

NEWBERRY WATER & LIGHT BOARD  
REGULAR MEETING MINUTES  
June 11, 2019

**Present:** Board members: Vincent, Brown, Dishaw, Medelis, Wendt.

**Absent:** None.

**Also Present:** Clerk -Schummer, Village Manger – James-Mesloh, Assistant Village Manager –Buck Vallad, Director of Human Resources & Community Engagement – Watkins, Lori Stokes, Ken Stokes, Chuck Pipes.

**Call to Order:** Chairperson Vincent 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 Brown, support by Dishaw, **CARRIED**, to approve agenda as presented. Ayes: All.

**Approval of Minutes:** Moved by Dishaw, support by Brown, **CARRIED**, to approve minutes from the May 14, 2019 W&L meeting as written. Ayes: All.

**Water and Light Chairperson Announcements:** None

**Public Comments on Agenda Items:** None.

**Submission of Bills and Financial Updates:**

- A.) **Water & Light – Monthly Bills – May 2019** - Motion by Brown, support by Medelis, **CARRIED**, recommend Village Council pay the May Electric Fund bill in the amount of \$91,942.86. Discussion followed. Ayes: All.  
Motion by Medelis, support by Brown, **CARRIED**, recommend Village Council pay the May Water Fund bill in the amount of \$6,894.41. Discussion followed. Ayes: All.
- B.) **Christmas Light Fund** is currently at \$12,230.41. Save the Bells funds are in a money market. Discussion followed.

**Petitions and Communications:**

- 1.) Best Practices for Fiscally Ready Communities -
  - a. Department of Treasury training: Marquette, June 20, 2019. Discussion followed regarding the training.

**Introduction and Adoption of Ordinances and Resolutions:** None.

**Reports of Village Management:**

- 1.) Superintendent of Water and Light: Joe Lively, working foreman, submitted a written report.
- 2.) Assistant Village Manager: Vallad gave a verbal report as well as submitting charts for review. Vallad stated that he would be getting more information regarding the state mandated, lead-pipe service-line replacement.
- 3.) Village Manager: James-Mesloh gave a verbal as well as written report. James-Mesloh stated that she would strongly recommend ‘Ordinance A’ be looked at, and that the Council/Board should consider making revisions.

**Unfinished Business:** None.

**New Business:**

1. Save the Bells Accounting: Discussion was held regarding how the money is handled.

**Comments By Board Members:** None

**Adjourn Meeting:** Motion by Dishaw, support by Medelis, **CARRIED**, to adjourn meeting at 6:10 p.m. Ayes: All.

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

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Terese Schummer, Clerk

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Lawrence Vincent, Chairperson