

ROCKFORD MUNICIPAL LIGHT PLANT REGULAR MEETING MARCH 11, 2020
LIGHT PLANT BUILDING

1. The Board of Trustees of the Rockford Municipal Light Plant met in regular session at the Plant Building on March 11, 2020. Chairman Miller opened the meeting at 7:00 P.M. Present were Trustees Daniel Miller, Scott Gruis, John Pearson, Supervisor Cory Murray, and Mark Heard.
2. Motion Gruis, sec. Pearson to approve agenda as posted. Carried.
3. Citizens discussion was held with Mark Heard pertaining to building insurance policy.
4. Motion Pearson, sec. Miller to approve minutes of February 12th Board Meeting, Monthly Reports and Claims & Expenses as presented. Carried.
5. Motion Gruis, sec. Pearson to approve \$150.00 Easter Egg Hunt Donation. Carried.
6. Motion Pearson, sec. Gruis to approve 2019 ME-1 Report. Carried.
7. Motion Gruis, sec. Pearson to approve Itron AMR system proposal. Carried
8. Motion Miller, sec. Pearson to approve Resolution #2020-02 Light Plant Budget Fiscal Year 2020-2021. Carried.
9. Discussion was held on various projects.
10. Supervisor Murray reported on read meters, trim trees, move snow, repair lights, cut trees over road ways, wash and service trucks, service chipper/shredder, and sweep streets.
11. Meeting Adjourned at 8:20 P.M.

February Receipts: Electric Energy \$74,350.84, Interest \$857.26, Service Charges \$378.59, Misc. Revenue \$2,341.86.

Daniel Miller
Chairman, Board of Trustees

Scott Gruis
Secretary, Board of Trustees