

Budget Review. The Budget report was distributed, along with a proposed 2018 budget. A list was also provided of nonpayment users that will be put on their property tax bill. A motion was made to approve to the report and seconded; motion carried.

Approval of Invoices. All invoices were reviewed and approved. Judith Sommerfield-Fox made a motion to approve all standard, monthly invoices. Motion was seconded by James Wight. Motion carried and invoices will be paid.

Approval of Minutes. Charles Zehner made a motion to approve the minutes from the October meeting. Jim Wight seconded; motion carried and the minutes from the October, 2017 minutes were approved.

Clerk/Treasurer's Report. Treasurer issued to each member the bank account balances and activity. All of the invoices were regular and recurring. A motion was made and seconded to approve invoices. Motion carried and invoices will be paid.

President's Report. Mr. Wight stated that there was an electric heater for the oil in the generator at Alzena. Plant manager stated that the oil heater was plugged in and working. Mr. Wight stated for the record that DNR CMAR rating noted in the September 19, 2017 minutes was for the 2016 calendar year.

Old Business: None

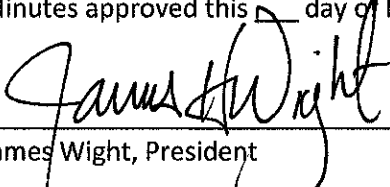
Adjournment. Motion was made by Jim Wight and seconded by Judy Sommerfield-Fox to adjourn and meeting was adjourned at 7:45 p.m.

Next Annual meeting: April 17, 2018 at 6:30 p.m.

Next Regular meeting: December 19, 2017 at 6:30 p.m.

Respectfully submitted: Charles Zehner, Secretary/Treasurer

Minutes approved this _____ day of December, 2017



James Wight, President