



COMMISSION

THE BRODHEAD WATER AND LIGHT COMMISSION HELD ITS REGULAR MEETING ON TUESDAY, OCTOBER 17, 2017. PRESIDENT RICK GRETEBECK CALLED THE MEETING TO ORDER AT 2:33 P.M.

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

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

THE PROFIT/LOSS – INCOME STATEMENT FOR SEPTEMBER WAS REVIEWED WITH ELMER MOVING TO ACCEPT THE REPORT INCLUDING CHECKS #3207, 3211 TO 3213, 16511 TO 16562 AND 7223 TO 7236 AND 3RD QUARTER OVERTIME HOURS. SHEAFOR SECONDED. MOTION CARRIED. THE DELINQUENT LIST WAS ALSO REVIEWED.

OLD BUSINESS:

INVESTMENT POLICY – THERE WERE QUESTIONS REGARDING THE DATE ON THE LAST PAGE OF THE INVESTMENT POLICY.

NEW BUSINESS:

CLARIFY LEGAL CUSTODIAN OF RECORDS - FOLLOWING A SHORT DISCUSSION, ELMER MOVED THAT FOR RECORD-KEEPING PURPOSES PER CITY ORDINANCE 132-3(c) THE CHIEF ADMINISTRATIVE OFFICER IS THE WATER AND LIGHT SUPERINTENDENT. SHEAFOR SECONDED. MOTION CARRIED.

SUPERINTENDENTS COMMENTS – PETERSON REMINDED COMMISSION ABOUT MEUW DISTRICT DINNERS UPCOMING.

CITY COUNCIL REP'S COMMENTS – NONE.

THE NEXT REGULAR MEETING IS SCHEDULED FOR TUESDAY NOVEMBER 21, 2017 AT 2:30 P.M.

ELMER MOVED TO ADJOURN INTO EXECUTIVE SESSION AT 2:59 P.M. SHEAFOR SECONDED. CARRIED.

RESPECTFULLY SUBMITTED,
ANN-MARIE ELMER, BRODHEAD WATER AND LIGHT COMMISSION