

NEWBERRY WATER & LIGHT BOARD  
REGULAR MEETING MINUTES  
December 11, 2018

**Present:** Chairperson Vincent, Brown, Dishaw, Medelis.

**Absent:** Feldhusen.

**Also Present:** Clerk -Schummer, Director of Human Resources & Community Engagement - Watkins, Village President -Lori Stokes, Chuck Pipes, Scott Ouellette, Paul Lahti, Bruce Lane.

**Call to Order:** Chairperson Vincent 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 Dishaw, **CARRIED**, to approve agenda with two changes, as follows: Under New Business, strike #2 - Ten Year Financial Health Assessment and move #4 – 2019 Budget to Introduction and Adoption of Ordinances and Resolutions. Ayes: All. Absent: Feldhusen.

**Approval of Minutes:** Moved by Brown, support by Medelis, **CARRIED**, to approve minutes from the November 13, 2018 W&L meeting as presented. Ayes: All. Absent: Feldhusen.

**Water and Light Chairperson Announcements:** None.

**Public Comments on Agenda Items:** Comments heard from: Lori Stokes – John Street and Scott Ouellette – John Street.

**Submission of Bills and Financial Updates:**

A.) **Water & Light – Monthly Bills – November 2018** - Motion by Brown, support by Medelis, **CARRIED**, recommend Village Council pay the November 2018 Electric Fund bill in the amount of \$106,499.82. Discussion followed. Ayes: All. Absent: Feldhusen. Motion by Brown, support by Dishaw, **CARRIED**, recommend Village Council pay the November 2018 Water Fund bill in the amount of \$3,217.65. Discussion followed. Ayes: All. Absent: Feldhusen.

B.) **Christmas Light Fund** is currently at \$14,510.23.

**Petitions and Communications:** None.

**Introduction and Adoption of Ordinances and Resolutions:**

- 1.) 2019 Budget: Motion by Brown, support by Dishaw, **CARRIED**, to make a recommendation to the Village Council to approve the 2019 Electric Budget. Discussion followed. Ayes: All. Absent: Feldhusen. Motion by Medelis, support by Brown, **CARRIED**, to make a recommendation to the Village Council to approve the 2019 Water Budget. Ayes: All. Absent: Feldhusen.
- 2.) 2019 Budget Adoption Resolution: Motion by Brown, support by Medelis, **CARRIED**, to make a recommendation to the Village Council to adopt the 2019 Budget Adoption Resolution. Discussion followed. Ayes: All. Absent: Feldhusen.

**Reports of Village Management:**

- 1.) Superintendent of Water and Light: Joe Lively, working foreman, submitted a written report.
- 2.) Assistant Village Manager: Vallad submitted charts for review.
- 3.) Village Manager: None

**Reports of Committees:**

- 1.) Save the Bells: Schummer gave a verbal report.

**Unfinished Business:** PFAS Report: Reviewed and discussed.

**New Business:**

- 1.) 2017 Audit – Conducted by Michigan Department of Treasury. Reviewed and discussed.
- 2.) 2018 Budget Amendments – Review. Motion by Brown, support by Medelis, **CARRIED**, to approve the 2018 budget amendments for electric and water. Discussion followed. Ayes: All. Absent: Feldhusen.

**Comments by Board Members:** Medelis made comments.

**Adjourn Meeting:** Motion by Medelis, support by Dishaw, **CARRIED**, to adjourn meeting at 6:16 p.m. Ayes: All.

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