



BRODHEAD
WATER & LIGHT
COMMISSION

THE BRODHEAD WATER AND LIGHT COMMISSION HELD ITS REGULAR MEETING ON TUESDAY, DECEMBER 18, 2018. 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, JEFF PETERSON AND TERRI CHAPMAN.

ELMER MOVED TO ACCEPT THE REGULAR AND EXECUTIVE MINUTES OF THE NOVEMBER 27, 2018 MEETING AS PRESENTED. SHEAFOR SECONDED. CARRIED.

THE COMMISSION REVIEWED THE PROFIT-LOSS INCOME STATEMENT FOR NOVEMBER 2018 WITH SHEAFOR MAKING A MOTION TO ACCEPT THE REPORT AS PRESENTED, INCLUDING CHECKS #3273, 17250 TO 17300 AND 7445 TO 7461. ELMER SECONDED. CARRIED.

NO OLD BUSINESS.

NEW BUSINESS:

PETERSON EXPLAINED THE REASON FOR THE REPLACEMENT OF THE BACKUP SERVER WHICH IS ALREADY UP AND RUNNING. AFTER DISCUSSION, ELMER MOVED, SHEAFOR SECONDED TO INCREASE THE MONTHLY AMOUNT DEPOSITED TO THE COMPUTER SAVINGS FROM \$350.00 PER MONTH TO \$450.00. CARRIED.

TRUCK #5 - 1985 DIGGER DERRICK - THE WATER AND LIGHT HAS DECIDED TO RETIRE IT ONCE THE NEWEST TRUCK GOES INTO SERVICE OR NO LATER THAN MAY 2019. PETERSON SUGGESTED DONATING THE 1985 DERRICK TO THE CITY OF BRODHEAD AT NO COST. COMMISSION AGREED - SHEAFOR MADE A MOTION AND ELMER SECONDED. CARRIED.

SUPERINTENDENTS COMMENTS-ORDER PLACED FOR 250 LED LIGHTS, UPDATED THE COMMISSION ON LATEST PROJECTS.

CITY COUNCIL REP. COMMENTS – NOTHING.

THE NEXT REGULAR MEETING IS SCHEDULED FOR TUESDAY, JANUARY 15, 2019 AT 2:30 P.M.

ELMER MADE A MOTION TO ADJOURN MEETING, SHEAFOR SECONDED. CARRIED. MEETING ADJOURNED AT 3:14 P.M.

TERESINA CHAPMAN, OFFICE MANAGER
BRODHEAD WATER AND LIGHT COMMISSION