



THE BRODHEAD WATER AND LIGHT COMMISSION HELD ITS REGULAR MEETING ON TUESDAY, MAY 23, 2017. PRESIDENT RICK GRETEBECK CALLED THE MEETING TO ORDER AT 2:29 P.M.

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

SHEAFOR MOVED TO ACCEPT THE MINUTES OF THE APRIL 18, 2017 MEETING AS PRESENTED. ELMER SECONDED. CARRIED.

THE PROFIT-LOSS INCOME STATEMENT FOR APRIL 2017 WAS REVIEWED WITH ELMER MAKING A MOTION TO ACCEPT THE REPORT AS PRESENTED, INCLUDING CHECKS #3189, 3190, 16245 TO 16307 AND 7139 TO 7152. SHEAFOR SECONDED. CARRIED. THE DELINQUENT LIST WAS REVIEWED.

OLD BUSINESS:

NONE.

NEW BUSINESS:

2016 WATER BUDGET REVIEW AND THE 2017 WATER BUDGET WERE GONE OVER. ELMER MADE A MOTION TO ACCEPT BOTH WATER BUDGETS SUBJECT TO VERIFICATION OF THE HEALTH/DENTAL INSURANCE BREAKDOWN. SHEAFOR SECONDED. MOTION CARRIED.

2016 ELECTRIC BUDGET REVIEW AND THE 2017 ELECTRIC BUDGET WERE EXAMINED. SHEAFOR MOVED TO ACCEPT BOTH ELECTRIC BUDGETS SUBJECT TO VERIFICATION OF THE HEALTH/DENTAL INSURANCE BREAKDOWN. ELMER SECONDED. CARRIED.

SUPERINTENDENT'S COMMENTS - \$200,000.00 WILL BE MOVED FROM REGULAR CHECKING TO THE REPO ACCOUNT. WPPI ORIENTATION WAS SUGGESTED BY PETERSON TO NYMAN. THE COMMISSION AGREED TO A PRESENTATION BY MIKE PETERS FROM WPPI AT THE SEPTEMBER 19, 2017 MEETING.

COUNCIL REP'S COMMENTS: NONE.

THE NEXT REGULAR MEETING IS SCHEDULED FOR TUESDAY, JUNE 20, 2017 AT 2:30 P.M.

ELMER MOVED, SHEAFOR SECONDED TO ADJOURN MEETING AT 3:21 P.M. CARRIED.

TERESINA CHAPMAN, OFFICE MANAGER
BRODHEAD WATER AND LIGHT COMMISSION