



THE BRODHEAD WATER AND LIGHT COMMISSION HELD ITS REGULAR MEETING ON TUESDAY, FEBRUARY 17, 2026. PRESIDENT MIKE OLSON CALLED THE MEETING TO ORDER AT 3:15 P.M.

PRESENT: MIKE KING, MIKE OLSON, JARED ARN, CITY COUNCIL REP. PAUL NARAMORE, ED HOFF AND TERRI CHAPMAN.

KING MADE A MOTION TO ACCEPT THE MINUTES OF THE JANUARY 20, 2026 MEETING AS PRESENTED, ARN SECONDED. MOTION CARRIED.

THE PROFIT-LOSS REPORT FOR JANUARY 2026 WAS REVIEWED WITH KING MOVING TO ACCEPT THE REPORT AS PRESENTED, INCLUDING CHECKS #3557, 3586, 21508 TO 21554 AND 8619 TO 8632. ARN SECONDED THE MOTION. CARRIED. THE DELINQUENT LIST WAS REVIEWED.

CHAPMAN REPORTED THAT THE LINECO HEALTH/DENTAL INSURANCE FOR EMPLOYEES WILL BE GOING UP IN JANUARY 2027. THE AUDIT IS STILL IN PROGRESS AND SHE IS STILL WORKING ON THE 2025 PSC REPORT.

OLD BUSINESS:

THE LOAN AGREEMENT THAT THE CITY PROPOSED FOR THE SAFE DRINKING WATER LOAN PROGRAM HAS BEEN SENT TO BOARDMAN LAW. THEY HAD A FEW CHANGES – IT HAS BEEN GIVEN TO BRODHEAD CITY ATTY. MARK SCHROEDER. STILL WAITING FOR A REPLY.

NEW BUSINESS:

HOFF PROVIDED A HANDOUT SHOWING A COST ESTIMATE FROM DIXON ENGINEERING TO REPAINT WATERTOWER A (DOWNTOWN). KING MOVED, ARN SECONDED TO AUTHORIZE DIXON TO GO AHEAD WITH THE PROJECT. CARRIED.

SUPERINTENDENTS COMMENTS – SHORT DISCUSSION ON THE WATERTOWER.

COUNCIL REP. COMMENTS – NONE.

THE NEXT REGULAR MEETING IS SCHEDULED FOR TUESDAY, MARCH 24, 2026 AT 3:15 P.M.

ARN MOVED TO ADJOURN MEETING AT 3:31 P.M. KING SECONDED. CARRIED.

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