

NEWBERRY WATER & LIGHT BOARD  
REGULAR MEETING MINUTES  
Location of meeting: 307 E, McMillan Ave. Newberry, MI  
August 10, 2021

**Present:** Board members: Olson, Hendrickson, Stokes, Vincent.

**Absent:** None.

**Also Present:** Village Manager – Watkins, Clerk –Schummer, Al Mattson

**Call to Order:** The meeting was called to order at 6:00 p.m. by Chairman Stokes, followed by the Pledge of Allegiance.

**Approval of Agenda:** Moved by Vincent, support by Hendrickson, **CARRIED**, to approve agenda as presented.  
Ayes: All.

**Approval of Minutes:** Moved by Vincent, support by Hendrickson, **CARRIED**, to approve the minutes for the July 13, 2021, W&L meeting as presented. Ayes: All.

**Water and Light Chairperson Announcements:** None.

**Public Comments on Agenda Items:** Al Mattson spoke to the board about a fee he was charged.

**Submission of Bills and Financial Updates:**

A.) **Water & Light – Monthly Bills – July 10 to August 6, 2021:** - Motion by Vincent, support by Olson, **CARRIED**, recommend Village Council pay the July 10 to August 6, 2021, Electric Fund bill in the amount of \$102,682.52. Discussion followed. Ayes: Stokes, Hendrickson, Olson, Vincent.

Motion by Vincent, support by Olson, **CARRIED**, to recommend Village Council pay the July 10 to August 6, 2021, Water Fund bill in the amount of \$3,454.89. Discussion followed. Ayes: Stokes, Hendrickson, Olson, Vincent.

Motion by Hendrickson, support by Vincent, **CARRIED**, to pay the 2005 Water Bond payment of \$79,630.32, payment due by Sept. 1, 2021. Ayes: Stokes, Hendrickson, Olson, Vincent.

Motion by Stokes, support by Vincent, **CARRIED**, to pay the 2009 Water Bond payment of \$10,238.74, payment due by Sept. 1, 2021. Ayes: Stokes, Hendrickson, Olson, Vincent.

B.) **Christmas Light Fund** – as of 06/30/2021 \$17,777.69.

**Petitions and Communications:** None.

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

**Reports of Village Management:**

1.) **Superintendent of Water and Light:** W&L Superintendent Dan Kucinkas submitted a written report and charts.

2.) **Village Manager:** Watkins gave a verbal report.

**Unfinished Business:**

1.) **Vacant Water & Light Board Position:** There have been no letters of interest submitted. Will continue to advertise.

2.) **2021 Water Rate Changes:** Watkins gave an update on the Water Rate Study.

3.) **Fairbanks Generator Update:** Watkins gave an update on the report and quote for repair.

4.) **Pole Study Proposal:** No action taken, waiting for more information.

5.) **Public Comment Follow-up from Previous Meeting:** None.

**New Business:**

1.) **Water & Light Board:** Possible reorganization discussed.

**Public Comment:** None.

**Comments By Board Members:** Comments heard from: Olson and Hendrickson.

**Adjourn Meeting:** Motion by Hendrickson, support by Vincent, **CARRIED**, to adjourn meeting at 7:26 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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Lori A. Stokes, Chairperson