

ROCKFORD MUNICIPAL LIGHT PLANT REGULAR MEETING MARCH 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 March 14, 2018. Chairman Miller opened the meeting at 7:00 P.M. Present were Trustees Dan Miller, Scott Gruis and John Pearson and Mark Heard with Rockford Insurance and Supervisor Cory Murray.
2. Motion Miller, sec. Gruis to approve agenda as posted. Motion Carried.
3. Motion Miller, sec. Pearson to approve minutes of February 14th Board Meeting, Monthly Reports and Claims & Expenses as presented. Motion Carried.
4. Motion Miller, sec. Pearson to approve Resolution 2018- 02 Annual Budget 2018-2019 for the Rockford Municipal Light Plant. Roll Call Vote Ayes: Pearson, Miller, Gruis. Motion Carried.
5. Motion Gruis, sec. Miller to approve Annual 2017 ME-1 Report. Motion Carried.
6. Motion Pearson, sec. Gruis to approve Rockford Insurance Policy presented by Mark Heard. Motion Carried.
7. Motion Gruis, sec. Pearson to not adjust late payment penalty on accounts #10201001, #10400001, #10200001, and #11200001. Motion carried.
8. Discussion was held on various distribution projects.
9. Supervisor Murray reported on reading meters, trimming trees, substation project, repair lights, shutoffs, new service, remove old service, move snow, street light project, and inventory.
10. Meeting Adjourned at 8:15 P.M.

February Receipts: Electric Energy \$75,945.68, Interest \$564.24, Service Charges \$140.70, Misc Revenue \$2,265.74.

Danny Miller
Chairman, Board of Trustees

Scott Gruis
Secretary, Board of Trustees