

**VILLAGE OF NEWBERRY
 WATER AND LIGHT BOARD MEETING
 Tuesday, December 10, 2019
 Meeting Location: 302 East McMillan Ave
 Meeting Time: 5:30 p.m.**

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. APPROVAL OF AGENDA - Agendas are not final until approved by a majority vote of the Water & Light Board members.

5. APPROVAL OF MINUTES

- 1. Water and Light Board Meeting – Regular Session – Monday, November 12, 2019 at 5:30 p.m.

6. WATER AND LIGHT CHAIRPERSON ANNOUNCEMENTS

- 1. Welcome to new board members
 - a. Oath of office for Michael Schnorr

7. PUBLIC COMMENTS – Prior to consideration of official business, citizens may speak on any matter citizens may wish to bring to the attention of the Water and Light Board. Please limit comments to 3 minutes.

- 1. None Prescheduled

8. SUBMISSION OF BILLS AND FINANCIAL UPDATES

- 1. Water & Light – Monthly Bills – November 2019

582	Electric Fund	\$102,916.50
591	Water Fund	\$37,129.51
Total:		\$140,046.01

582	Save the Bells Fund Balance Summary	\$13,049.59
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- 2. Request for Disbursement of Funds –
 - a. Union Settlement – Second Installment payment of **\$5,000**

9. PETITIONS AND COMMUNICATIONS – Communications addressed to the Water and Light Board are distributed to all members and are acknowledged for information or are referred to a committee or staff for follow-up.

- 1. None Prescheduled

10. INTRODUCTION AND ADOPTION OF ORDINANCES AND RESOLUTIONS

1. 2020 Operating Budget Adoption Resolution – for review

11. REPORTS OF VILLAGE MANAGEMENT – The Village Manager and Superintendent of Water and Light may submit reports or information to the Water and Light Board as updates and consideration.

1. Water and Light Acting Superintendent
 - a. Monthly Report
 - b. Electric Consumption/Billing Report
 - c. Electric Demand Large Power Report
 - d. Billed Electric kWh Report
 - e. Work Orders Report
 - f. Water Pumpage Report

2. Interim Village Manager

12. UNFINISHED BUSINESS

1. Selection of Chairperson

13. NEW BUSINESS

1. 2020 Proposed Operating Budget for Water Fund
2. 2020 Proposed Operating Budget for Electric Fund
3. Review of Board Positions & Terms

14. COMMENTS BY BOARD MEMBERS

15. ADJOURNMENT - REGULAR SESSION