

**ROCKFORD MUNICIPAL LIGHT PLANT REGULAR MEETING NOVEMBER 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 November 14, 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. Miller to approve minutes of October 10th Board Meeting, Monthly Reports and Claims & Expenses as presented. Motion Carried.
4. Motion Miller, sec. Pearson to approve Mutual Aid Agreement. Motion carried.
5. Discussion was held on various distribution projects.
6. Supervisor Murray reported on reading meters, trim trees, clean trucks, inventory, shut offs, locates, new services, pole change outs, FEMA meetings, Christmas light wiring, substation, yardwork, repair street lights.
7. Meeting Adjourned at 8:15 P.M.

October Receipts: Electric Energy \$87,878.93, Interest \$447.55, Service Charges \$297.36, Deposits \$481.00, Misc. Rev \$20.00.

Danny Miller
Chairman, Board of Trustees

Scott Gruis
Secretary, Board of Trustees