

MINUTES OF THE UTILITY BOARD MEETING
JUNE 6, 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 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 Beggs, seconded by Lewis to approve the regular minutes from May 2, 2006 meeting. Motion carried.

Moved by Gay, seconded by Beggs, to approve the monthly bills in the amount of \$589,632.79 which includes the \$215.00 for the Municipal Electric Utilities of Wisconsin Annual Conference. Motion carried by unanimous roll call vote.

Citizens Forum- No citizens were present.

Layne Northwest will be completing Phase I on June 9, 2006. They will get together with Mr. Rokus and Mr. Stanislawski to give an overview of what they found.

Power Poles- Two committee members have been to the warehouse to check on the odor. No decision has yet been reached. The issue will be back on next month's agenda.

Outages- There were five outages for May 2006. All were unscheduled, two were due to hardware failure, two were vehicles hitting poles, and the last was a large tree branch that fell taking out a few services for a short time.

Water Breaks- There were two water main breaks for May 2006. These breaks were in association with the McKinley street project.

Well #6- This well was down for about a week. CTW fixed the problem today. They found a bad relay socket and replaced it. The bill will be included with next month's bills.

Roof leaks- After brief discussion the board decided to get two more quotes for a new roof. This will be brought back for discussion on next month's meeting.

Water Meter Program- There are currently twenty meters in the city that are not working. The meters were re-wired, changed, and re-programmed. The vendor says that it is not due to their equipment failure and they will not give us credit. In the meantime we have to go back to these same addresses to get correct readings. Sometimes this can be up to three times a month re-reading the same meter. The mayor and Mr. Rokus will contact our current vendor, Badger Meter. If these meters are still not working in thirty days we will be looking for a different meter vendor. This will be on next month's agenda. Moved by Beggs, seconded by Gay to be put on next month's agenda. Motion carried.

Annual Report- The annual report was handed out. Electric had a rate of return of .19% and Water had a rate of return of 2.57%. Any questions please let Penny know.

Meetings attended and upcoming- Great Lakes Utilities monthly meeting was in Wisconsin Rapids. The Technical Action Plan Factor and True Ups were discussed. Also Alliant Energy, Aces and Rate Stabilization Fund. Andy Onesti, from Badger Power went to Washington for two cases that involve Badger Power. One was about coal that was charged 13 years ago. The other was for rates that were charged from our last supplier to Badger Power.

Finance & Collection- Electric, Water and Sewer delinquent reports were reviewed for May. Collections are coming down due to the increased effort from the office girls. They have done an excellent job. January 2006 financials were reviewed. Electric had a gain of \$47,154.02 in January and Water had a gain of \$6,731.08.

Next meeting date was set for Wednesday, July 5, 2006 at 4:00 p.m. at Clintonville Public Library. Moved by Gay, seconded by Beggs to adjourn at 5:13 p.m. Motion carried.

Recording Secretary
Penny Kettenhoven

