

1. The Board of Trustees of the Rockford Municipal Light Plant met in regular session at the Plant Building on June 12, 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 Pearson, sec. Miller to approve agenda as posted. Carried.
3. Motion Gruis, sec. Pearson to approve minutes of May 8th Board Meeting, Monthly Reports and Claims & Expenses as presented. Carried.
4. Motion Pearson, sec. Gruis to donate \$200.00 to Rockford Fun Day Committee. Carried.
5. Motion Miller, sec. Gruis to approve letting out bids for pole replacement project. Carried.
6. Motion Gruis, sec. Pearson to donate \$1600.00 to Rockford Trees Forever Program. Carried.
7. Discussion was held on various distribution projects.
8. Supervisor Murray reported on read meters, trim trees, generate, replace poles, transfer wires, locates, remove service, mow, spray lawn, service trucks and planting trees.
9. Meeting Adjourned at 8:00 P.M.

May Receipts: Electric Energy \$65,611.28, Interest \$1,205.38, Service Charges \$147.10, Electric Deposits \$189.00.

Danny Miller
Chairman, Board of Trustees

Scott Gruis
Secretary, Board of Trustees