

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

AUGUST 8, 2018

1. The Board of Trustees of the Rockford Municipal Light Plant met in regular session at the Plant Building on August 8, 2018. Chairman Miller opened the meeting at 7:00 P.M. Present were Trustees Dan Miller, Scott Gruis, John Pearson and Supervisor Cory Murray.
2. Motion Miller, sec. Pearson to approve agenda as posted. Motion Carried.
3. Motion Pearson, sec. Miller to approve minutes of July 11th Board Meeting, Monthly Reports and Claims & Expenses as presented. Motion Carried.
4. Motion Pearson, sec. Miller to approve Resolution #2018-04 Employee Benefits. Motion carried.
5. Motion Miller, sec. Gruis to advertise for Lineman position. Motion carried.
6. Discussion was held on various distribution projects.
7. Supervisor Murray reported on tree trimming, replace poles, new service, mow/spray lawns, install new substation, distribution breaker repair, repair street lights and security lights and electric generation.
8. Meeting Adjourned at 8:00 P.M.

July Receipts: Electric Energy \$87,709.49, Interest \$364.24, Service Charges \$258.64, Misc Revenue \$800.00, Deposits \$511.00.

Danny Miller
Chairman, Board of Trustees

Scott Gruis
Secretary, Board of Trustees