

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

MAY 9, 2018

1. The Board of Trustees of the Rockford Municipal Light Plant met in regular session at the Plant Building on May 9, 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 Miller, sec. Pearson to approve agenda as posted. Motion Carried.
3. Motion Gruis, sec. Miller to approve minutes of April 11th Board Meeting, Monthly Reports and Claims & Expenses as presented. Motion Carried.
4. Insurance Policy tabled.
5. Motion Pearson, sec. Miller to approve Resolution 2018-03 Transfer FCCU Savings to First Security Checking Substation Project in the amount of \$50,000.00. Motion Carried.
6. Discussion was held on various distribution projects.
7. Supervisor Murray reported on reading meters, trim trees, repair lights, change lightning arresters, substation project, yard work, mowing, spraying, locates, and new service.
8. Meeting Adjourned at 7:45 P.M.

April Receipts: Electric Energy \$63,965.92, Interest \$206.44, Service Charges \$195.52, Deposits \$1,346.00.

Danny Miller
Chairman, Board of Trustees

Scott Gruis
Secretary, Board of Trustees