

NEWBERRY WATER & LIGHT BOARD
REGULAR MEETING MINUTES

July 14, 2020

Electronic Public Meeting – Due to COVID-19 Virus

***NOTE – All votes were done by Roll Call Vote**

Present: Board members: Vincent, Freese, Hardenbrook, Schnorr, Wendt.

Absent: None.

Also Present: Clerk -Schummer, Interim Village Manager – Watkins.

Call to Order: Chairman Vincent called the meeting to order at 6:01 p.m., using Zoom audio teleconferencing, permitted by Executive Order 2020-15, which temporarily authorizes remote participation in public meetings and hearings.

Approval of Agenda: Moved by Schnorr, support by Freese, **CARRIED**, to approve agenda with one addition. Under New Business #2: Phoned-in complaint by Customer. Roll call vote: Ayes: Vincent, Freese, Hardenbrook, Schnorr, Wendt.

Approval of Minutes: Moved by Freese, support by Schnorr, **CARRIED**, to approve the minutes for the June 9, 2020 W&L meeting as presented. Roll call vote: Ayes: Vincent, Freese, Hardenbrook, Schnorr, Wendt.

Water and Light Chairperson Announcements: None.

Public Comments on Agenda Items: None.

Submission of Bills and Financial Updates:

A.) **Water & Light – Monthly Bills – June 6 to July 10, 2020** - Motion by Wendt, support by Hardenbrook, **CARRIED**, recommend Village Council pay the June Electric Fund bill in the amount of \$79,891.78. Discussion followed. Ayes: Vincent, Freese, Hardenbrook, Schnorr, Wendt. Motion by Freese, support by Schnorr, **CARRIED**, to recommend Village Council pay the June 2020 Water Fund bill in the amount of \$5,667.44. Ayes: Vincent, Freese, Hardenbrook, Schnorr, Wendt.

B.) **Christmas Light Fund** – Fund amount is \$12,949.59 as of 6/30/2020

Petitions and Communications: None.

Introduction and Adoption of Ordinances and Resolutions: None.

Reports of Village Management:

- 1.) **Superintendent of Water and Light:** W&L Superintendent Dan Kucinkas submitted a written report and charts. Discussion followed.
- 2.) **Interim Village Manager:** Watkins gave a verbal report as well as submitting a written report, which included the following: lightning strike at Well #7, generation/generator damage, water flushing, utility billing and tree work. Discussion followed.

Unfinished Business:

- 1.) **Lead/Copper Survey for Electronic Billing Customers:** Follow-up to Board Member question 6/9/20 meeting. Regarding customers who pay online receiving the survey.
- 2.) **Utility Shutoff Process July/August (Electric Only):** Discussed during Interim Manager report.

New Business:

- 1.) **Water Quality Report:** Presented for review.
- 2.) **Phoned-in Complaint:** Customer who has property on Co. Rd. 462, complained he is trying to get electricity to his property and not getting any help from the Village. Discussion followed.

Public Comment: None.

Comments By Board Members: None.

Adjourn Meeting: Motion by Wendt, support by Freese, **CARRIED**, to adjourn meeting at 6:50 p.m. Ayes: Vincent, Freese, Hardenbrook, Schnorr, Wendt.

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

Terese Schummer, Clerk

Lawrence Vincent, Chairperson