

**ROCKFORD MUNICIPAL LIGHT PLANT REGULAR MEETING
PLANT BUILDING**

**JULY 10, 2019
7:00 P.M.**

AGENDA

1. Approve Posted Agenda
2. Citizens Discussion
3. Regular Monthly Business
 - A. Approve Minutes of June 12th Board Meeting
 - B. Approve Claims and Expenses
 - C. Review Monthly Reports
4. FEMA June 2018 Wind Storm – Contractor – Pole replacements
5. First Security Sub-Station Loan Payoff
 - A. Municipal Energy of Nebraska 2016-2019 Credit Payments
 - B. Sub-Station Project Fund Transfer to Electric General Checking
 - C. Family Community Credit Union Savings to FSB
6. Transmission Project Reserve Fund
7. Boy Scout Donation – John Pearson
8. Laserfiche data storage
9. Old and New Business
10. Supervisors Report