

NEWBERRY WATER & LIGHT BOARD  
REGULAR MEETING MINUTES  
April 9, 2019

**Present:** Board members: Brown, Dishaw, Medelis, Wendt.

**Absent:** Vincent.

**Also Present:** Clerk -Schummer, Village Manger – James-Mesloh, Lori Stokes, Rebecca Handa, Scott Ouellette.

**Call to Order:** Medelis 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 as presented. Ayes: All. Absent: Vincent.

**Approval of Minutes:** Moved by Dishaw, support by Brown, **CARRIED**, to approve minutes from the March 12, 2019 W&L meeting as written. Ayes: All. Absent: Vincent.

**Water and Light Chairperson Announcements:** Medelis welcomed Kirby Wendt to the W&L Board.

**Public Comments on Agenda Items:** None.

**Submission of Bills and Financial Updates:**

A.) **Water & Light – Monthly Bills – February 2019** - Motion by Brown, support by Dishaw, **CARRIED**, recommend Village Council pay the March Electric Fund bill in the amount of \$110,964.79. Discussion followed. Ayes: All. Absent: Vincent. Motion by Dishaw, support by Brown, **CARRIED**, recommend Village Council pay the March Water Fund bill in the amount of \$3,557.15. Discussion followed. Ayes: All. Absent: Vincent.

B.) **Christmas Light Fund** is currently at \$12,220.20. There was a question as to what the money was used for this past month.

**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 was absent due to a death in the family. Charts were submitted for review.
- 3.) Village Manager: James-Mesloh gave a verbal as well as written report. USDA-RD Annual Report was provided to the Board.

**Reports of Committees:**

- 1.) Save the Bells – none.

**Unfinished Business:** Items tabled from the March 12, 2019 W&L Board meeting.

**New Business:**

- 1.) Budget Amendments: Moved by Brown, support by Dishaw, **CARRIED**, move that the Board recommend to the Village Council to adopt the 1<sup>st</sup> quarter 2019 amendments for the Water and Electric Funds as presented. Discussion followed. Ayes: All. Absent: Vincent.

**Comments By Board Members:** None.

**Adjourn Meeting:** Motion by Dishaw, support by Brown, **CARRIED**, to adjourn meeting at 6:25 p.m. Ayes: All. Absent: Vincent.

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

---

Terese Schummer, Clerk

---

Charles Medelis, Acting Chairperson