

NEWBERRY WATER & LIGHT BOARD
REGULAR MEETING MINUTES
January 9, 2018

Present: Chairman Medelis, Brown, Johnson, Vincent.

Absent: Feldhusen. (Feldhusen arrives at 5:35 p.m.)

Also Present: Superintendent - Perry, Assistant Village Manager - Vallad, Village Manager - James-Mesloh, Director of Human Resources & Community Engagement - Watkins, Clerk - Schummer, Mike Schnorr, E. Buckler, Don Jones, Steve Stiffler.

Call to Order: Chairman Medelis called the meeting to order at 5:30 p.m. at the Village of Newberry Offices, 302 East McMillan Avenue, followed by the Pledge of Allegiance.

Approval of Agenda: Moved by Johnson, support by Vincent, **CARRIED**, to approve agenda as submitted. Ayes: All. Absent: Feldhusen.

Minutes: Moved by Johnson, support by Brown, **CARRIED**, to approve the December 12, 2017, regular meeting minutes as written. Ayes: All. Absent: Feldhusen.

Water and Light Chairperson Announcements: The Chairman voiced his opinion regarding a Facebook page directed at the Village of Newberry.

Board member Feldhusen arrives – 5:35 p.m.

Submission of Bills and Financial Updates:

A.) Water & Light Monthly Bills – December 2017: Motion by Vincent, support by Johnson, **CARRIED**, to approve payment of the Electric Fund in the amount of \$191,944.29. Discussion followed. Ayes: All. Motion by Vincent, support by Brown, **CARRIED**, to pay the Water Fund in the amount of \$1,410.33. Discussion followed. Ayes: All.

B.) Christmas Lights Fund is currently at \$14,973.33. Discussion followed.

C.) Water & Light – Cash Balance – November 31, 2017, was reviewed.

Public Comments on Agenda Items: Comment was heard from: E. Buckler – 412 W. Ave. C.

Petitions and Communications: None.

Introduction and Adoption of Ordinances and Resolutions: None

Reports of Village Management:

Village Manager: James-Mesloh gave a verbal report.

Assistant Village Manager: Vallad gave a verbal report.

Superintendent of Water and Light: Perry gave a written as well as a verbal report.

Unfinished Business: None.

New Business: None

Public Comment: Comments were heard from: Don Jones – 514 E. Ave. B, E. Buckler – 412 W. Ave. C., Mike Schnorr – 306 E. Truman.

Comments by Board Members: Comment heard from: Johnson.

ADJOURNMENT: Motion by Brown, support by Feldhusen, **CARRIED**, to adjourn meeting at 6:08 p.m. Ayes: All.

These minutes are unapproved until voted on at the next meeting.

Terese Schummer, Clerk

Charles Medelis, Chairperson