. Motion Carried.
7. Discussion was held on various distribution projects.
8. Supervisor Murray reported on reading meters, trimming trees, substation project, repair lights, inventory, clean shop, clean trucks, work on budget, shutoffs, run generator, and discussion on service charge on an account.
9. Meeting Adjourned at 7:45 P.M.

January Receipts: Electric Energy \$74,997.68, Interest \$500.48, Service Charges \$296.50, Deposits \$588.00.

Danny Miller
Chairman, Board of Trustees

Scott Gruis
Secretary, Board of Trustees