

NEWBERRY WATER & LIGHT BOARD  
REGULAR MEETING MINUTES  
May 9, 2017

**Present:** Chairman Medelis, Sharon Brown, Lisa Den Boer, Jim Johnson, Lawrence Vincent.  
**Absent:** None.

**Also Present:** Superintendent Buck Vallad, and Village Manager James-Mesloh.

**Call to Order:** Chairman Medelis called the meeting to order at 5:30 p.m. at the Village of Newberry Offices followed by the Pledge of Allegiance.

**Request for Additional Agenda Items:** None

**Approval of Agenda:** Moved by Den Boer, support by Johnson, CARRIED, to approve the agenda.  
Ayes: All.

**Minutes:** Moved by Johnson, support by Vincent, CARRIED, to approve the April 11, 2017, regular meeting minutes as written. Ayes: All.

**Financial Reports:**

A.) Cash Balance Report – March 31, 2017: Reviewed. Village Manager James-Mesloh introduced Mary Jordan the new Village finance manager. James-Mesloh also introduced Buck Vallad as the new Assistant Village Manager.

B.) Regular Payables: Motion by Den Boer, support by Johnson, CARRIED, to approve payment of the Electric Fund bill in the amount of \$203,399.78 and the Water Supply System Receiving Fund in the amount of \$2,177.64 for a total of \$205,577.42. Ayes: All.

**Staff Reports:**

A.) Water & Light – Assistant Village Manager’s Update: Discussed the possibility of having the apprentices taking on-call shifts. A discussion was held regarding the water project and what areas are to be refilled and reseeded.

B.) Village of Newberry – Manager’s update: We had the Village Christmas lights on display at the Chamber of Commerce dinner, which was received well by those in attendance. Discussed the possibility of adding an option on the W&L bills so that residents can make a donation to the Christmas light fund when paying their bill. Accountants have been coming in for the past week, as the audit will be starting soon. Contract negotiations started last week. Currently trying new phones in the offices.

**Old Business:** None.

**New Business:** None.

**Public Comment:** None.

**ADJOURNMENT:** Motion by Brown, support by Vincent, CARRIED, to adjourn meeting at 6:14 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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Charles Medelis, Chairperson