

1. The Board of Trustees of the Rockford Municipal Light Plant met in regular session at the Plant Building on May 8, 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 Gruis, sec. Pearson to approve agenda as posted. Carried.
3. Motion Miller, sec. Pearson to approve minutes of April 10th Board Meeting, Monthly Reports and Claims & Expenses as presented. Carried.
4. Motion Gruis, sec. Miller to donate \$200.00 to GROW for Main Avenue flower project. Carried.
5. Motion Gruis, sec. Miller to approve ME-1 report with 2018 report formatting. Carried.
6. Discussion was held on various distribution projects.
7. Supervisor Murray reported on reading meters, trim trees, remove trees, move service, locates, set poles, transfer wires, clean shop, generate, and mowing.
8. Meeting Adjourned at 7:45 P.M.

April Receipts: Electric Energy \$83,691.10, Interest \$591.63, Service Charges \$266.19, Electric Deposits \$436.00.

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Danny Miller  
Chairman, Board of Trustees

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Scott Gruis  
Secretary, Board of Trustees