



BRODHEAD

WATER & LIGHT

COMMISSION

THE BRODHEAD WATER AND LIGHT COMMISSION HELD ITS REGULAR MEETING ON TUESDAY, OCTOBER 16, 2018. PRESIDENT RICK GRETEBECK CALLED THE MEETING TO ORDER AT 2:37 P.M.

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

ELMER MOVED TO ACCEPT THE MINUTES OF THE SEPTEMBER 18, 2018 REGULAR AND EXECUTIVE MEETINGS AS PRESENTED. SHEAFOR SECONDED. MOTION CARRIED.

THE PROFIT-LOSS INCOME STATEMENT WAS REVIEWED WITH SHEAFOR MAKING A MOTION TO ACCEPT THE REPORT AS PRESENTED, INCLUDING CHECKS #3268 TO 3270, 17140 TO 17191 AND 7413 TO 7428 ALONG WITH PAGE 7 SHOWING OVERTIME FOR THE 3RD QUARTER OF 2018. ELMER SECONDED. MOTION CARRIED. THE DELINQUENT LIST WAS ALSO REVIEWED.

CHAPMAN REMINDED THE COMMISSION THAT AS OF JANUARY 1, 2019 THE LINECO HEALTH/DENTAL INSURANCE RATES WILL INCREASE FROM \$7.48 TO \$7.80 PER HOUR PER EMPLOYEE. THIS IS AN INCREASE OF 4.28% FROM PRIOR RATES.

OLD BUSINESS – NONE

NEW BUSINESS

SUPERINTENDENT'S COMMENTS: CD'S WERE RENEWED AT THE BANK OF BRODHEAD. CURRENTLY HAVING ISSUES WITH THE BOILER. LED LIGHT TARIFF WAS ACCEPTED IN AUGUST – JUST FOUND OUT THE SECOND WEEK OF OCTOBER. TARIFF IS IN NEED OF CORRECTIONS.

CITY COUNCIL REP. COMMENTS: CITY IS WORKING ON BUDGETS.

THE NEXT REGULAR MEETING IS SCHEDULED FOR TUESDAY, NOVEMBER 27, 2018 AT 2:30 P.M.

ELMER MOVED TO ADJOURN REGULAR MEETING AT 2:50 P.M. SHEAFOR SECONDED. CARRIED. MOVED TO EXECUTIVE SESSION – NYMAN AND CHAPMAN LEFT THE MEETING.

TERESINA CHAPMAN, OFFICE MANAGER
BRODHEAD WATER AND LIGHT COMMISSION