

MINUTES OF THE UTILITY BOARD MEETING
MAY 2, 2006

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

Also in attendance were Dan Peplinski, P.E., P.G., from Layne-Northwest, Robert Stanislawski, 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 Sawall seconded by Lewis to approve the regular minutes from April 4, 2006 meeting. Motion carried.

Moved by Gay, seconded by Lewis, to approve the monthly bills in the amount of \$478,627.65 that includes the \$225.00 for the Municipal Electric Utilities of Wisconsin Management seminar. Motion carried by unanimous roll call vote.

Citizens Forum- No citizens were present.

Dan from Layne Northwest gave a brief presentation and overview of the processes that need to be taken to dig a new well. Well #2 has had low arsenic readings but since the Wisconsin Department of Natural Resources has lowered it's rating level, Well #2 can no longer remain in service. We have six wells that supply water to Clintonville. Well #2 needs to either be treated for the problem with a cost of approximately \$386,000.00 or look at a new well, which would cost \$200,000. Layne Northwest has done several of the test wells in Wisconsin, Michigan and Illinois. The normal process takes about two years. Moved by Gay, seconded by Beggs to approve Layne Northwest to go ahead with Phase I and II for a cost not to exceed \$17,000.00. Motion carried by unanimous roll call vote. Money will come from the capital budget.

Power Poles- A residential customer who lives across from our utility warehouse on 7th Street is complaining about an odor from our power poles. Information was handed out that there is no health threat. The smell needs to be investigated further. The issue will be back on next month's agenda.

Bug Tussel Wireless- A wireless phone system that would like to install six antennas on the tower located on Hwy I. Moved by Gay, seconded by Sawall to approve the Bug Tussel Wireless Company to install their antennas upon approval of the city attorney. Motion carried.

Outages- There were two outages for April 2006. One unscheduled outage at Graceland cemetery was caused by a head stone on the wire. The second outage affected two residential customers who were without power for about an hour because of sewer construction.

Water Breaks- There were no water main breaks for April 2006. Two water services needed repair. One was a rusted curb box in the Olen Park and the other was a service on W 14th.

Meetings attended and upcoming- Great Lakes Utilities monthly meeting was in Manitowoc. The audits from 2004 and 2005 were reviewed. Kiel and Wisconsin Rapids are moving forward with partial requirements. We also went on a tour of the Manitowoc Power Plant. Andy Onesti, from Badger Power went last week to Washington for two cases that involve Badger Power.

Finance & Collection- Electric, Water and Sewer delinquent reports were reviewed for April. Next month the annual audit will be handed out.

Next meeting date was set for Tuesday, June 6, 2006 at 4:00 p.m. at City Hall. Moved by Gay, seconded by Sawall to adjourn at 5:09 p.m. Motion carried.

Recording Secretary
Penny Kettenhoven

