

NEWBERRY WATER & LIGHT BOARD  
REGULAR MEETING MINUTES  
July 13, 2021

**Present:** Board members: Jack Olson, Hendrickson, Stokes, Vincent. (Jack Olson recited the Oath of Office prior to the meeting).

**Absent:** None.

**Also Present:** Village Manager – Watkins, Clerk –Schummer.

**Call to Order:** The meeting was called to order at 6:03 p.m. by Clark Schummer as Chairman Wendt resigned from the Board. The Pledge of Allegiance was recited.

**Selection of Chairperson:** Moved by Hendrickson, support by Vincent, **CARRIED**, to appoint Stokes as Water & Light Board chairperson. Ayes: All.

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

**Approval of Minutes:** Moved by Vincent, support by Hendrickson, **CARRIED**, to approve the minutes for the June 8, 2021, W&L meeting as presented. 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 – June 4 to July 9, 2021:** - Motion by Vincent, support by Hendrickson, **CARRIED**, recommend Village Council pay the June 4 to July 9, 2021, Electric Fund bill in the amount of \$93,450.36. Discussion followed. Ayes: Stokes, Hendrickson, Olson, Vincent.  
Motion by Vincent, support by Stokes, **CARRIED**, to recommend Village Council pay the June 4 to July 9, 2021, Water Fund bill in the amount of \$5,930.51. Discussion followed. Ayes: Stokes, Hendrickson, Olson, Vincent.

B.) **Christmas Light Fund** – as of 05/31/2021 \$17,268.83.

**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.
- 4.) **Capital Improvement Plan:** Moved by Vincent, support by Hendrickson, **CARRIED**, to recommend the Village Council approve the Water & Light portion of the Capital Improvement Plan. Ayes: All.
- 5.) **Public Comment Follow-up from Previous Meeting:** None.

**New Business:**

- 1.) **Fee Changes for Water & Electric Services:** Moved by Vincent, support by Hendrickson, **CARRIED**, to recommend approval of the new fee schedule to Village Council. Discussion followed. Ayes: All.
- 2.) **EA Amount for July – December 2021:** For review only.

**Public Comment:** None.

**Comments By Board Members:** Comment heard from: Hendrickson.

**Adjourn Meeting:** Motion by Vincent, support by Hendrickson, **CARRIED**, to adjourn meeting at 7:14 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