

NEWBERRY WATER & LIGHT BOARD
REGULAR MEETING MINUTES
November 12, 2019

Present: Board members: Wendt, Freese, Medelis. (Dishaw resigned his position on the Village Council; Freese was appointed Village Council Representative for the W&L in his place.)

Absent: Vincent.

Also Present: Clerk -Schummer, Interim Village Manager – Watkins, Assistant Village Manager – Vallad, Lori Stokes.

Call to Order: Board member 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 Wendt, support by Freese, **CARRIED**, to approve agenda as presented. Ayes: All. Absent: Vincent.

Approval of Minutes: Approval of minutes for the October 14, 2019 W&L meeting was tabled due to no quorum, Freese was not appointed for the October meeting and Medelis was absent.

Water and Light Chairperson Announcements: None.

Public Comments on Agenda Items: None.

Submission of Bills and Financial Updates:

A.) **Water & Light – Monthly Bills – October 2019** - Motion by Freese, support by Wendt, **CARRIED**, recommend Village Council pay the October Electric Fund bill in the amount of \$90,675.16. Ayes: All. Absent: Vincent. Motion by Wendt, support by Freese, **CARRIED**, to recommend Village Council pay the October Water Fund bill in the amount of \$6,893.69. Discussion followed. Ayes: All. Absent: Vincent.

B.) **Christmas Light Fund** – Fund amount is \$13,049.59.

Petitions and Communications:

1.) Letter of interest for appointment to the W&L Board was received from Michael Schnorr.

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 along with presenting charts.
- 3.) Interim Village Manager: Watkins gave a verbal report. Watkins stated the Village still has an active posting for the lineman. The Christmas parade will be held on Wednesday, December 4th, at 5:00 p.m.

Unfinished Business: None.

New Business: None.

Comments By Board Members: None.

Adjourn Meeting: Motion by Wendt, support by Freese, **CARRIED**, to adjourn meeting at 5:59 p.m. Ayes: All. Absent: Vincent.

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

Terese Schummer, Clerk

Charles Medelis, Board member