



THE BRODHEAD WATER AND LIGHT COMMISSION HELD ITS REGULAR MEETING ON TUESDAY, JUNE 19, 2018. ACTING CHAIRPERSON JEFF PETERSON CALLED THE MEETING TO ORDER AT 2:30 P.M.

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

ELMER MADE A MOTION TO ACCEPT THE MINUTES OF THE MAY 15, 2018 MEETING AS PRESENTED, SHEAFOR SECONDED. CARRIED.

THE PROFIT-LOSS/INCOME STATEMENT FOR MAY 2018 WAS REVIEWED WITH SHEAFOR MOVING TO ACCEPT THE REPORT AS PRESENTED, INCLUDING CHECKS #3249, 3250, 16924 TO 16972 AND 7342 TO 7356. ELMER SECONDED. MOTION CARRIED.

**OLD BUSINESS:**

THE WELL #5 PROJECT IS COMPLETED WITH A FINAL COST OF \$10,033.00.

**NEW BUSINESS:**

RETIREMENT HEALTH SAVINGS PROGRAM FOR WATER AND LIGHT EMPLOYEES WAS EXPLAINED BY PETERSON. ELMER MADE A MOTION TO APPROVE SETUP OF THE PROGRAM, SHEAFOR SECONDED. CARRIED.

LINECO PARTICIPATION AGREEMENT WAS HANDED OUT AND ALSO EXPLAINED BY PETERSON. THE CITY ATTORNEY ALSO HAS REVIEWED IT. SHEAFOR MADE A MOTION TO ACCEPT THE AGREEMENT, ELMER SECONDED. MOTION CARRIED.

SUPERINTENDENTS COMMENTS: THERE WAS A SHORT DISCUSSION ON BANK CD'S, CHECKING, SAVINGS. AN UPDATED LETTER OF INSURANCE WILL BE GIVEN. EMPLOYEE RETIREMENT DISCUSSED ALONG WITH LED STREET LIGHTS AVAILABLE FOR VIEWING.

CITY COUNCIL REPS COMMENTS: NOTHING AT THIS TIME.

THE NEXT REGULAR MEETING IS SCHEDULED FOR TUESDAY, JULY 17, 2018 AT 2:30 P.M.

ELMER MADE A MOTION TO ADJOURN, SHEAFOR SECONDED. CARRIED. MEETING ADJOURNED AT 3:32 P.M.

TERESINA CHAPMAN, OFFICE MANAGER  
BRODHEAD WATER AND LIGHT COMMISSION