



**BRODHEAD**  
WATER & LIGHT  
COMMISSION

THE BRODHEAD WATER AND LIGHT COMMISSION HELD ITS REGULAR MEETING ON TUESDAY, SEPTEMBER 19, 2017. PRESIDENT RICK GRETEBECK CALLED THE MEETING TO ORDER AT 2:37 P.M.

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

WPPI PRESIDENT AND CEO MIKE PETERS GAVE A PRESENTATION ON JOINT ACTION PLANS THROUGH WPPI. QUESTIONS AND DISCUSSION FOLLOWED. HE EXCUSED HIMSELF AT 3:18 P.M.

ELMER MADE A MOTION TO ACCEPT THE MINUTES OF THE AUGUST 16, 2017 MEETING AS PRESENTED, SHEAFOR SECONDED. CARRIED.

THE PROFIT-LOSS/INCOME STATEMENT WAS REVIEWED. SHEAFOR MADE A MOTION TO ACCEPT THE REPORT AS PRESENTED, INCLUDING CHECKS 3207 TO 3210, 16449 TO 16510 AND 7200 TO 7222. ELMER SECONDED. CARRIED. THE DELINQUENT LIST WAS REVIEWED.

**OLD BUSINESS:** NONE

**NEW BUSINESS:**

INVESTMENT POLICY CHANGES – AFTER A BRIEF DISCUSSION, ELMER MADE A MOTION TO ACCEPT THE INVESTMENT POLICY WITH THE UPDATED CORRECTIONS AS PRESENTED, SHEAFOR SECONDED. MOTION CARRIED.

SUPERINTENDENTS COMMENTS – DISCUSSED LED STREET LIGHTS AND SOFTWARE.

CITY COUNCIL REP'S COMMENTS – NONE.

THE NEXT REGULAR MEETING IS SCHEDULED FOR TUESDAY, OCTOBER 17, 2017 AT 2:30 P.M.

ELMER MADE A MOTION TO ADJOURN MEETING AT 3:51 P.M., SHEAFOR SECONDED. CARRIED.

TERESINA CHAPMAN, OFFICE MANAGER  
BRODHEAD WATER AND LIGHT COMMISSION