ROCKFORD MUNCIPAL LIGHT PLANT REGULAR MEETING FEBRUARY 10, 2021 LIGHT PLANT BUILDING

- 1. The Board of Trustees of the Rockford Municipal Light Plant met in regular session at the Plant Building on February 10, 2021. Chairman Miller opened the meeting at 7:00 P.M. Present were Trustees Dan Miller, Scott Gruis, John Pearson and Supervisor Murray.
- 2. Motion Miller, sec. Gruis to approve agenda as posted. Carried.
- 3. Motion Gruis, sec. Pearson to approve minutes of January 13th Board Meeting, Monthly Reports and Claims & Expenses as presented. Carried.
- 4. Motion Pearson, sec. Gruis to approve the sick time off for self-isolation for Supervisor Cory Murray from January 12-13 to be covered by the Light Plant and for his random time he took to be retroacted back to him. Carried.
- 5. Motion Pearson, sec. Miller to donate \$250.00 to RRMR After Prom Committee. Carried.
- 6. Discussion was held on various distribution projects.
- 7. Supervisor Murray reported on trimming of trees, moving snow, repair lights, wash trucks, shutoffs, and CAT generator service.
- 8. Meeting Adjourned at 7:40 P.M.

December Receipts: Electric Energy \$76,452.54, Interest \$17.35, Service Charges \$20.00, Deposits \$495.00.	
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Danny Miller	Scott Gruis
Chairman, Board of Trustees	Secretary, Board of Trustees