

NEWBERRY WATER & LIGHT BOARD
REGULAR MEETING MINUTES
April 10, 2018

Present: Chairperson Medelis, Brown, Johnson.

Absent: Feldhusen, Vincent.

Also Present: Village Manager – James-Mesloh, Assistant Village Manager – Vallad, W&L Superintendent - Perry, Director of Human Resources & Community Engagement - Watkins, Clerk - Schummer, Eric Buckler, Steve Stiffler, Ken Stokes, Don Ratliff, Corey Whitman, Chuck Pipes, Bruce Lane, Don Jones, Scott Ouellette, Carolyn Martindale.

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. Ayes: All. Absent: Feldhusen, Vincent.

Water and Light Chairperson Announcements: The Chairman announced that there is a planned power outage tentatively scheduled for Sunday April 29th in order to do maintenance on a regulator.

Public Comments on Agenda Items: Comments heard from: Carolyn Martindale – 306 W. John, Steve Stiffler – 202 Newberry Ave., Chuck Pipes – 210 W. Truman, Ken Stokes – 301 W. John, Terese Schummer – 214 W. Truman.

Minutes: Moved by Brown, support by Johnson, **CARRIED**, to approve the March 13, 2018, regular meeting minutes as written. Ayes: All. Absent: Feldhusen, Vincent.

Submission of Bills and Financial Updates:

- A.) Water & Light Monthly Bills – Motion by Brown, support by Johnson, **CARRIED**, recommend Village Council pay the March 2018 Electric Fund bill in the amount of \$153,383.80. Ayes: All. Absent: Feldhusen, Vincent.
- B.) Motion by Johnson, support by Brown, **CARRIED**, recommend Village Council pay the March 2018 Water Fund bill in the amount of \$69,451.40. Ayes: All. Absent: Feldhusen, Vincent.
- C.) Christmas Lights Fund is currently at \$16,487.69
- D.) Water & Light – Cash Balance – March 2018, was reviewed.

Petitions and Communications: Information was received from Michigan Public Power Agency regarding the Voluntary Green Pricing Program.

Introduction and Adoption of Ordinances and Resolutions: None

Reports of Village Management:

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

Assistant Village Manager: Vallad gave a verbal report and presented charts for review and also explained the Voluntary Green Pricing Program.

Village Manager: James-Mesloh gave a verbal report.

Reports of Committees: None.

Unfinished Business: None.

New Business: None.

Comments by Board Members: Comment heard from Johnson.

ADJOURNMENT: Motion by Brown, support by Johnson, **CARRIED**, to adjourn meeting at 6:12 p.m. Ayes: All. Absent: Feldhusen, Vincent.

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

Terese Schummer, Clerk

Charles Medelis, Chairperson