

NEWBERRY WATER & LIGHT BOARD  
REGULAR MEETING MINUTES  
August 15, 2018  
(Rescheduled from August 14 – for lack of quorum)

**Present:** Chairperson Medelis, Feldhusen, Vincent.

**Absent:** Brown.

**Also Present:** Village Manager – James-Mesloh, Clerk -Schummer, Lori Stokes, Rebecca Handa, Chuck Pipes, Tina Pipes, Amy Winn.

**Call to Order:** Chairman Medelis called the meeting to order at 4:30 p.m. at the Village of Newberry Offices, 302 East McMillan Avenue, followed by the Pledge of Allegiance.

**Approval of Agenda:** Moved by Feldhusen, support by Vincent, **CARRIED**, to approve agenda as submitted.

Ayes: All. Absent: Brown.

**Approval of Minutes:** Moved by Vincent, support by Feldhusen, **CARRIED**, to approve minutes from the July 10, 2018 W&L meeting as presented. Ayes: All. Absent: Brown.

**Water and Light Chairperson Announcements:** Chairman Medelis stated that there was an opening on the W&L Board and if anyone is interested they should talk to him, President DeWitt or submit a letter of interest.

**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 – Motion by Vincent, support by Feldhusen, **CARRIED**, recommend Village Council pay the July 2018 Electric Fund bill in the amount of \$111,656.38. Discussion followed. Ayes: All. Absent: Brown.

B.) Motion by Vincent, support by Feldhusen, **CARRIED**, recommend Village Council pay the July 2018 Water Fund bill in the amount of \$7,826.54. Discussion followed. Ayes: All. Absent: Brown.

C.) Christmas Light Fund is currently at \$15,071.43.68.

D.) Water & Light – Cash Balance – June 2018, was reviewed.

**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, gave a verbal as well as a written report.

2.) Assistant Village Manager: Absent.

3.) Village Manager: James-Mesloh gave a verbal as well as written report.

**Reports of Committees:** Save the Bells: Schummer gave a verbal report.

**Unfinished Business:**

1.) Water Project – Lawn Improvement: Medelis stated that August 31, 2018 would be the last date to submit a work order for lawn repair due to damage, which occurred because of the water project.

2.) Delinquent Utility Accounts: James-Mesloh gave a progress report.

**New Business:**

1.) Verizon Cell Tower – Site: Moved by Vincent, support by Feldhusen, **CARRIED**, recommend to the Village Council to approve the Verizon site plan. Discussion followed. Ayes: All. Absent: Brown. Medelis would like to have the information regarding the cell tower and its location given out to the public so they have a chance to voice their opinions.

2.) Proclamation: Moved by Vincent, support by Feldhusen, **CARRIED**, to approve proclamation to Congratulate “Matt” Perry upon his retirement from the Village of Newberry Water & Light Department. Ayes: All. Absent: Brown.

**Comments by Board Members:** Vincent explained that he had a doctor’s appointment so he was unable to make the meeting at its regular date and time. He stated that comments online, stating that the Village Manager requested the delay, were irresponsible.

Motion by Vincent, support by Feldhusen, **CARRIED**, to adjourn meeting at 5:05 p.m. Ayes: All.

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