

NEWBERRY WATER & LIGHT BOARD  
REGULAR MEETING MINUTES  
February 13, 2018

**Present:** Chairperson Medelis, Brown, Feldhusen, Johnson, Vincent.

**Absent:** None.

**Also Present:** W&L Superintendent - Perry, Director of Human Resources & Community Engagement - Watkins, Clerk - Schummer, Mike Schnorr, Eric Buckler, Donald Jones, Steve Stiffler, Michael Winn, Lori Stokes.

**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 Brown, support by Johnson, **CARRIED**, to approve agenda as submitted, with one correction, to move item 8.) 1. to 9.) 2. Ayes: All.

**Minutes:** Moved by Johnson, support by Feldhusen, **CARRIED**, to approve the January 9, 2018, regular meeting minutes as written. Ayes: All.

**Water and Light Chairperson Announcements:** The Chairman asked for a moment of silence in honor of Jim Johnson's wife Pat, who recently passed away.

**Submission of Bills and Financial Updates:**

A.) Water & Light Monthly Bills – January 2018: Motion by Johnson, support by Brown, **CARRIED**, to approve payment of the Electric Fund in the amount of \$139,930.24. Discussion followed. Ayes: All. Motion by Brown, support by Feldhusen, **CARRIED**, to pay the Water Fund in the amount of \$4,959.69. Discussion followed. Ayes: All.

B.) Christmas Lights Fund is currently at \$16,116.82.

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

**Public Comments on Agenda Items:** Comments heard from: Mike Schnorr – 306 E. Truman, Lori Stokes – 301 W. John.

**Petitions and Communications:**

1. Letter from Miller, Canfield, Paddock and Stone, PLC – reviewed.
2. Letter from Eric Buckler. Eric Buckler spoke about the topics in his letter: Asset Management Planning, Water Rate Review and 2018 Budget for the Water and Electric Departments.

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

**Reports of Village Management:**

**Village Manager:** Absent due to illness.

**Assistant Village Manager:** Absent due to family emergency.

**Superintendent of Water and Light:** Perry gave a written as well as a verbal report.

**Unfinished Business:** None.

**New Business:** None

**Public Comment:** Comments were heard from: Michael Winn – 607 Newberry Ave., Eric Buckler – W. Ave. C, Lori Stokes – 301 W. John, Don Jones – 514 E. Ave. B, Terese Schummer – 214 W. Truman.

**Comments by Board Members:** Comment heard from: Chairperson Medelis.

**ADJOURNMENT:** Motion by Brown, support by Johnson, **CARRIED**, to adjourn meeting at 6:30 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