

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. At the bottom, the word "COMMISSION" is written in a black, italicized serif font.

BRODHEAD
WATER & LIGHT
COMMISSION

THE BRODHEAD WATER & LIGHT COMMISSION HELD ITS REGULAR MEETING ON TUESDAY, JUNE 20, 2017. PRESIDENT RICHARD GRETEBECK CALLED THE MEETING TO ORDER AT 2:30 P.M.

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

ELMER MADE A MOTION TO ACCEPT THE MINUTES OF THE MAY 23, 2017 MEETING AS PRESENTED. SHEAFOR SECONDED. CARRIED.

THE PROFIT-LOSS INCOME STATEMENT FOR MAY WAS REVIEWED. SHEAFOR MOVED TO ACCEPT THE REPORT AS PRESENTED, INCLUDING CHECKS #3191, 16308 TO 16354 AND 7153 TO 7167. ELMER MOVED TO SECOND. CARRIED.

OLD BUSINESS:

NONE

NEW BUSINESS:

MIKE OLSON OF BANK OF BRODHEAD HAS BEEN COMMUNICATING WITH PETERSON REGARDING THE REPURCHASE AGREEMENT COLLATERAL. PETERSON ASKED THE COMMISSION FOR ANY ADVICE OR SUGGESTIONS ON THE MATTER. PETERSON WILL COMPARE RATES WITH LOCAL BANKS AND INVESTMENT POOL.

SUPERINTENDENT'S COMMENTS – THE REMAINING CUSTOMER THAT HASN'T CHANGED TO AMI METERING HAS ADVISED THAT THE ISSUE WILL BE TAKEN CARE OF IN THE NEXT FEW MONTHS. DISCUSSED WATER SAMPLE RESULTS FROM WELL TESTING.

REMINDER: MIKE PETERS FROM WPPI WILL BE MAKING A PRESENTATION AT THE SEPTEMBER 19TH COMMISSION MEETING.

THE NEXT REGULAR MEETING IS MOVED TO JULY 25TH, 2017.

ELMER MOVED, SHEAFOR SECONDED TO ADJOURN MEETING AT 3:13 P.M. CARRIED.

TERESINA CHAPMAN, OFFICE MANAGER
BRODHEAD WATER AND LIGHT COMMISSION