

ROCKFORD MUNICIPAL LIGHT PLANT REGULAR MEETING JANUARY 9, 2019
LIGHT PLANT BUILDING

1. The Board of Trustees of the Rockford Municipal Light Plant met in regular session at the Plant Building on January 9, 2019. Chairman Miller opened the meeting at 7:00 P.M. Present were Trustees Dan Miller, Scott Gruis and John Pearson and Supervisor Cory Murray.
2. Motion Miller, sec. Pearson to approve agenda as posted. Carried.
3. Motion Pearson, sec. Gruis to approve minutes of December 12th Board Meeting, Monthly Reports and Claims & Expenses as presented. Carried.
4. Discussion was held on various distribution projects.
5. Supervisor Murray reported on reading meters, trimming trees, substation transfer, remove light pole decorations, repair street lights and security lights, run generator, inventory, truck maintenance, service on CAT generator, and continued FEMA paperwork.
6. Meeting Adjourned at 8:00 P.M.

December Receipts: Electric Energy \$86760.98, Interest \$797.08, Service Charges \$116.84, Electric Deposits \$581.00.

Danny Miller
Chairman, Board of Trustees

Scott Gruis
Secretary, Board of Trustees