

NEWBERRY WATER & LIGHT BOARD
REGULAR MEETING MINUTES
October 14, 2019

Present: Board members: Vincent, Dishaw, Wendt.

Absent: Medelis.

Also Present: Clerk -Schummer, Interim Village Manager – Watkins, Scott Ouellette.

Call to Order: Chairperson 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.

Approval of Agenda: Moved by Dishaw, support by Wendt, **CARRIED**, to approve agenda with one addition to Petitions and Communications – 1.) Letter from Martindale. Ayes: All. Absent: Medelis

Approval of Minutes: Moved by Dishaw, support by Wendt, **CARRIED**, to approve minutes from the September 10, 2019 W&L meeting as written. Discussion followed. Ayes: All. Absent: Medelis.

Water and Light Chairperson Announcements: None.

Public Comments on Agenda Items: Comment heard from Scott Ouellette.

Submission of Bills and Financial Updates:

- A.) **Water & Light – Monthly Bills – September 2019** - Motion by Dishaw, support by Wendt, **CARRIED**, recommend Village Council pay the September Electric Fund bill (\$320,956.87) and September Water Fund bill (\$180,495.73) for the total amount of \$501,461.60. Discussion followed. Ayes: All. Absent: Medelis.
- B.) **Christmas Light Fund** – Fund amount is \$12,939.52. A deposit was made from the monies received from the scrap metal.
- C.) **Request for Disbursement of Funds** – Moved by Dishaw, support by Wendt, **CARRIED**, to approve the request of funds for a Union Settlement – first installment payment of \$5,000.00. Discussion followed. Ayes: All. Absent: Medelis.

Petitions and Communications:

- 1.) Letter received from Carolyn and Lloyd Martindale dated 10/09/19, regarding W&L billing. Watkins will send a letter explaining the procedure of seasonal billing.

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: None.
- 3.) Interim Village Manager: Watkins gave a verbal report.

Unfinished Business: None.

New Business: None.

Comments By Board Members: Dishaw stated he would like a certificate of appreciation drawn-up for Sharon Brown for her years of service to the Village.

Adjourn Meeting: Motion by Dishaw, support by Wendt, **CARRIED**, to adjourn meeting at 5:50 p.m. Ayes: All. Absent: Medelis.

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

Terese Schummer, Clerk

Lawrence Vincent, Chairperson