

MINUTES OF THE UTILITY BOARD MEETING
FEBRUARY 6, 2007

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

Also in attendance were Brad Rokus, Nancy Wieneke, Robert Stanislawski, Ayres Associates, Layne Christensen 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 Gay, seconded by Lewis to approve the regular minutes from January 4, 2007 and January 22, 2007. Motion carried.

Moved by Gay, seconded by Sawall to approve the monthly bills in the amount of \$630,736.62. Motion carried by unanimous roll call vote.

Citizens Forum- No citizens were present.

Layne Northwest –Mr. Peplinski, P.E., P.G., from Layne Christensen Company gave a presentation on the completed work so far regarding testing for a new well site. Four general areas in Clintonville were tested to see if they would be feasible for a test well. Some areas are more promising than others. The board needs to decide what sites will be most promising.

Ayres and Associates-Mr. Marsh, P.E., from Ayres and Associates gave a presentation on what needs to be done to comply with the DNR in order to receive funding for this project. Mr. Marsh gave the board some options as to how we can go about this. The arsenic level needs to be lowered by some kind of process. A blending reservoir with treatment seems to be the best option for Clintonville. The designs and plans need to be complete by April 30, 2007. Moved by Lewis, seconded by Gay to have Layne Christensen and Ayres and Associates to continue with their designs for clean water and arsenic removal. Motion carried.

Interim Loan- To continue with the water projects a short-term loan for \$300,000.00 for twelve months needs to be approved. Moved by Sawall, seconded by Beggs to get the money with the lowest interest rates. Motion carried

DNR Report- The screen at the base of the water tower has been cleaned. The pump base has been painted and Well # 7 will be worked on next week.

Well #2 - A few phone calls were received after mailing the letter informing Clintonville Utilities customers of the arsenic levels of Well #2. Most of the questions were about general information and some customers had concerns. The customers were told that they would receive quarterly updates regarding the arsenic levels of Well #2.

Outages- There was one outage for January 2007. It was a blown arrestor. No cause has been determined. The outage affected 34 customers for one and half hours.

Water Breaks- There were two water service breaks on the customers side. Clintonville Utilities had to repair a six-inch water main break at 191 Anne Street.

GIS System- Mayor Beggs gave the board an update on the progress of the mapping. Sewer is 95% complete, Street is 100% complete, Water is 75% complete and Electric is 25% complete. Nordin will continue to update all departments until done. Rough date of completion is the summer of 2008. The costs will continue to be split three ways until done.

Granite Wireless- A phone call was made, but they have not returned the phone call. More information will be passed on as it becomes available.

Meetings attended and upcoming- Badger Power monthly meeting had nothing special to report. Mr. Onesti is working on the partial requirements daily. Great Lakes Utilities regular meeting was discussion on a general contract for all members to sign. The contract will show rates and the steps needed if they decide to opt out of Great Lakes Utilities. The mayor thanked all city officials who attended the two-day seminar for state disaster training that was held in Waupaca on Feb 1 and Feb 2, 2007.

Finance & Collection- Electric, Water and Sewer delinquent reports were reviewed for January 2007. A monthly comparison report was also presented to the board.

Next meeting date was set for Tuesday, March 6, 2007 at 4:00 p.m. at city hall. Moved by Gay, seconded by Sawall to adjourn at 5:30 p.m. Motion carried.

Recording Secretary
Penny Kettenhoven

