

The logo features a stylized blue lightning bolt striking a blue sphere, positioned to the left of the text.

**BRODHEAD**  
WATER & LIGHT  
COMMISSION

THE BRODHEAD WATER AND LIGHT COMMISSION HELD ITS REGULAR MEETING ON TUESDAY, MARCH 19, 2019. PRESIDENT RICK GRETEBECK CALLED THE MEETING TO ORDER AT 2:33 P.M.

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

SHEAFOR MADE A MOTION TO ACCEPT THE MINUTES OF THE FEBRUARY 26, 2019 MEETING AS PRESENTED, ELMER SECONDED. MOTION CARRIED.

THE PROFIT/LOSS INCOME STATEMENT FOR FEBRUARY 2019 WAS REVIEWED. ELMER MOVED TO ACCEPT THE REPORT AS PRESENTED, INCLUDING CHECKS #3286 TO 3288, 17435 TO 17492 AND 7500 TO 7513. SHEAFOR SECONDED. CARRIED.

CHAPMAN TOLD THE COMMISSION THAT THE PUBLIC SERVICE COMMISSION CALLED MARCH 22, 2019 AND INFORMED US THAT THEY WILL BE AUDITING THE BRODHEAD WATER AND LIGHT. THERE WAS A DISCUSSION ABOUT WHAT THEY WILL BE LOOKING AT.

**OLD BUSINESS:** NONE

**NEW BUSINESS:**

BUDGET REVIEW - PETERSON HANDED OUT THE ELECTRIC AND WATER BUDGET REVIEWS FOR 2018 AND EXPLAINED ANY DIFFERENCES.

SUPERINTENDENTS COMMENTS - THE 2018 AUDIT WAS DISCUSSED. PETERSON UPDATED THE COMMISSION ON TRUCK ISSUES AND THE DELIVERY OF THE NEW BOOM.

CITY COUNCIL REP. COMMENTS - UPDATED THE COMMISSION ON CURRENT CITY ISSUES.

THE NEXT REGULAR MEETING IS SCHEDULED FOR TUESDAY, APRIL 16, 2019 AT 2:30 P.M. WITH BETHANY RYERS OF BAKER TILLY VIRCHOW KRAUSE PRESENTING THE 2018 AUDIT SUMMARY.

ELMER MADE A MOTION TO ADJOURN THE MEETING AT 3:25 P.M., SHEAFOR SECONDED. CARRIED.

TERESINA CHAPMAN, OFFICE MANAGER  
BRODHEAD WATER AND LIGHT COMMISSION