

MINUTES OF THE UTILITY BOARD MEETING
MARCH 6, 2007

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

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

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

Moved by Lewis, seconded by Sawall to approve the agenda as written.

Moved by Lewis, seconded by Sawall to approve the regular minutes from February 6, 2007 and February 13, 2007. Motion carried.

Moved by Sawall, seconded by Lewis to approve the monthly bills in the amount of \$606,537.90. Motion carried by unanimous roll call vote.

Citizens Forum- No citizens were present.

Soil Boring Test- Moved by Sawall, seconded by Lewis to permit Mr. Rokus to go out for bids and hire a Soil Testing Firm once the property has been purchased for the water-blending reservoir. This will be brought back to the board for approval. Motion carried.

DNR Report- A worksheet showing the progress of the DNR annual water audit was reviewed. Completed items include the plugged tower screen; well#3 pump base and the Well #7 discharge pipe. Other items are still in progress and others are scheduled to be done.

Well #2 – Preliminary numbers for the construction of the water-blending reservoir are being reviewed. The application needs to be sent in by April 30, 2007. Discussions with the DNR are continuing as to exactly what parts of the project are mandated and what are not. The approximate cost is \$4,000,000.00 and will be a low interest loan at a reasonable percent. The water-blending reservoir will be a 750,000-gallon tank with the project to be completed by next June 2008. Purchase of the land is still in the negotiation phase.

Outages- There were no outages for February 2007. Tree trimming is currently being done on the north side of town

Water Breaks- There were no water main breaks for February 2007.

Granite Wireless- A phone call was made and e-mail was sent with no response back yet. This will be taken off the agenda and information will be passed along if anything develops.

Meetings attended and upcoming- Badger Power monthly meeting was held in Shawano in February. Partial requirements are still being reviewed hourly to save the customers of Clintonville and Shawano money on their power bill. Next week is the APPA convention in Washington DC. Shawano Utilities are sending three persons. Great Lakes Utilities regular meeting will be March 7, 2007 at Wisconsin Rapids.

Rate Case- The simplified rate case that Ms. Kettenhoven was instructed to do is on hold. Because of the water blending project, the auditors will take a look at the current rates and will do a full rate case. This could mean a substantial increase depending on the final project costs.

Finance & Collection- Electric, Water and Sewer delinquent reports were reviewed for February 2007. Financials for January 2007 were reviewed and compared to January 2006. Electric had a gain of \$80,846.75 and Water had a gain \$35,639.05. The auditors are here working on 2006 and reports should be available next month. A tree trimming policy is also in the works.

Next meeting date was set for Tuesday, April 3, 2007 at 4:00pm at Clintonville's Public Library. Moved by Sawall, seconded by Lewis, to adjourn at 4:54 p.m. Motion carried.

Recording Secretary
Penny Kettenhoven

