

ROCKFORD MUNICIPAL LIGHT PLANT REGULAR MEETING MARCH 11, 2021
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, 2021. Chairman Miller opened the meeting at 7:00 P.M. Present were Trustees Dan Miller, Scott Gruis, John Pearson, Supervisor Murray and Mark Heard with Rockford Insurance.
2. Motion Gruis, sec. Pearson to approve agenda as posted. Carried.
3. Motion Miller, sec. Pearson to approve minutes of February 10th Board Meeting, Monthly Reports and Claims & Expenses as presented. Carried.
4. Motion Pearson, sec. Gruis to approve Budget FY 2021- 2022. Carried.
5. Motion Pearson, sec. Gruis to approve 2020 ME-1 report. Carried.
6. Motion Miller, sec. Gruis to donate \$150.00 to Rockford Easter Egg Hunt Committee. Carried.
7. Motion Gruis, sec. Miller to donate \$1150.00 to RRMR Summer Recreation. Carried.
8. Motion Pearson, sec. Miller to approve Resolution 2021-03 Non-member associate class participation. Carried
9. Motion Pearson, sec. Miller to approve Resolution 2021-04 Designate Representative for MEAN. Carried
10. Discussion was held on various distribution projects.
11. Supervisor Murray reported on read meters, trim trees, reports, shut offs, move snow, generator, maintenance, and street light projects.
12. Meeting Adjourned at 7:50 P.M.

February Receipts: Electric Energy \$76,022.79, Interest \$621.72, Service Charges \$40.00, Miscellaneous Deposits \$1,155.66, Deposits \$326.00.

Danny Miller
Chairman, Board of Trustees

Scott Gruis
Secretary, Board of Trustees