

MINUTES OF THE UTILITY BOARD MEETING
JULY 5, 2006

Chm. Dan Ziemer.....X
Robert Gay.....X
Richard Beggs.....X

Don Sawall.....X
Ella Lewis.....X

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

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 Lewis to approve the regular minutes from June 6, 2006 meeting. Motion carried.

Moved by Gay, seconded by Sawall, to approve the monthly bills in the amount of \$532,734.58. Motion carried by unanimous roll call vote.

Citizens Forum- No citizens were present.

Layne Northwest has completed Phase I and the booklets were distributed. Mr. Rokus went thru the study with the board. This was information only. Phase II involves laying magnetic sound wires on the ground of potential well sites. Potential well sites will be given to Layne Northwest.

Power Poles- Discussion only. No action taken. Put on next month's agenda.

Outages- There were no outages for June 2006. The line crew has the new building for the FWD energized. They also worked on burying three underground services and on Well #1. Thank you, line crew, for the fine job of hooking up the electric temporary service for the music for the fireworks. The Lyon's street bridge project will start on July 24, 2006. The line crew will have to remove the wires to do this. This will be done a week before they start and will only effect their parking lot.

Water Breaks- There were two water service leaks. One on 10th street and the other on Waupaca Street. The property owner has filed a claim against our insurance company for the leak on 10th street. The insurance company has not reached a decision.

Roof Leaks- Motion made by Gay, seconded by Sawall to accept the quote from North Central Roofing in the amount of \$11,925.00 with a 15 year warranty. Motion carried by a unanimous roll call vote.

Water Meter Program- Badger Meter was here last week. All the meters were reviewed. Some of the meter problems came from the wrong number of dials entered, or from being programmed wrong. Badger Meter feels that all the problems are fixed. The true test will be when the meters are read this month. We will keep you posted on the findings.

Audit Report- The audit report was handed out. No questions on the annual report.

Meetings attended and upcoming- Great Lakes Utilities monthly meeting was in Kiel. Updates on the two cases were given. Badger Power monthly meeting was at Shawano. The ATC line has been approved with the route being slightly different than the routes proposed.

Finance & Collection- Electric, Water and Sewer delinquent reports were reviewed for June. A strategic plan for the utilities should be done. Members from the board along with utility personnel will get together in the near future. Collections are continually decreasing due to the efforts on disconnects for the summer. February and March 2006 financials were reviewed. Electric has a gain of \$82,509.95 thru March 2006. Water had a gain of \$16,154.98 thru March 2006.

Next meeting date was set for Tuesday, August 1, 2006 at 4:00 p.m. at City Hall. Moved by Gay, seconded by Beggs to adjourn at 5:19 p.m. Motion carried.

Recording Secretary
Penny Kettenhoven

