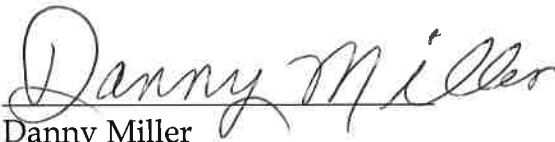


**ROCKFORD MUNICIPAL LIGHT PLANT REGULAR MEETING
LIGHT PLANT BUILDING**

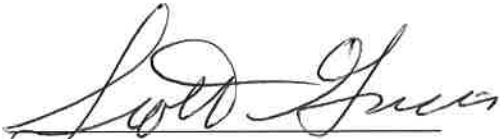
JULY 12, 2017

1. The Board of Trustees of the Rockford Municipal Light Plant met in regular session at the Plant Building on July 12, 2017. Chairman Miller opened the meeting at 7:00 P.M. Present were Trustees Scott Gruis, John Pearson, Dan Miller and Supervisor Murray.
2. Motion Miller, sec. Gruis to approve agenda as posted. Carried.
3. Motion Pearson, sec. Miller to approve minutes of June 14th Board Meeting, Monthly Reports and Claims & Expenses as presented. Carried.
4. Motion Pearson, sec. Gruis to donate \$150.00 to GROW for Main Avenue flowers. Carried.
5. Motion Miller, sec. Gruis to donate \$50.00 to Friends of Scouting Program. Carried.
6. Motion Pearson, sec. Gruis to accept Virginia transformer bid. Carried.
7. Discussion was held on various distribution projects.
8. Supervisor Murray reported on reading meters, trimming trees, new service, replace poles, wreck out line, locates, mowing, spraying, substation project, and shut offs.
9. Meeting Adjourned at 7:40 P.M.

June Receipts: Electric Energy \$58,418.37, Interest \$423.61, Service Charges \$34.77, Misc. Revenue \$926.00.



Danny Miller
Chairman, Board of Trustees



Scott Gruis
Secretary, Board of Trustees