

ROCKFORD MUNICIPAL LIGHT PLANT REGULAR MEETING SEPTEMBER 12, 2018
LIGHT PLANT BUILDING

1. The Board of Trustees of the Rockford Municipal Light Plant met in regular session at the Plant Building on September 12, 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 Gruis, sec. Pearson to approve minutes of August 8th Board Meeting, Monthly Reports and Claims & Expenses as presented. Motion Carried.
4. Motion Miller, sec. Gruis to donate \$50.00 to Eagle Scouts. Motion carried.
5. Motion Miller, sec. Pearson to donate \$100.00 to Halloween Committee. Motion carried.
6. Motion Gruis, sec. Miller to approve Resolution #2018-05 Employee Salary and Wage Policy. Motion carried.
7. Motion Pearson, sec. Gruis to hire Chay Sonberg as Lineman with starting wage to begin at \$22.00/hr. Motion carried.
8. Discussion was held on various distribution projects.
9. Supervisor Murray reported on read meters, trim trees, change out poles, Main Avenue light project, mow, spray and FEMA reports.
10. Meeting Adjourned at 8:15 P.M.

August Receipts: Electric Energy \$85,899.65, Interest \$757.98, Service Charges \$23.32, Misc. Revenue \$837.00, Deposits \$312.00.

Danny Miller
Chairman, Board of Trustees

Scott Gruis
Secretary, Board of Trustees