

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

**Present:** Acting-Chairperson Vincent, Brown, Dishaw, 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, Bruce Lane, Catherine Freese, Scott Ouellette

**Call to Order:** 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 with the following two additions: Recommendation to Council regarding Electric Fund amendments, and recommendation to Council regarding the Chairperson for Water & Light Board. Ayes: All.

**Chairperson Recommendation:** Moved by Brown, support by Dishaw, **CARRIED**, recommend to the Village Council that Lawrence Vincent be appointed Chairperson of the Water & Light Board. Ayes: Brown, Dishaw, Feldhusen, Medelis. Abstain: Vincent.

**Approval of Minutes:** Moved by Brown, support by Feldhusen, **CARRIED**, to approve minutes from the October 9, 2018 W&L meeting as presented. Ayes: Brown, Feldhusen, Medelis, Vincent. Abstain: Dishaw.

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

**Public Comments on Agenda Items:** Comment heard from: Catherine Freese – 116 W. McMillan.

**Submission of Bills and Financial Updates:**

- A.) **Water & Light Monthly Bills – September 2018 – Revised –** Motion by Brown, support by Feldhusen, **CARRIED**, to approve the revised September 2018 Electric Fund and Water Fund bills, with the total amount of \$225,882.80. Discussion followed. Ayes: All.
- B.) **Water & Light – Monthly Bills – October 2018 -** Motion by Dishaw, support by Feldhusen, **CARRIED**, recommend Village Council pay the October 2018 Electric Fund bill in the amount of \$244,360.00 Discussion followed. Ayes: All. Motion by Brown, support by Medelis, **CARRIED**, recommend Village Council pay the October 2018 Water Fund bill in the amount of \$192,616.68. Discussion followed. Ayes: All.
- C.) **Christmas Light Fund -** Currently at \$14,502.96.
- D.) **Electric Fund Budget Amendments –** Moved by Brown, support by Dishaw, **CARRIED**, to recommend the Village Council approve the year-to-date budget amendments for the electric fund. Discussion Followed. Ayes: All.

**Petitions and Communications:** None.

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

**Reports of Village Management:**

- 1.) Superintendent of Water and Light: Joe Lively, working foreman, submitted a written report.
- 2.) Assistant Village Manager: Vallad presented charts, he also introduced the new lineman to the Board.
- 3.) Village Manager: Presented a report from PFAS, update from DEQ, and requested the Board review the material.

**Reports of Committees:**

- 1.) Save the Bells: Project is done for this year – bells are being put up this week.

**Unfinished Business:** None.

**New Business:** None.

**Comments by Board Members:** Medelis commented.

**Adjourn Meeting:** Motion by Dishaw, support by Feldhusen, **CARRIED**, to adjourn meeting at 5:48 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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Lawrence Vincent, Acting Chairperson