



**BRODHEAD**  
**WATER & LIGHT**  
*COMMISSION*

THE BRODHEAD WATER AND LIGHT COMMISSION HELD ITS REGULAR MEETING ON TUESDAY, AUGUST 21, 2018. 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.

ELMER MADE A MOTION TO ACCEPT THE REGULAR AND EXECUTIVE MEETING MINUTES FROM JULY 17, 2018 AS PRESENTED. SHEAFOR SECONDED. CARRIED.

THE PROFIT/LOSS INCOME STATEMENT WAS STUDIED BY THE COMMISSION. ELMER MOVED, SHEAFOR SECONDED, TO ACCEPT THE REPORT AS PRESENTED, INCLUDING REGULAR CHECKS #3256 TO 3262, 17023 TO 17090, PAYROLL CHECKS #7373 TO 7396 AND VOIDED CHECKS #3200, 3201, 3222, 3225 AND 15933. THE DELINQUENT LIST WAS ALSO REVIEWED. MOTION CARRIED.

SUPERINTENDENTS COMMENTS: UPDATED THE COMMISSION ON LED LIGHT TARIFFS, LINECO LETTER, BUG TUSSEL ON OUR TOWER AND AN UPDATED LETTER OF CREDIT HAS BEEN RECEIVED FOR THE INVESTMENTS THE WATER AND LIGHT HAS AT THE BANK OF BRODHEAD.

CITY COUNCIL REP. COMMENTS: NOTHING AT THIS TIME.

THE NEXT REGULAR MEETING IS SCHEDULED FOR TUESDAY, SEPTEMBER 18, 2018 AT 2:30 P.M. CALENDARS WERE HANDED OUT SHOWING THE REGULAR COMMISSION MEETING DATES FOR 2019 IF ANY NEED TO BE CHANGED.

SHEAFOR MOTIONED TO ADJOURN REGULAR MEETING TO GO INTO EXECUTIVE MEETING AT 2:54 P.M. WITH ELMER SECONDDING. CARRIED.

TERESINA CHAPMAN, OFFICE MANAGER  
BRODHEAD WATER AND LIGHT COMMISSION