

NEWBERRY WATER & LIGHT BOARD  
REGULAR MEETING MINUTES  
May 7, 2018

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

**Absent:** Brown, Downey.

**Also Present:** Village Manager – James-Mesloh, Assistant Village Manager – Vallad, Clerk - Schummer, Eric Buckler, Tina Pipes, Chuck Pipes, Bruce Lane, John Bergman, Rebecca Handa, Lori Stokes, Dan Hardenbrook.

**Call to Order:** Chairman Medelis called the meeting to order at 5:00 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 Feldhusen, **CARRIED**, to approve agenda as submitted. Ayes: All. Absent: Brown, Downey.

**Approval of Minutes:** Moved by Vincent, support by Feldhusen, **CARRIED**, to approve minutes from the April 10, 2018 W&L meeting as presented. Ayes: All. Absent: Brown, Downey.

**Water and Light Chairperson Announcements:** Chairman thanked Jim Johnson for his many years of service on the W&L Board, as Mr. Johnson has resigned from his position. Medelis also stated the reason for the change of date for the meeting, was because there would not be a quorum on Tuesday, due to illness and a Board member being out of town.

**Public Comments on Agenda Items:** Comments heard from: Lori Stokes – 301 W. John Street, Eric Buckler – Newberry.

**Submission of Bills and Financial Updates:**

- A.) Water & Light Monthly Bills – Motion by Vincent, support by Feldhusen, **CARRIED**, recommend Village Council pay the April 2018 Electric Fund bill in the amount of \$145,239.07. Ayes: All. Absent: Brown, Downey.
- B.) Motion by Vincent, support by Feldhusen, **CARRIED**, recommend Village Council pay the March 2018 Water Fund bill in the amount of \$4,953.42. Ayes: All. Absent: Brown, Downey.
- C.) Christmas Lights Fund is currently at \$12,904.50.
- D.) Water & Light – Cash Balance – March 2018, was reviewed.

**Petitions and Communications:** None.

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

**Reports of Village Management:** Staff reports postponed until the Village Council Meeting.

**Reports of Committees:** None.

**Unfinished Business:** None.

**New Business:** None.

**Comments by Board Members:** Medelis stated that the change over on the switch at the L.P. Plant last Sunday went well with about a 1-hour outage. The next scheduled maintenance outage is July 24, 2018.

**ADJOURNMENT:** Motion by Vincent, support by Feldhusen, **CARRIED**, to adjourn meeting at 5:13 p.m. Ayes: All. Absent: Brown, Downey.

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