

MINUTES OF THE UTILITY BOARD MEETING  
AUGUST 7, 2007

Chm. Dan Ziemer.....X	Don Sawall.....X
James Supanich.....X	Ella Lewis.....X
Richard Beggs.....X	

Also in attendance were Mike McCord, Brad Rokus, Tim Beimal and Penny Kettenhoven.

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

Moved by Sawall, seconded by Supanich to approve the regular minutes from July 3, 2007. Motion carried.

Moved by Supanich, seconded by Lewis to approve the monthly bills in the amount of \$686,532.73. Motion carried by unanimous roll call vote.

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

**Water Breaks-** There was one service leak at 104 Garfield and a valve that broke at 7<sup>th</sup> Street and Lyons in July. The valve that broke dated back to 1926. The break occurred when the valves were being exercised.

**Electric outages-** No outages to report for July 2007.

**Lift truck update-** Mr. McCord was negotiating for an aerial truck. The truck came in at a price of \$79,000.00 for the body. This is under budget. The body will be approved in the 2008 budget. The chassis is an International and will be delivered and built in Appleton. The price for the chassis is \$58,575.00, which was approved at a prior meeting not to exceed \$60,000.00.

**Meetings attended and upcoming-** Mr. McCord attended both Badger Power and the Great Lakes Utilities meetings in July 2007. The discussion was on long-term contracts with different companies.

**Disconnects-** It costs the utility approximately \$6.96 per customer to do a disconnect from start to finish. There were 323 disconnect letters mailed out in July. Thirty-six orange tags were hung on the doors and six customers were disconnected. Since then three customers have had their services reconnected.

**Finance & Collection-** Electric, Water and Sewer delinquent reports were reviewed for July 2007. Financials were given for the month of June 2007. Year to date the Electric Department has a gain of \$174,538.00 and the Water Department has a loss of \$97,569.17 through June 2007. The loss is shown because of the engineering costs for the blending of the water reservoir.

Next meeting date was set for Tuesday, September 4, 2007 at 4:00 p.m. at City Hall. Moved by Supanich, seconded by Sawall, to adjourn at 4:27 p.m. Motion carried.

Recording Secretary  
Penny Kettenhoven

