

MINUTES OF THE UTILITY BOARD MEETING
JULY 3, 2007

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

Also in attendance were Mike McCord, Brad Rokus, Tim Beimal and Penny Kettenhoven.

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

Moved by Sawall, seconded by Lewis to approve the regular minutes from June 5, 2007. Motion carried.

Moved by Lewis, seconded by Supanich to approve the monthly bills in the amount of \$617,764.96. Motion carried by unanimous roll call vote.

Citizens Forum- No citizens were present.

Regulator and Transformer Expenses- The transformers are here in house. They were approved at last month's meeting with a quote to pay no more than \$50,000.00. The great news is that the total cost for both transformers was only \$16,840.00. The regulators, if purchased brand new, would cost \$17,000 and would take six months to arrive here. Clintonville Utilities received two regulators for under \$8,000.00. Energizing the transformer will take place after Mr. McCord receives the engineering report from Forster Engineering. Forster is doing a study for Clintonville Utilities for a five-year electrical plan. This will better explain where to position the transformer and when to energize it. This transformer will have the ability to offer more power at peak times.

Power Poles- The power poles at the warehouse on Seventh Street have been moved to the old pole yard. This was done due to a customer complaint about the smell of the power poles. The space where the poles were will be utilized in the future. The transformers are being stored at the warehouse on Seventh Street.

Five year Capital Water and Electric Plans- The five-year water and electric capital plans were reviewed. Mr. McCord said the plans can change and therefore he would like to have our five year study completed by Forster before the plans are finalized. For the time being, we need to approve the current plan. Moved by Supanich, seconded by Sawall to approve the five-year capital Water and Electric Plans. Motion carried.

Water Breaks- There were no water main or water service breaks for June 2007.

Meetings attended and upcoming- Mr. McCord was unable to attend Badger Power and the Great Lakes Utilities meeting in June 2007. He will be attending the July 2007 meetings.

Disconnects- There were a total of 48 orange tags hung on doors to notify the customers that within 48 hours their electric service could be disconnected. Five customers were disconnected on June 28, 2007. Of these five customers, two customers were reconnected by June 29, 2007.

Finance & Collection- Electric, Water and Sewer delinquent reports were reviewed for June 2007. The arrears are slowly decreasing due to fact that we can disconnect customers in the summer months. Financials were reviewed for two months, April and May 2007. Year to date the Electric Department has a gain of \$162,265.89 and the Water Department has a gain of \$4,494.991 for May 2007.

Next meeting date was set for Tuesday, August 7, 2007 at 4:00 p.m. at City Hall. Moved by Sawall, seconded by Supanich, to adjourn at 4:47 p.m. Motion carried.

Recording Secretary
Penny Kettenhoven

