

1. The Board of Trustees of the Rockford Municipal Light Plant met in regular session at the Plant Building on April 10, 2019. Chairman Miller opened the meeting at 7:00 P.M. Present were Trustees Dan Miller, Scott Gruis and John Pearson, Supervisor Cory Murray and Mark Heard with Rockford Insurance.
2. Motion Gruis, sec. Miller to approve agenda as posted. Carried.
3. Motion Pearson, sec. Gruis to approve minutes of March 13 Board Meeting, Monthly Reports and Claims & Expenses as presented. Carried.
4. Discussion was held concerning insurance policy.
5. Discussion was held on various distribution projects.
6. Supervisor Murray reported on reading meters, trim trees, repair service, repair street lights, repair chipper, disconnects, generate, pole change outs, clean shop.
7. Meeting Adjourned at 7:45 P.M.

March Receipts: Electric Energy \$82734.25, Interest \$821.85, Service Charges \$198.73, Electric Deposits \$855.00.

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Danny Miller  
Chairman, Board of Trustees

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Scott Gruis  
Secretary, Board of Trustees