

MINUTES OF THE UTILITY BOARD MEETING  
APRIL 3, 2007

Chm. Dan Ziemer.....Excused	Don Sawall.....X
Robert Gay.....X	Ella Lewis.....X
Richard Beggs.....X	

Also in attendance were Brad Rokus, Nancy Wieneke, and Penny Kettenhoven.

Chairperson Beggs called the meeting to order at 4:00 p.m. Roll call was taken with all members present.

Moved by Sawall, seconded by Lewis to approve the agenda as written.

Moved by Lewis, seconded by Sawall to approve the regular minutes from March 6, 2007. Motion carried.

Moved by Gay, seconded by Sawall to approve the monthly bills in the amount of \$582,806.78. Motion carried by unanimous roll call vote.

**Citizens Forum-** No citizens were present.

**Blending Water Reservoir Update-** Negotiations on the land continues. Approximately 6 acres will be purchased on the south end of town. There may be land swapping done also. We have received the priority list for the Safe Water Drinking Loan applications. This list includes all Wisconsin Water Departments who are asking for money through their programs. Clintonville Utilities is 15<sup>th</sup> on the list. Points determine the rating and are based on project needs, work to be done, size of the community, water rates, and other factors. If one or two of the communities ahead of us drop off the list, we will have a better chance for the money. We will have to wait and see how much money is available as we are currently 15<sup>th</sup> on the list waiting for funding. Mr. Rokus and Mr. Stanislawski went to visit two blending reservoir sites. Mr. Rokus is looking for a facility that will be cost-effective to maintain but not necessarily cheaper up front. Clintonville Utilities will have the say in where and how they want the buildings for the reservoir, but the DNR approves the project and equipment before they start. The total cost of the reservoir is \$3,200,000.00. This would include a new river crossing pipe to get water to the north side of the city. In the first part of May 2007 we should hear from the Safe Water Drinking Loan.

**MEUW- Clintonville** Utilities along with 35 other utilities will receive a safety award for 2006. It will be presented at the annual conference in Appleton in June 2007.

**Outages-** There were two unplanned outages for March 2007 due to the wind. The services affected a temporary service at the feed mill and at Gretzinger Sales. Both customers had power restored within 30 minutes.

**Water Breaks-** There was one water main break for March 2007. It was on West First Street and was due to frost movement.

**Meetings attended and upcoming-** Badger Power held its annual and monthly meeting last month. The financials looked good. February was an outstanding month due to partial requirements with stand by generation. So far Badger Power is doing a good job on keeping our electric rates stable. The next Badger Power meeting will be April 17, 2007 at Clintonville Public Library. The next Great Lakes Utilities meeting will be April 24, 2007 at 10:00 a.m. Wisconsin Rapids.

**Jon Carrick-** Jon has completed his four years of schooling to become a journeyman lineman. He passed his test and had the third highest score. Congratulations Jon from the board.

**Finance & Collection-** Electric, Water and Sewer delinquent reports were reviewed for March 2007. Financials for February 2007 were reviewed. Electric had a gain of \$148,507.94 and Water had a gain \$5,776.57. The Public Service Commission Annual Report was handed out to the board. Delinquent reports for electric, water and sewer were also discussed.

Next meeting date was set for Tuesday, May 1, 2007 at 4:00 p.m. at City Hall. Moved by Gay, seconded by Sawall, to adjourn at 4:43 p.m. Motion carried.

Recording Secretary  
Penny Kettenhoven

