

NEWBERRY WATER & LIGHT BOARD  
REGULAR MEETING MINUTES  
October 9, 2018

**Present:** Acting-Chairperson Vincent, Brown, Feldhusen, Medelis.

**Absent:** None.

**Also Present:** Village Manager – James-Mesloh, Assistant Village Manager – Vallad, Clerk -Schummer, Director of Human Resources & Community Engagement - Watkins, Lori Stokes, Ken Stokes, Chuck Pipes, Tina Pipes, Bruce Lane.

**Call to Order:** Board member Vincent, Acting-Chairperson, 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 Feldhusen, **CARRIED**, to approve agenda as submitted. Ayes: All.

**Approval of Minutes:** Moved by Brown, support by Feldhusen, **CARRIED**, to approve minutes from the September 11, 2018 W&L meeting as presented. Ayes: All.

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

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

**Submission of Bills and Financial Updates:**

- A.) **Water & Light Monthly Bills – August 2018 – Revised** – Motion by Brown, support by Feldhusen, **CARRIED**, to approve the revised August 2018 Electric Fund bill in the amount of \$136,972.41 and the Water Fund bill for \$13,051.95. Ayes: All. Vallad will check on the Scada Alarm System entry in the amount of \$240.00, he believes that it should be charged to Water rather than Electric.
- B.) **Water & Light – Monthly Bills – September 2018** - Motion by Brown, support by Feldhusen, **CARRIED**, recommend Village Council pay the September 2018 Electric Fund bill in the amount of \$157,103.03 Discussion followed. Motion by Medelis, support by Feldhusen, **CARRIED**, recommend Village Council pay the September 2018 Water Fund bill in the amount of \$4,002.97. Discussion followed. Ayes: All.
- C.) **Christmas Light Fund** is currently at \$14,502.96.
- D.) **Consumers Energy Bill** – Moved by Brown, support by Feldhusen, **CARRIED**, to approve the submission of the Consumers Energy electric bill at the Village Council meeting, because the bill has not been received as of October 9, 2018.

**Petitions and Communications:** None.

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

- 1.) Review Draft Version – Ordinance A: Ordinance Relative to the Management, Control and Use of the Water and Light Plants and Distribution Systems of the Village of Newberry. The Village manager asked if there were any changes, corrections needed. Discussion followed. Tabled until the next meeting.

**Reports of Village Management:**

- 1.) Superintendent of Water and Light: Joe Lively, working foreman, submitted a written report.
- 2.) Assistant Village Manager: Vallad gave a verbal report along with presenting charts.
- 3.) Village Manager: James-Mesloh gave a verbal as well as written report. The Audit presentation was held on Wednesday October 3<sup>rd</sup> at 6:30 p.m., in the school auditorium. The Christmas Parade is scheduled for Wednesday November 28<sup>th</sup> at 5:00 p.m. Vallad stated that the Village has not been charging for the ‘Power Factor’, which will have to be considered when discussing the rates. Discussion followed.

**Reports of Committees:**

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

**Unfinished Business:** None.

**New Business:** None.

**Comments by Board Members:** None.

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

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