

ROCKFORD MUNICIPAL LIGHT PLANT REGULAR MEETING FEBRUARY 12, 2020
LIGHT PLANT BUILDING

1. The Board of Trustees of the Rockford Municipal Light Plant met in regular session at the Plant Building on February 12, 2020. Acting Chairman Gruis opened the meeting at 7:00 P.M. Present were Trustees Scott Gruis, John Pearson and Supervisor Cory Murray.
2. Motion Gruis, sec. Pearson to approve agenda as posted. Carried.
3. Motion Pearson, sec. Gruis to approve minutes of January 8th Board Meeting, Monthly Reports and Claims & Expenses as presented. Carried.
4. Motion Gruis, sec. Pearson to approve \$250.00 After Prom Donation. Carried.
5. Motion Pearson, sec. Gruis to approve \$1150.00 RRMR Summer Recreation Donation. Carried.
6. Motion Pearson, sec. Gruis to approve Resolution 2020-01 Interconnection Policy. Carried
7. Discussion was held on various distribution projects.
8. Supervisor Murray reported on read meters, trim trees, FEMA paperwork, run generator, haul snow, repair lights, repair wiring, service CAT engine, clean shop and inventory supplies.
9. Meeting Adjourned at 7:45 P.M.

January Receipts: Electric Energy \$78,825.16, Interest \$259.45, Service Charges \$214.06, Deposits \$843.00.

Scott Gruis
Acting Chairman, Board of Trustees

John Pearson
Acting Secretary, Board of Trustees