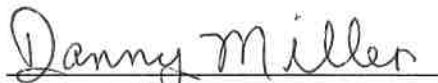


**ROCKFORD MUNICIPAL LIGHT PLANT REGULAR MEETING
LIGHT PLANT BUILDING**


MAY 10, 2017

1. The Board of Trustees of the Rockford Municipal Light Plant met in regular session at the Plant Building on May 10, 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 Miller, sec. Pearson to approve agenda as posted. Correction to April 12, 2017 printed minutes to donate \$1100.00 to RRMR Summer Rec. Carried.
3. Motion Pearson, sec. Gruis to approve minutes of March 8th Board Meeting, Monthly Reports and Claims & Expenses as presented. Carried.
4. Motion Miller, sec. Pearson to hire Utilities Plus Engineering for engineering plans for the substation project and to let bids with due date to be June 1st. Carried.
5. Motion Gruis, sec. Miller to donate \$200.00 to Rockford Community Center Bingo. Carried.
6. Discussion was held on various distribution projects.
7. Supervisor Murray reported on reading meters, trimming trees, replace poles, transfer wires, locates, IUB Inspection, bookwork, mowing, spraying, repair street lights and security lights, and substation project.
8. Meeting Adjourned at 7:40 P.M.

April Receipts: Electric Energy \$61,357.72, Interest \$86.79, Service Charges \$158.66, Customer Deposits \$854.00.



Danny Miller
Chairman, Board of Trustees



Scott Gruis
Secretary, Board of Trustees