

ROCKFORD MUNICIPAL LIGHT PLANT REGULAR MEETING FEBRUARY 9, 2022
LIGHT PLANT BUILDING

1. The Board of Trustees of the Rockford Municipal Light Plant met in regular session at the Plant Building on February 9, 2022. 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 Gruis, sec. Miller to approve minutes of January 12, 2022 Board Meeting, Monthly Reports and Claims & Expenses as presented. Carried.
4. Motion Miller, sec. Pearson to donate \$250.00 to RRMR After Prom. Motion Carried.
5. Motion Pearson, sec. Miller to donate \$1000.00 to RRMR Summer Recreation. Carried.
6. Motion Miller, sec. Gruis to approve Resolution 2022-01 Electric Reliability Plan. Roll Call Vote. Passed All Ayes.
7. Discussion was held on various distribution projects.
8. Supervisor Murray reported on reading meters, trimming of trees, CAT generator maintenance, meter work, truck maintenance, clean shop, inventory, repair lines, repair lights, and bookwork.
9. Meeting Adjourned at 7:40 P.M.

January Receipts: Electric Energy \$79,598.58, Interest \$32.26, Service Charges \$240.80, Deposits \$157.00.

Danny Miller
Chairman, Board of Trustees

Scott Gruis
Secretary, Board of Trustees