



**BRODHEAD**  
*WATER & LIGHT*  
*COMMISSION*

THE BRODHEAD WATER AND LIGHT COMMISSION HELD ITS REGULAR MEETING ON TUESDAY, JANUARY 16, 2018. PRESIDENT RICK GRETEBECK CALLED THE MEETING TO ORDER AT 2:33 P.M.

PRESENT: RICK GRETEBECK, CARROLL SHEAFOR, ANN-MARIE ELMER, CITY COUNCIL REP. TROY NYMAN, JEFF PETERSON AND TERRI CHAPMAN.

SHEAFOR MADE A MOTION TO ACCEPT THE MINUTES OF THE DECEMBER 19, 2017 MEETING AS PRESENTED. ELMER SECONDED. CARRIED.

THE PROFIT-LOSS INCOME STATEMENT FOR DECEMBER 2017 WAS REVIEWED WITH PAGE 7 SHOWING THE OVERTIME FOR THE 4<sup>TH</sup> QUARTER OF 2017. ELMER MOVED TO ACCEPT THE REPORT AS PRESENTED INCLUDING CHECKS #3227 TO 3237, 16662 TO 16709 AND 7265 TO 7278. SHEAFOR SECONDED. MOTION CARRIED

FROM NOW ON, THE WORD "DRAFT" WILL BE AFFIXED TO ANY MINUTES POSTED ONLINE THAT HAVE NOT YET BEEN APPROVED BY THE COMMISSION.

**OLD BUSINESS:** NONE.

**NEW BUSINESS:**

SUPERINTENDENT'S COMMENTS – PETERSON UPDATED THE COMMISSION ON THE PROGRESS OF THE REPO AT THE BANK OF BRODHEAD, ISSUES AT THE NORTH SUBSTATION, AND A MEETING FOR THE NEW KWIK TRIP.

COUNCIL REP. NYMAN COMMENTS – GAVE UPDATES ON CITY INFORMATION.

THE NEXT REGULAR MEETING IS SCHEDULED FOR WEDNESDAY, FEBRUARY 28, 2018 AT 2:30 P.M.

SHEAFOR MADE A MOTION TO ADJOURN MEETING, ELMER SECONDED. CARRIED. MEETING ADJOURNED AT 3:07 P.M.

TERESINA CHAPMAN, OFFICE MANAGER  
BRODHEAD WATER AND LIGHT COMMISSION