

The logo for Brodhead Water & Light Commission features a stylized blue lightning bolt striking a globe on the left. To the right, the word "BRODHEAD" is written in a large, bold, black serif font. Below it, "WATER & LIGHT" is written in a smaller, black serif font, and "COMMISSION" is written in an even smaller, black serif font at the bottom.

**BRODHEAD**  
WATER & LIGHT  
COMMISSION

THE BRODHEAD WATER AND LIGHT COMMISSION HELD ITS REGULAR MEETING ON WEDNESDAY, FEBRUARY 28, 2018. PRESIDENT RICK GRETEBECK CALLED THE MEETING TO ORDER AT 2:31 P.M.

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

ELMER MOVED TO ACCEPT THE MINUTES OF THE JANUARY 16, 2018 MEETING AS PRESENTED WITH SHEAFOR SECONDED. MOTION CARRIED.

THE PROFIT/LOSS INCOME STATEMENT FOR JANUARY 2018 WAS REVIEWED. SHEAFOR MADE A MOTION TO ACCEPT THE REPORT ALONG WITH CHECKS #3238 TO 3243, 16710 TO 16770 AND 7279 TO 7299. ELMER SECONDED. CARRIED.

A LETTER WAS RECEIVED FROM LINECO INFORMING US THAT THE HEALTH/DENTAL INSURANCE RATES WILL BE INCREASING 4.28% AS OF JANUARY 2019.

**OLD BUSINESS:** NONE

**NEW BUSINESS:**

WPPI JOINT METERING PROGRAM – PETERSON GAVE A HANDOUT EXPLAINING THAT WPPI IS OFFERING A 40 HOUR PER YEAR, ONSITE METER TECH TO VERIFY VARIOUS METER INSTALLATIONS AND DEVICES THAT WE DO DURING OUR NORMAL OPERATIONS. THIS PROGRAM ASKS FOR A 5 YEAR COMMITMENT AT A COST OF \$2,625.00 PER YEAR AND INCLUDES INFRARED TESTING, METER TEST BENCH CALIBRATION AND VOLT METER TESTING. SHEAFOR MOVED, ELMER SECONDED, TO JOINING THE PROGRAM AT THE RATE QUOTED. CARRIED.

10 YEAR MAINTENANCE ON WELL #5(2) – ANOTHER HANDOUT WAS AN EMAIL FROM TIM CUMMENS OF CTW WHICH LISTS THE MAINTENANCE ITEMS AND COST OF INSTALLING AN ADDITIONAL 10 FEET TO THE DEPTH. THE COST OF THE MAINTENANCE WOULD BE \$8,000 AND AN ADDITIONAL \$1,725 FOR THE ADDITIONAL DEPTH FOR A TOTAL OF \$9,725.00. ELMER MADE A MOTION TO ACCEPT THE PROPOSAL WITH CTW FOR THE SUGGESTED PRICE. SHEAFOR SECONDED. MOTION CARRIED.

SUPERINTENDENT'S COMMENTS – THE NEW SERVER IS INSTALLED AND IS WAITING FOR THE TRANSFER OF THE CLARITY SOFTWARE IN MID-MARCH. THE NEWEST TRUCK IS FINISHED. A LETTER WAS RECEIVED FROM BUG TUSSEL WHO IS ONE OF THE CELL PHONE COMPANIES THAT ARE ON OUR WATER TOWER. THEY HAVE GIVEN NOTICE THAT THEY WILL BE CANCELLING THEIR CONTRACT WITH US SINCE THEY BUILT THEIR OWN TOWER NORTH OF TOWN.

NO CITY COUNCIL REP. COMMENTS.

THE NEXT REGULAR MEETING IS SCHEDULED FOR TUESDAY, MARCH 20, 2018 AT 2:30 P.M.

ELMER MOVED TO ADJOURN, SHEAFOR SECONDED. CARRIED. ADJOURNED AT 3:35 P.M.

TERESINA CHAPMAN, OFFICE MANAGER  
BRODHEAD WATER AND LIGHT COMMISSION