



BRODHEAD
WATER & LIGHT
COMMISSION

THE BRODHEAD WATER AND LIGHT COMMISSION HELD ITS REGULAR MEETING ON TUESDAY, JANUARY 15, 2019. PRESIDENT RICK GRETEBECK CALLED THE MEETING TO ORDER AT 2:30 P.M.

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

ELMER MADE A MOTION TO ACCEPT THE MINUTES OF THE DECEMBER 18, 2018 MEETING AS PRESENTED AND SHEAFOR SECONDED. CARRIED.

THE PROFIT-LOSS/INCOME STATEMENT FOR DECEMBER 2018 WAS REVIEWED. SHEAFOR MOVED TO ACCEPT THE REPORT AS PRESENTED INCLUDING CHECKS #3274 TO 3277, 17301 TO 17365 AND 7462 TO 7477 AND PAGE 7 OF THE REPORT SHOWING THE OVERTIME FOR THE 4TH QUARTER OF 2018. ELMER SECONDED. MOTION CARRIED.

CHAPMAN PRINTED A LISTING OF DELINQUENT CUSTOMERS TO SHOW THE COMMISSION HOW OUR CUSTOMERS STOP PAYING THEIR BILLS ONCE THE WINTER MORATORIUM STARTS. THE AUDIT IS SCHEDULED FOR JANUARY 23RD THROUGH 25TH, 2019.

OLD BUSINESS: NONE

NEW BUSINESS: PETERSON HANDED OUT A QUOTE FROM COMPUTER KNOW HOW FOR CREATING A WEB-BASED ELECTRIC AND WATER INVENTORY SYSTEM TO REPLACE THE CURRENT ACCESS-BASED SOFTWARE. AFTER A SHORT DISCUSSION, SHEAFOR MADE A MOTION TO ACCEPT THE PROPOSAL FOR \$14,400.00. ELMER SECONDED. CARRIED.

SUPERINTENDENT'S COMMENTS: UPDATED COMMISSION – STREET LIGHTS ARE INSTALLED AND WORKING ON FIRST STREET.

CITY COUNCIL REPS. COMMENTS: NOTHING

THE NEXT REGULAR MEETING IS SCHEDULED FOR TUESDAY, FEBRUARY 26, 2019 AT 2:30 P.M. WHICH IS A WEEK LATER THAN NORMAL.

ELMER MOVED, SHEAFOR SECONDED TO ADJOURN MEETING AT 3:25 P.M. CARRIED.

TERESINA CHAPMAN, OFFICE MANAGER
BRODHEAD WATER AND LIGHT COMMISSION