

ROCKFORD MUNICIPAL LIGHT PLANT REGULAR MEETING DECEMBER 13, 2017
LIGHT PLANT BUILDING

1. The Board of Trustees of the Rockford Municipal Light Plant met in regular session at the Plant Building on December 13, 2017. Chairman Miller opened the meeting at 7:00 P.M. Present were Trustees Scott Gruis, Dan Miller, Councilman Jason Stokes and Supervisor Cory Murray.
2. Motion Gruis, sec. Miller to approve agenda as posted. Carried.
3. Motion Pearson, sec. Gruis to approve minutes of November 8th Board Meeting, Monthly Reports and Claims & Expenses as presented. Carried.
4. Motion Miller, sec. Gruis to approve Resolution 2017-04 Rate Schedule. All Ayes Roll Call Vote. Motion Carried.
5. Motion Gruis, sec. Miller to donate \$25.00 to Rockford Historical Society. Carried.
6. Motion Gruis, sec. Miller to change the monthly First Security Bank and Trust checking transfer to Family Community Credit Union savings from \$5,000.00 to \$2,500.00. Carried.
7. Motion Gruis, sec. Miller to approve Resolution 2017-05 Transfer Savings to Checking - General in the amount of \$25,000.00. All Ayes Roll Call Vote. Motion Carried.
8. Motion Miller, sec. Gruis to approve Resolution 2017-06 Transfer Savings to Checking - Substation Project in the amount of \$30,076.00. All Ayes Roll Call Vote. Motion Carried.
9. Motion Miller, sec. Gruis to approve Resolution 2017-07 Substation Financing with First Security Bank and Trust in the amount of \$250,000.00. All Ayes Roll Call Vote. Motion Carried.
10. Discussion was held on various distribution projects.
11. Supervisor Murray reported on reading meters, trimming trees, substation project, meter change outs, rebuild three phase line, and removing old lines.
12. Meeting Adjourned at 7:45 P.M.

November Receipts: Electric Energy \$67,303.35, Interest \$471.94, Service Charges \$379.89, Deposits \$420.00.

Danny Miller
Chairman, Board of Trustees

Scott Gruis
Secretary, Board of Trustees