

MINUTES OF THE UTILITY BOARD MEETING
DECEMBER 2006

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

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

Mayor Beggs called the meeting to order at 4:00 p.m. Roll call was taken with all members present except Dan Ziemer absent excused and Don Sawall.

Moved by Gay, seconded by Lewis to approve the regular minutes from November 7, 2006. Motion carried.

Moved by Lewis, seconded by Gay to approve the monthly bills in the amount of \$526,809.41. Motion carried by unanimous roll call vote.

Citizens Forum- No citizens were present.

Layne Northwest – Some fieldwork has been completed in Phase I. One or two sites had potential with limited success.

DNR Report- This report is for water issues in the year 2006. Corrections are to be made as soon as possible or by suggested date. The water study and storage needs are being done through Ayres and Associates. Portable generators are needed for power failures to all the wells. Currently Well #4 and Well #6 are equipped with auxiliary engines. The wastewater has a portable generator along with Clintonville Utilities for emergency use. The DNR recommends that all well pumps be pulled and inspected. Well #4 was done in November 2006 by CTW, a video will be available at next months meeting. It was 90% plugged. The cleaning of the screen was done and the water flow is back to where it should be. The screen at the base of the water tower was cleaned in November 2006. The inspection of the water tower is scheduled for 2007 and money is in the budget for this. The pump base at Well #3 is cracked and leaks. The discharge pipe for Well #7 has corrosion. These things need to be repaired and painted. These items will be on the agenda each month until taken care of.

Ayres and Associates- A meeting with Ayres and Associates, USDA, Robert Stanislawski, Brad Rokus and Penny Kettenhoven will take place this Thursday at 10:30 AM at the utility office.

Outages- There was one outage. One customer was out of power for one hour due to a branch on a secondary line.

Water Breaks- There was a water service leak at the sewer treatment plant. The leak was probably the result of the frost settling.

Granite Wireless- This wireless company met with the utilities to discuss possible antennas locations on the Hwy I water tower and on top of the utility building. They will have to pay rights to Cellcom if they wish to add on to their equipment on Hwy I. The signal strength will determine if they are interested in setting up in Clintonville. More information will be passed on as it becomes available.

Meetings attended and upcoming- Badger Power has one lawsuit that might be going to trial. The budget for Badger Power will be discussed at the December 2006 meeting. Power costs will be going up 15% to Badger Power, but with partial requirements, our customers will see a pass through increase of about 5%. Mr. Onesti from Badger Power will be at the January council meeting for a presentation. Great Lakes Utilities meeting will be December 18, 2006 in Wisconsin Rapids. The next Badger Power meeting will be at Popp's Lakeaire on December 20, 2006.

Finance & Collection- Electric, Water and Sewer delinquent reports were reviewed for November 2006. The arrears are still high. There was discussion on possibly hiring an office person part time to work on the arrears. Financials for October 2006 were reviewed. Electric had a gain of \$174,530.89 thru October 2006. Water had a gain of \$11,927.94 thru October 2006.

Next meeting date was set for Thursday, January 4, 2007 at 4:00 p.m. at city hall. Moved by Gay, seconded by Lewis to adjourn at 4:55 p.m. Motion carried.

Recording Secretary
Penny Kettenhoven

