

MINUTES OF THE UTILITY BOARD MEETING
MAY 1, 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, Nancy Wieneke, Grace Kirchner and Penny Kettenhoven.

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

Welcome new board member James Supanich.

Moved by Sawall, seconded by Lewis to approve the regular minutes from April 3, 2007. Motion carried.

Moved by Beggs, seconded by Supanich to approve the monthly bills in the amount of \$605,174.66. Motion carried by unanimous roll call vote.

Citizens Forum- No citizens were present. Mayor Beggs commented that at an electric seminar he attended the participants received a nice canvas bag and a pen. Canvas bags seem to be the trend this year.

Blending Water Reservoir Update- An agreement to purchase the land has been met. Soil boring is the next step and will take place within the next two weeks. Results may take up to two weeks to get back. Once the results are back the land agreement can be finalized. The low interest loan application for the blending reservoir was sent in on time.

Boil Order Update- All employees of the city; city staff, city administrator and the mayor were thanked for their great job of working together. A water main break occurred at 4:30A.M. Friday morning in the industrial park. The water main had a crack approximately 20 feet long, which resulted in the water washing out one third of Winter Street. At the same time the water tower lost the phone line connection, which prompts the wells to kick in to fill the water tower. Both problems occurring at the same time caused the water tower to drain. The Wisconsin Department of Natural Resources was notified and issued a boil water order effective immediately for the City of Clintonville. The water main leak was isolated. The water tower then began to refill.

Chlorine was added to all the pump houses and the employees did a citywide water hydrant flushing of our system. Mr. Rokus stated that the normal flushing twice a year would be done all in one day with several crews working together. The boil water order was lifted on Sunday. It took a while for the main to get fixed. No additional water testing will be required. With the new blending reservoir, plans are being reviewed for a wireless Scada system so this won't happen again. We will have control of our own system. Currently the pumps are connected by the phone system. Citizens should be prepared for an emergency and should have sufficient supplies to get them through one or two days.

Outages- There were three unplanned outages for April 2007. High winds and bad weather caused two outages. The third outage was citywide for approximately 40 minutes due to a squirrel getting into the equipment at the Badger Power substation. The squirrel did not make it. The line crew is working on tree trimming and moving poles at the Lyon Street Bridge.

Water Breaks- There were two water main breaks for April 2007. One was on 1st Street and the other was on Winter Street. One service leak also to report for April 2007 was on 18th street. Robert Immel excavating does an excellent job repairing the water mains and service breaks for us.

Arsenic Test Results- The last arsenic test received for Well #2 showed a reading of 14ppb. The DNR was extremely nervous and wanted Well#2 shut down immediately. Ayres Associates explained to the DNR that we are moving forward with the blending project, the DNR accepted the explanation from Ayres Associates and, for now, Well#2 can remain on line.

Meetings attended and upcoming- Badger Power discussed operations and maintenance with load charts at their monthly meeting. At Great Lakes Utilities discussions took place to see if a long-term contract for 25 year with Wisconsin Public Service would be something we would be interested in. At a special meeting with Badger Power it was decided to purchase 5 more Mega Watts.

Finance & Collection- Electric, Water and Sewer delinquent reports were reviewed for April 2007. Collections went very well for April 2007. Arrears were decreased by approximately \$40,000.00. Three hundred disconnect letters were sent out. Sixty-eight orange disconnect tags were hung on customers doors. Fifteen customers were disconnected. Five have since been reconnected and ten customers are still without power. The bills went out with the wrong due date written on them. It states the bills are due by July 21, 2007 and it should be May 21, 2007. The Public Service Commission was called and we do not have to send out new bills. Moving day for the office workers at Clintonville Utilities will be Monday, June 4, 2007. The office will be closed for one day and reopened at city hall the next day.

Next meeting date was set for Tuesday, June 5, 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

