

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 a black serif font at the bottom.

BRODHEAD
WATER & LIGHT
COMMISSION

THE BRODHEAD WATER AND LIGHT COMMISSION HELD ITS REGULAR MEETING ON TUESDAY, MAY 15, 2018. PRESIDENT RICK GRETEBECK CALLED THE MEETING TO ORDER AT 2:50 P.M.

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

THE DATE OF MAY 22, 2018 WAS LISTED AS THE NEXT COMMISSION MEETING ON THE AGENDA AND MINUTES FOR APRIL 2018 SO THE PRIOR MINUTES WILL NEED TO BE UPDATED TO REFLECT THE DATE. SHEAFOR MOVED TO ACCEPT THE APRIL 17, 2018 MINUTES WITH THE CORRECTED DATE FOR THE NEXT MEETING, GRETEBECK SECONDED. CARRIED.

THE PROFIT-LOSS/INCOME STATEMENT FOR APRIL 2018 WAS REVIEWED WITH SHEAFOR MAKING A MOTION TO ACCEPT THE REPORT AS PRESENTED, INCLUDING CHECKS #3248, 16877 TO 16923 AND 7328 TO 7341. GRETEBECK SECONDED. MOTION CARRIED.

OLD BUSINESS: NONE

NEW BUSINESS:

2017 WATER BUDGET WAS REVIEWED ALONG WITH THE WATER BUDGET FOR 2018. SHEAFOR MOVED TO ACCEPT 2018 WATER BUDGET AS PRESENTED, GRETEBECK SECONDED. CARRIED. THE 2017 ELECTRIC BUDGET WAS REVIEWED ALONG WITH THE ELECTRIC BUDGET FOR 2018. SHEAFOR MOVED, GRETEBECK SECONDED TO ACCEPT 2018 ELECTRIC BUDGET AS PRESENTED. CARRIED.

PETERSON RECOMMENDED TO THE COMMISSION THAT THEY ACCEPT AND APPROVE THE MEUW ADDENDUM TO THE APPA SAFETY MANUAL, SAFETY SECTION 407(C) ON RUBBER GLOVING. GRETEBECK MOVED TO ACCEPT, SHEAFOR SECONDED. CARRIED.

THERE WAS A BRIEF DISCUSSION ON THE REPLACEMENT OF DIGGER DERRICK TRUCK #4 AND PETERSON QUOTED THE TOTAL FINAL COST AT \$229,895.00. SHEAFOR MADE A MOTION TO ACCEPT QUOTE, GRETEBECK SECONDED. CARRIED.

SUPERINTENDENT'S COMMENTS: THE WATER PROJECT SUGGESTED AT THE APRIL MEETING IS ON HOLD UNTIL FURTHER NOTICE, PART-TIME WORKER HIRED, CLEANING COMPANY WAS HIRED, RETIREMENT HEALTH ISSUE WAS UPDATED. THE UNION IS WORKING ON A LETTER TO PARTICIPATE IN LINECO INSURANCE.

COUNCIL REP'S COMMENTS: NONE.

THE NEXT REGULAR MEETING IS SCHEDULED FOR TUESDAY, JUNE 19TH, 2018 AT 2:30 P.M.

SHEAFOR MOVED TO ADJOURN, GRETEBECK SECONDED. CARRIED. MEETING ADJOURNED AT 3:22 P.M.

TERESINA CHAPMAN, OFFICE MANAGER
BRODHEAD WATER AND LIGHT COMMISSION