

MINUTES OF THE UTILITY BOARD MEETING
AUGUST 1, 2006

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

Also in attendance were Brad Rokus, Nancy Wieneke, Penny Kettenhoven, Brian Ellickson and Jon Carrick.

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

Moved by Lewis, seconded by Sawall to approve the regular minutes from July 5, 2006 meeting. Motion carried.

Moved by Gay, seconded by Sawall, to approve the monthly bills in the amount of \$755,847.39. Motion carried by unanimous roll call vote.

Citizens Forum- Brian Ellickson, Clintonville Utility Lead Lineman, gave thanks to Assistant Manger, Penny Kettenhoven for all her work done on Sunday, July 30, 2006 regarding the storm damage. The board also went on record to commend all Utility personnel for the fine job of getting the electricity restored the same day.

Layne Northwest does have a few locations in mind for our new well. We can now start asking permission to do the magnetic sound tests. Mr. Rokus has contacted the property owners. One property owner has agreed to do the study. The other property owners have not returned his phone calls. Approximately one quarter of an acre will be needed for the well and pump house.

Outages- There were four outages for July 2006. Two outages were due to mechanical failures, and one outage was due to a tree branch pulling service off the house. The biggest outage was with the July 30, 2006 storm damage. At one time approximately 2000 customers were without power. The line crew did an excellent job of getting the power restored. They worked for sixteen and one half hours. The last customer had power restored at 10:30 p.m. and that customer thanked the line crew for the great job they did on restoring his power.

Water Breaks- There were no water main breaks for July 2006.

Water Rates- With a rate of return of 2.57% for the water department an adjustment will be looked at. This will be on next month's agenda.

Audit Report- Items on the audit report are being addressed. Moved by Gay, seconded by Lewis to approve the audit report. Motion carried by unanimous roll call vote.

Meetings attended and upcoming- Great Lakes Utilities monthly meeting was cancelled due to no agenda items, only bill approval was needed. Badger Power meeting did not have a quorum, called in a board member so the bills could get approval and an update on the two cases were given. No change in the cases as it is moving very slowly. The next Badger Power meeting will be August 16, 2006 in Shawano.

Great Lakes Utilities- An alternate is needed in case the primary voting member cannot make the meeting. Penny Kettenhoven was the alternate, but since the general manager left she has been the primary voting member. Mr. Gay stated we should have someone represent Clintonville on the board. Moved by Sawall, seconded by Lewis to have Mr. Gay be the alternate on the Great Lakes Utility Board with Penny Kettenhoven as the Primary. Motion carried unanimous roll call vote with Mr. Gay abstaining.

Finance & Collection- Electric, Water and Sewer delinquent reports were reviewed for July. Financials for April and May 2006 were reviewed. Electric has a gain of \$71,540.16 thru May 2006. Water had a gain of \$8,561.66 thru May 2006.

Next meeting date was set for Tuesday, September 5, 2006 at 4:00 p.m. at City Hall. Moved by Gay, seconded by Sawall to adjourn at 4:36 p.m. Motion carried.

Recording Secretary
Penny Kettenhoven

