



THE BRODHEAD WATER AND LIGHT COMMISSION HELD ITS REGULAR MEETING ON TUESDAY, NOVEMBER 21, 2017. PRESIDENT RICK GRETEBECK CALLED THE MEETING TO ORDER AT 2:34 P.M.

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

ELMER MADE A MOTION TO ACCEPT THE REGULAR AND EXECUTIVE MINUTES FROM THE OCTOBER 17, 2017 MEETING AS PRESENTED, SHEAFOR SECONDED. CARRIED.

THE PROFIT/LOSS INCOME STATEMENT WAS REVIEWED. ELMER MADE A MOTION TO ACCEPT THE REPORT AS PRESENTED, INCLUDING CHECKS 3214 TO 3218, 16563 TO 16611 AND 7237 TO 7250. SHEAFOR SECONDED. CARRIED. THERE WAS NO DELINQUENT LIST BECAUSE OF THE WINTER MORATORIUM BEING IN EFFECT.

OLD BUSINESS:

CHAPMAN EXPLAINED THAT THE ACCEPTANCE OF THE INVESTMENT POLICY CHANGES IN SEPTEMBER WERE JUST TO APPROVE THE CHANGES MADE, BUT THE DATE OF THE INVESTMENT POLICY WOULD REMAIN IN EFFECT UNTIL MARCH OF EACH YEAR SO IT CAN BE ADOPTED EVERY APRIL WHEN THE COMMISSION MAKES THEIR ANNUAL APPOINTMENTS.

NEW BUSINESS:

SUPERINTENDENT COMMENTS – THE FINAL COST FOR THE DISPOSAL OF FOUR TRANSFORMERS IN NOVEMBER WAS \$4,171.00 WHEN ALL THAT WAS BUDGETED FOR THE YEAR WAS \$1,000.00. THE NEW CHASSIS FOR REPLACEMENT OF TRUCK #7 HAS BEEN RECEIVED AND PAID.

CITY COUNCIL REP. WAS ABSENT.

THE NEXT REGULAR MEETING IS SCHEDULED FOR TUESDAY, DECEMBER 19, 2017 AT 2:30 P.M.

AN UPDATED WAGE RATES SHEET FOR 2017 WAGES AND THE APPRENTICESHIP WAGE SCHEDULE WAS HANDED OUT.

SHEAFOR MADE A MOTION TO ADJOURN TO EXECUTIVE SESSION AT 3:01 P.M. WITH ELMER SECONDING. CARRIED.

PETERSON AND CHAPMAN LEFT THE MEETING.

TERESINA CHAPMAN, OFFICE MANAGER
BRODHEAD WATER AND LIGHT COMMISSION