



THE BRODHEAD WATER AND LIGHT COMMISSION HELD ITS REGULAR MEETING ON MONDAY, SEPTEMBER 15, 2025. PRESIDENT MIKE OLSON CALLED THE MEETING TO ORDER AT 3:20 P.M.

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

KING MOVED TO ACCEPT THE MINUTES OF THE AUGUST 13, 2025 MEETING, AS PRESENTED. SHEAFOR SECONDED. CARRIED.

THE PROFIT-LOSS REPORT FOR AUGUST 2025 WAS REVIEWED, AND SHEAFOR MOVED TO ACCEPT THE AUGUST REPORT AS PRESENTED, INCLUDING CHECKS #3561 TO 3563, 21256 TO 21301 AND 8533 TO 8546. KING SECONDED. MOTION CARRIED. THE DELINQUENT LIST WAS INSPECTED.

CHAPMAN HAD NO NEW NEWS.

OLD BUSINESS: NONE

NEW BUSINESS:

SUPERINTENDENTS COMMENTS – CD WILL COME DUE IN OCTOBER 2025, HOFF AND MEICHTRY TOOK A BUCKET TRUCK TO UTILITY SALES FOR REPAIRS. A POLE WAS HIT FRIDAY, SEPTEMBER 12, 2025 KNOCKING OUT POWER TO SOME CUSTOMERS.

CITY COUNCIL REP COMMENTS – ABSENT.

THE NEXT REGULAR MEETING IS SCHEDULED FOR TUESDAY, OCTOBER 21, 2025 AT 3:15 P.M.

SHEAFOR MOVED TO ADJOURN TO EXECUTIVE SESSION AT 3:29 P.M. KING SECONDED. CARRIED.

CHAPMAN LEFT THE MEETING AT 3:30 P.M.

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