

NEWBERRY WATER & LIGHT BOARD  
REGULAR MEETING MINUTES  
December 12, 2017

**Present:** Chairman Medelis, Feldhusen, Johnson.

**Absent:** Brown, Vincent.

**Also Present:** Superintendent - Perry, Assistant Village Manager - Vallad, Village Manager - James-Mesloh, Director of Human Resources & Community Engagement - Watkins, Clerk - Schummer, Mike Schnorr, Don Ratliff.

**Call to Order:** Chairman 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 Johnson, support by Feldhusen, **CARRIED**, to approve agenda as submitted. Ayes: All. Absent: Brown, Vincent.

**Minutes:** Moved by Johnson, support by Feldhusen, **CARRIED**, to approve the November 14, 2017, regular meeting minutes as written. Ayes: All. Absent: Brown, Vincent.

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

**Submission of Bills and Financial Updates:**

A.) Water & Light Monthly Bills – November 2017: Motion by Johnson, support by Feldhusen, **CARRIED**, to approve payment of the Electric Fund in the amount of \$147,246.16. Discussion followed. Ayes: All. Absent: Brown, Vincent. Motion by Johnson, support by Feldhusen, **CARRIED**, to pay the Water Fund in the amount of \$14,127.81. Discussion followed. Ayes: All. Absent: Brown, Vincent.

B.) Christmas Lights Fund is currently at \$14,819.43.

C.) Water & Light – Cash Balance – November 2017, was reviewed.

**Public Comments on Agenda Items:** Comment regarding meters was heard by Don Ratliff of 309 E. Truman.

**Petitions and Communications:**

1. Moved by Johnson, support by Feldhusen, to accept the Village of Newberry Renewable Energy Plan U-16624 and that it be published in the Newberry News as required. Ayes: All. Absent: Brown, Vincent.

2. A letter received from Jeffrey Mudroch of Sidlock Group, Inc., Northwoods, dated November 8, 2017, was discussed. This letter was regarding the water supply for the cemetery located in McMillan Township.

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

**Reports of Village Management:**

**Village Manager:** James-Mesloh gave a verbal report, which included: the Christmas parade, MIOSHA coming to do some testing at our request and also discussed MUNETRIX and how it will help the Village put information on the website at a less cost prohibitive way.

**Assistant Village Manager:** Vallad gave a verbal report, which included: his work on the budget, preparing for the audit and Trees Inc. work that is left to do.

**Superintendent of Water and Light:** Perry gave a written as well as a verbal report which included: Christmas lights, cemetery pump house, outages, fire call and question about billing for line truck and hiring lineman and apprentice problems.

**Reports of Committees:** None.

**Unfinished Business:** None.

**New Business:** None

**Public Comment:** None

**Comments by Board Members:** None.

**ADJOURNMENT:** Motion by Feldhusen, support by Johnson, **CARRIED**, to adjourn meeting at 6:28 p.m. Ayes: All. Absent: Brown, Vincent.

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

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Terese Schummer, Clerk

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Charles Medelis, Chairperson