

NEWBERRY WATER & LIGHT BOARD
REGULAR MEETING MINUTES
November 14, 2017

Present: Chairman Medelis, Jim Johnson, Lawrence Vincent.

Absent: Sharon Brown.

Also Present: Superintendent - Perry, Assistant Village Manager - Vallad, Village Manager - James-Mesloh, Director of Human Resources & Community Engagement - Watkins, Clerk - Schummer, Village President - John DeWitt

Call to Order: Chairman Medelis 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 Vincent, support by Johnson, **CARRIED**, to approve agenda with the following addition: to administer the oath of office to Eric Feldhusen, who is filling the at-large board vacancy, created by the departure of Lisa Den Boer. Ayes: All. Absent: Brown.

A.) Clerk Schummer administered the oath of office to Eric Feldhusen.

Minutes: Moved by Johnson, support by Feldhusen, **CARRIED**, to approve the October 10, 2017, regular meeting minutes as written. Ayes: All. Absent: Brown.

Water and Light Chairperson Announcements: None.

Submission of Bills and Financial Updates:

A.) Water & Light Monthly Bills – October 2017: Motion by Vincent, support by Johnson, **CARRIED**, to approve payment of the Electric Fund in the amount of \$257,631.66. Discussion followed. Ayes: All. Absent: Brown. Motion by Vincent, support by Johnson, **CARRIED**, to pay the Water Fund in the amount of \$8,727.70. Discussion followed. Ayes: All. Absent: Brown.

B.) Christmas Lights Fund is currently at \$13,669.43.

C.) Water & Light – Cash Balance – October 2017, was reviewed.

Public Comments on Agenda Items: None.

Petitions and Communications: None.

Introduction and Adoption of Ordinances and Resolutions:

1. MERS Uniform 457 Supplemental Retirement Program Resolution.

2. MERS Resolution for Adopting Act No. 88.

Moved by Johnson, support by Vincent to recommend the Village Council approve of the establishment of the 457 program for the employees and to adopt Act. No. 88. Ayes: All. Absent: Brown.

Reports of Village Management:

Village Manager: James-Mesloh gave a verbal report, which included: planning of the Christmas parade, considering BS&A Software for the Village, worked on budget amendments, the water project is officially done.

Assistant Village Manager: Vallad gave a verbal report. Discussed the need to move forward with the new rate policy.

Superintendent of Water and Light: Perry gave a written as well as a verbal report. The inability to get any interest in the linemen/apprentice positions for the Village was discussed. The poor wages seem to be the deciding factor for anyone who has been offered a job and turned it down.

Reports of Committees: None.

Unfinished Business: None.

New Business: Review Budget Amendments: The Village Manager presented, explained and took questions regarding the budget amendments. Discussion followed. Moved by Vincent, support by Johnson, to recommend to Village Council to approve the water fund budget amendments. Ayes: All. Absent: Brown.

Public Comment: None

Comments by Board Members: None.

ADJOURNMENT: Motion by Johnson, support by Feldhusen, **CARRIED**, to adjourn meeting at 6:14 p.m. Ayes: All. Absent: Brown.

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

Terese Schummer, Clerk

Charles Medelis, Chairperson

VILLAGE OF NEWBERRY



Moose Capital of Michigan

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Newberry Water & Light
Water & Light Superintendent Report
Matt Perry
October 2017

- New Services at 502 E. Ave A and 517 ½ W. Victory
- Outage (S. Nby Ave) Lightening
- Removed U.G. and Metering at Hospital
- Christmas Lights
- 12 disconnects (Non-Payments)
- Set Pole with Transformer for Cemetery with underground
- Outage (Tahq. Blvd, Dollarville Flying-Squirrel)
- Outage 41 Lumber (fuse)
- Fire call (Family Dollar)
- Outage 3 mile (Blue Heron)
- Outage E. Side (Trans. Fuse)
- Outage W. Ave B (Tree on line)
- Tree on line (Stokes)
- Tree on line (Holmes)
- Down line (Tree E Ave A)
- Tree on line (Dollarville)
- Outage (Fin Alley/East side)
- Outage (East Ave B)
- Bad Transformer (Co. Rd. 372)
- Flushing
- Outage C. Rd. 448 (Tree on line)
- Did work for the Prison