

NEWBERRY WATER & LIGHT BOARD
REGULAR MEETING MINUTES
December 10, 2019

Present: Board members: Vincent, Wendt, Freese, Michael Schnorr (Mr. Schnorr was administered the Oath of Office before the meeting convened.)

Absent: Hardenbrook (arrives at 5:31 p.m.)

Also Present: Clerk -Schummer, Interim Village Manager – Watkins, Lori Stokes, Bruce Lane, Charles Medelis.

Call to Order: Chairman 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.

Hardenbrook arrives at 5:31 p.m.

Approval of Agenda: Moved by Freese, support by Wendt, **CARRIED**, to approve agenda with one addition – Under Approval of Minutes, add October 14, 2019 meeting minutes. Ayes: All.

Approval of Minutes: Moved by Freese, support by Wendt, **CARRIED**, to approve the minutes for the October 14, 2019 W&L meeting. Ayes: All. Moved by Freese, support by Wendt, **CARRIED**, to approve the November 12, 2019 meeting minutes. Ayes: All.

Water and Light Chairperson Announcements: Chairman thanked all the new and past members of the board.

Public Comments on Agenda Items: None.

Submission of Bills and Financial Updates:

A.) **Water & Light – Monthly Bills – November 2019** - Motion by Freese, support by Hardenbrook, **CARRIED**, recommend Village Council pay the November Electric Fund bill in the amount of \$102,916.50. Ayes: All. Motion by Freese, support by Hardenbrook, **CARRIED**, to recommend Village Council pay the November Water Fund bill in the amount of \$37,129.51. Discussion followed. Ayes: All.

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

C.) **Request for Disbursement of Funds:** Moved by Freese, support by Wendt, **CARRIED**, to recommend the Village Council approve the request for the disbursement of the Union Settlement – second installment payment of \$5,000.00 Ayes: All.

Petitions and Communications: None.

Introduction and Adoption of Ordinances and Resolutions:

1.) 2020 Operating Budget Adoption Resolution – for review.

Reports of Village Management:

1.) Superintendent of Water and Light: A written report was submitted. Watkins gave a verbal report.

2.) Interim Village Manager: Watkins gave a verbal report. Watkins stated there are two grants she is currently looking into for the Village, both are reimbursement grants and require a 10% match. She also updated the Board on the audit.

Unfinished Business:

1.) Selection of Chairperson: Moved by Freese, support by Hardenbrook, **CARRIED**, to have Lawrence Vincent remain as Chairperson of the Water and Light Board. Ayes: Vincent, Freese, Hardenbrook, Schnorr. Nay: Wendt.

New Business:

1.) Moved by Freese, support by Schnorr, **CARRIED**, to recommend Village Council approve proposed 2020 Operating Budget for Water Fund. Ayes: All.

2.) Moved by Freese, support by Hardenbrook, **CARRIED**, to recommend Village Council approve proposed 2020 Operating Budget for Electric Fund. Ayes: All.

3.) Review of Board Positions and Terms.

Comments By Board Members: None.

Adjourn Meeting: Motion by Wendt, support by Freese, **CARRIED**, to adjourn meeting at 6:02 p.m. Ayes: All.

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

Terese Schummer, Clerk

Lawrence Vincent, Chairperson