

1. The Board of Trustees of the Rockford Municipal Light Plant met in regular session at the Plant Building on July 10, 2019. Chairman Miller opened the meeting at 7:00 P.M. Present were Trustees Dan Miller, Scott Gruis and Supervisor Cory Murray.
2. Motion Miller, sec. Gruis to approve agenda as posted. Carried.
3. Motion Gruis, sec. Miller to approve minutes of June 12th Board Meeting, Monthly Reports and Claims & Expenses as presented. Carried.
4. Motion Miller, sec. Gruis to approve funds that Municipal Energy of Nebraska paid the Rockford Municipal Light Plant for credit payments during 2016-2019 in the amount of \$100,309.00 to write check and apply to the First Security Bank & Trust Sub-Station Loan to pay off note. Carried.
5. Motion Miller, sec. Gruis to approve Resolution 2019-04 Transfer of General Funds in Sub-Station Project Fund to General Checking Fund in the amount of \$31,554.20 to write check and apply to the First Security Bank & Trust Sub-Station Loan to pay off note. Passed all ayes roll call vote.
6. Motion Miller, sec. Gruis to approve Resolution 2019-05 Authorizing Certified Check written from Rockford Municipal Light Plant Family Community Credit Union Savings to First Security Bank & Trust in the amount of \$83,671.75 to be applied to the First Security Bank & Trust Sub-Station Loan to pay off note. Passed all ayes roll call vote.
7. Motion Gruis, sec. Miller to create the Transmission Project Reserve Fund and to fund \$2,500 monthly into the fund. Carried.
8. Motion Miller, sec. Gruis to donate \$50.00 to Winnebago Council Boy Scouts of America. Carried
9. Motion Gruis, sec. Miller to approve contract with Laserfiche for data storage/set up. Carried.
10. Discussion was held on various distribution projects and the FEMA June 2018 Wind Storm contracts for pole replacements.
11. Supervisor Murray reported on read meters, trim trees, set poles, transfer wires, repair lights, repair outlets, mow, spray, wreck out line, locates, generate, shop work, and book work.
12. Meeting Adjourned at 7:45 P.M.

June Receipts: Electric Energy \$62,258.94, Interest \$903.42, Service Charges \$290.33, Electric Deposits \$466.00, Misc Revenue \$36,719.00.

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Danny Miller  
Chairman, Board of Trustees

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Scott Gruis  
Secretary, Board of Trustees