

ROCKFORD MUNICIPAL LIGHT PLANT REGULAR MEETING FEBRUARY 13, 2019
LIGHT PLANT BUILDING

1. The Board of Trustees of the Rockford Municipal Light Plant met in regular session at the Plant Building on February 13, 2019. Chairman Miller opened the meeting at 7:00 P.M. Present were Trustees Dan Miller, and John Pearson, Supervisor Cory Murray, Corey Johnson, and Kasey Ott. Absent: Trustee Scott Gruis.
2. Motion Pearson, sec. Miller to approve agenda as posted. Carried.
3. Motion Miller, sec. Pearson to approve minutes of January 9th Board Meeting, Monthly Reports and Claims & Expenses as presented. Carried.
4. Motion Pearson, sec. Miller to approve \$1150.00 donation to RRMR Summer Rec. Motion Carried.
5. Motion Miller, sec. Pearson to approve Resolution 2019-01 Employee Wage and Benefits. A pay raise step program for Lineman position to begin July 1, 2019 and end July 1, 2025 to increase wage by \$8.00 per hour evenly over 7 years in addition to all Union wage increases currently set at \$.65 in 2019 and 2020. Award one week vacation immediately. Motion Carried.
6. Motion Miller, sec. Pearson to approve Resolution 2019-02 Interconnection Policy and guidelines for interconnection for parallel installation and operation of small (25kW-DC or less) and large (greater than 25 kW-DC) customer owned renewable electric generating facilities. For small operations a fee of \$250.00 and application will apply. For large operations a fee of \$500.00 and application apply. Small and large operations will be paid for any excess energy at the utilities avoided cost rate and pay utility retail rate for all delivered energy. Motion Carried.
7. Motion Miller, sec. Pearson to approve ME-1 report. Motion Carried
8. Discussion was held on various distribution projects.
9. Supervisor Murray reported on reading meters, trimming trees, meter change outs, disconnects, service bucket truck, ME-1 report, move snow, clean shop, and generating.
10. Meeting Adjourned at 8:10 P.M.

January Receipts: Electric Energy \$74262.47, Interest \$507.96, Service Charges \$37.49, Electric Deposits \$547.00.

Danny Miller
Chairman, Board of Trustees

John Pearson
Acting Secretary, Board of Trustees