



THE BRODHEAD WATER AND LIGHT COMMISSION HELD ITS REGULAR MEETING ON WEDNESDAY, OCTOBER 22, 2025. PRESIDENT MIKE OLSON CALLED THE MEETING TO ORDER AT 3:15 P.M.

PRESENT: MIKE OLSON, CARROLL SHEAFOR, MIKE KING, COUNCIL REP. PAUL NARAMORE, ED HOFF AND TERRI CHAPMAN.

KING MADE A MOTION TO ACCEPT THE REGULAR AND EXECUTIVE MINUTES OF THE SEPTEMBER 15, 2025 MEETINGS AS PRESENTED. SHEAFOR SECONDED. MOTION CARRIED.

THE SEPTEMBER 2025 PROFIT-LOSS REPORT WAS REVIEWED WITH SHEAFOR MOVING TO ACCEPT THE REPORT INCLUDING CHECKS #3564 TO 3568, 21302 TO 21363 AND 8561 TO 8579 ALONG WITH PAGE 7 SHOWING 3RD QUARTER OVERTIME. KING SECONDED. MOTION CARRIED. THE DELINQUENT LIST WAS ALSO REVIEWED.

CHAPMAN REPORTED ON THE DONATION TO THE BRODHEAD POLICE DEPARTMENT FOR A SPEED SIGN AND OTHER ANNUAL DONATIONS THAT WILL BE REIMBURSED BY WPPI. A HANDOUT FROM CHAPMAN WAS REVIEWED SHOWING WHAT THE WATER AND LIGHT HAS SAVED THE CITY BY REPLACING THE OLD STREET LIGHTS WITH LED LIGHTS – THERE HAS BEEN A SAVINGS OF \$22,383.72 PER YEAR FOR THE CITY SINCE SEPTEMBER 2022. THE STREET LIGHT PROJECT IS ONLY 80% DONE. ALSO, THE HEALTH/DENTAL INSURANCE PREMIUMS FOR EMPLOYEES WILL NOT BE INCREASED FOR 2026 PER LINECO.

OLD BUSINESS: FIRE PROTECTION FEE – THE CITY NOW WANTS TO CHANGE THE NEW FIRE PROTECTION CHARGE TO ALSO BILL THE FIRE DISTRICT A PORTION OF THE FEE FOR WATER TAKEN OUTSIDE THE CITY. THE FIRE DISTRICT HAS BEEN BILLED FOR **YEARS** BY BRODHEAD WATER AND LIGHT FOR **ANY** WATER TAKEN OUT OF THE CITY LIMITS OF BRODHEAD PER PUBLIC SERVICE COMMISSION TARIFFS. THIS WOULD BE DOUBLE-BILLING THEM.

NEW BUSINESS: US CELLULAR SENT A NOTICE TO CANCEL THE LEASE CONTRACT FOR THE EQUIPMENT MOUNTED ON WATERTOWER B AS OF MARCH 2026.

SUPERINTENDENTS COMMENTS – HOFF UPDATED THE COMMISSION ON WEST 3RD AVE PROJECT, CROSSWINDS, MATERIALS SOFTWARE AND SUB STATION ISSUES.

CITY COUNCIL REP COMMENTS – NONE.

THE NEXT REGULAR MEETING IS SCHEDULED FOR TUESDAY, NOVEMBER 18, 2025 AT 3:15 P.M.

SHEAFOR MOVED TO ADJOURN TO EXECUTIVE SESSION AT 3:53 P.M., KING SECONDED. CARRIED.

NARAMORE LEFT THE MEETING.

*TERESINA CHAPMAN, EXECUTIVE ASSISTANT
BRODHEAD WATER AND LIGHT COMMISSION*

CITY OF BRODHEAD - STREET LIGHT SAVINGS 2022 VS 2025		
UB Acct #	SEPT 2022 BILL	SEPT 2025 BILL
4176-00	\$1,842.34	\$1,260.63
4178-00	\$742.82	\$1,553.23
5199-00	\$580.96	\$82.50
7052-00	\$2,110.74	\$344.50
9109-00	<u>\$41.44</u>	<u>\$212.13</u>
	\$5,318.30	\$3,452.99
Monthly Savings	(\$1,865.31)	
Yearly Savings	(\$22,383.72)	

9/22/2025