

MINUTES OF THE UTILITY BOARD MEETING
JUNE 5, 2007

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

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

Chairperson Ziemer called the meeting to order at 4:02 p.m. Roll call was taken with all members present.

Welcome Clintonville Tribune's new reporter Tim Beimal.

Moved by Lewis, seconded by Supanich to approve the regular and special minutes from May 1, 2007 and May 8, 2007. Motion carried.

Moved by Sawall, seconded by Beggs to approve the monthly bills in the amount of \$766,455.86. Motion carried by unanimous roll call vote.

Citizens Forum- No citizens were present.

Blending Water Reservoir Update- The soil testing is done. The results should come back favorable for building the site. The plans for the reservoir and booster pump were reviewed. The booster pump building will be made of concrete with red and tan bricks and will be 52 feet by 52 feet. The reservoir tank will cost approximately \$600,000. The fascia will cost \$20,000-30,000. Engineers and Brian Ellickson, our lead lineman, have reviewed the plans and found a few changes that should be made now instead of later. The heating of the building will be electric and gas. There will be an automatic feed pump in the building. If something goes wrong, it will automatically dial phone numbers to contact someone who will come and check the problem.

Truck purchase- A new shared vehicle between wastewater and water is needed. Quotes were received from Klein's and Clintonville Motors. The three-year lease will be paid for by the wastewater utility for two years and the final year paid for by the water utility. The prices ranged from \$26,279.00 down to \$36,515.00. The monthly costs will be \$811.25. The truck will be a half-ton; four door pickup with a V8 engine. Moved by Lewis, seconded by Beggs to accept the lowest bidder from Clintonville Motors for the F150, not to exceed \$27,000.00 with wastewater paying for two years and water paying for the last year. Motion carried by unanimous roll call vote.

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

Meetings attended and upcoming- This item was skipped intentionally.

Storm Damage- Pearl Street & the south side of town received minor damage. Winds toppled a tree on our lines and power pole and damaged a transformer. Thirty customers were out of service for a short time. Six customers remained without service for approximately eight hours. The line crew did a great job.

New Computer Update- The new computer is here and has been checked out and upgraded. The representative from ABB will be here at the end of the month to load the software. Currently the old computer is still working but has problems.

Regulators - The electric department is in need of three regulators. Reedsburg has some and is willing to sell them to us. If we purchased brand new regulators it will take approximately sixteen to twenty weeks for delivery. The cost will be approximately \$17,000.00. More information will be coming later.

Transformers- Wisconsin Dells has two transformers for sale that will fit on our system for 34.5 KVA. One is an RTE and the other is an Allis Chalmers. One is in service. Both would come with certificates and the cost for both would be \$50,000.00. Currently we cannot do annual maintenance because we would have to shut off part of the city. The cost for a new transformer this size would cost about \$200,000.00. These are substation transformers. Moved by Supanich, seconded by Sawall to recommend to council the purchase of two transformers not to exceed \$50,000.00 with funds to come from current revenues. Motion carried by unanimous roll call vote.

Finance & Collection- Electric, Water and Sewer delinquent reports were reviewed for May 2007. The disconnect notices are decreasing the electric arrears. The Electric Department had a gain of \$157,245.40 and Water Department had a gain of \$11,872.58 for May 2007.

Next meeting date was set for Tuesday, July 3, 2007 at 4:00 p.m. at City Hall. Moved by Sawall, seconded by Supanich, to adjourn at 5:18 p.m. Motion carried.

Recording Secretary
Penny Kettenhoven

