

1. The Board of Trustees of the Rockford Municipal Light Plant met in regular session at the Plant Building on August 14, 2019. Chairman Miller opened the meeting at 7:00 P.M. Present were Trustees Dan Miller, Scott Gruis, John Pearson and Supervisor Cory Murray.
2. Motion Pearson, sec. Miller to approve agenda as posted. Carried.
3. Motion Pearson, sec. Miller to approve minutes of July 10th Board Meeting, Monthly Reports and Claims & Expenses as presented. Carried.
4. Discussion was held on the FEMA June 2018 Wind Storm Pole Replacement Project.
5. Motion Gruis, sec. Miller to approve MEAN Management Committee Appointments: Supervisor and Alt. Lineman. Roll Call Vote. Carried.
6. Discussion was held on various distribution projects.
7. Supervisor Murray reported on read meters, trim trees, mow, spray, replace poles, install new service, clean shop, locates, repair lights, and line work.
8. Meeting Adjourned at 8:00 P.M.

July Receipts: Electric Energy \$74,486.73, Interest \$451.45, Service Charges \$122.48, Electric Deposits \$324.00, Transfer \$31,554.20.

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Danny Miller  
Chairman, Board of Trustees

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Scott Gruis  
Secretary, Board of Trustees