

ROCKFORD MUNICIPAL LIGHT PLANT REGULAR MEETING MARCH 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 March 13, 2019. Chairman Miller opened the meeting at 7:00 P.M. Present were Trustees Dan Miller, Scott Gruis and John Pearson, Supervisor Cory Murray.
2. Motion Pearson, sec. Miller to approve agenda as posted. Carried.
3. Motion Gruis, sec. Pearson to approve minutes of February 13 Board Meeting, Monthly Reports and Claims & Expenses as presented. Carried.
4. Motion Pearson, sec. Gruis to approve \$150.00 donation to Easter Egg Hunt. Motion Carried.
5. Motion Gruis, sec. Miller to approve \$250.00 donation to RRMR After Prom. Motion Carried.
6. Motion Miller, sec. Pearson to approve the electric utility readings be estimated for the month of March for April billing. Motion Carried.
7. Motion Pearson, sec. Miller to approve Resolution 2019-03 Fiscal Year Budget 2019-2020. Motion Carried
8. Discussion was held on various distribution projects.
9. Supervisor Murray reported on reading meters, FEMA bookwork, DNR inspection, generate, truck maintenance, move snow, disconnects, repair lights, repair service, move wires, Iowa Utility Board bookwork.
10. Meeting Adjourned at 7:45 P.M.

February Receipts: Electric Energy \$75895.53, Interest \$836.80, Service Charges \$200.16, Misc. Revenue \$3322.45, Electric Deposits \$0.00.

Danny Miller
Chairman, Board of Trustees

Scott Gruis
Secretary, Board of Trustees