

ROCKFORD MUNICIPAL LIGHT PLANT REGULAR MEETING OCTOBER 10, 2018
LIGHT PLANT BUILDING

1. The Board of Trustees of the Rockford Municipal Light Plant met in regular session at the Plant Building on October 10, 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 Gruis, sec. Miller to approve agenda as posted. Motion Carried.
3. Motion Pearson, sec. Miller to approve minutes of September 12th Board Meeting, Monthly Reports and Claims & Expenses as presented. Motion Carried.
4. Motion Gruis, sec. Miller to donate \$25.00 to Rockford Historical Society. Motion carried.
5. Motion Miller, sec. Pearson to donate \$50.00 to Make a Wish Foundation. Motion carried.
6. Motion Pearson, sec. Miller to approve Resolution #2018-06 Union Contract Extension. Motion carried.
7. Discussion was held on various distribution projects.
8. Supervisor Murray reported on reading meters, trim trees, substation project, repair yards, repair lights, mow, spray lawns, change out lighting arrestors, and service trucks.
9. Meeting Adjourned at 8:15 P.M.

September Receipts: Electric Energy \$87,564.37, Interest \$694.27, Service Charges \$313.19, Deposits \$627.00.

Danny Miller
Chairman, Board of Trustees

Scott Gruis
Secretary, Board of Trustees