

MINUTES OF THE UTILITY BOARD MEETING
DECEMBER 4, 2007

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

Also in attendance were Greg Rose, Mike McCord, Brad Rokus, Andy Hintz, Lisa Kuss and Peggy Johnson.

Chairperson Ziemer called the meeting to order at 4:03 p.m. Roll call was taken with all members present.

Supanich/Sawall m/s/c to approve the regular and special minutes from November 6, 2007 and November 13, 2007.

Moved by Lewis, seconded by Supanich to approve the monthly bills in the amount of \$583,015.44. Motion carried by unanimous roll call vote.

Citizens Forum- Greg Rose gave a presentation to the board about Focus on Energy. Ms. Kuss distributed & received handouts for weather conservation and low-income public benefits. Supanich/Lewis m/s/c to recommend to council that the cost per person for low-income credit for 2008 will be \$40.00. After further discussion a motion to recommend to council to approve the 2008 weather conservation program as presented with case by case for commercial and residential. Mr. McCord will continue to check into the LED lighting for the streetlights and the giveaways.

Electric outages- There was one unplanned outage. The service transformer providing power to Walker Forge was damaged. The transformer was replaced and is being accessed for damage.

DNR-The Wisconsin Department of Natural Resources has approved the reservoir and treatment facility but reduced the size from the proposed 750,000 gallons to 500,000 gallons due to anticipated growth plans. The crossing at Hemlock Street was approved as part of this project. The Well rehabilitation work and chemical feed systems have not yet been approved. The schedule for the reservoir to go online was to be November 2008. Mr. Rokus' best guess would be Feb 2009. Sawall/Lewis m/s/c/ to recommend to council to proceed with the bidding process. Motion carried.

Meetings attended and upcoming- Mr. McCord was able to attend the Badger Power and the Great Lakes Utilities meetings in November 2007. Mayor Beggs confirmed McCord's previous statement that there will be no anticipated electric increases.

Finance & Collection- Delinquents were reviewed for November 2007. New actions on collection/disconnect procedures will be implemented. Questions to the Public Service Commission were answered and handed out at the meeting. Questions were answered.

Next meeting date was set for Thursday, January 3, 2008 at 4:00 p.m. at City Hall. Lewis/Sawall m/s/c to adjourn at 5:43 p.m. Motion carried.

Recording Secretary
Peggy Johnson

