

MINUTES OF THE UTILITY BOARD MEETING
MAY 8, 2007

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

Also in attendance were Mike McCord and Penny Kettenhoven.

Chairperson Ziemer called the meeting to order at 4:15 p.m. Roll call was taken with all members present except Mayor Beggs absent excused.

Bucket Truck- The small bucket truck is twenty years old and is used 70% of the time. The engine has 7,000 miles on it. Mr. McCord is asking permission to go ahead with the Packard International unless he can find a used or demo that would fit the needs of the lineman. Currently at Packard International a 2008 white chassis can be purchased for \$58,000.00. August 1, 2007 is the deadline for this order at this price. The old bucket truck would become surplus and the money would offset the price of the lift needed for next year. The lift for the truck will be approximately \$80,000.00 in the year 2008. Moved by Supanich and seconded by Lewis to pursue finding a chassis not to exceed \$60,000.00 or find a demo bucket truck or used bucket truck by July 30, 2007. The utility board has the right to cancel this motion if another bucket truck is found by July 30, 2007.

Laptop Computer- The large power laptop computer is 15 years old and needs to be replaced. Mr. McCord, upon the recommendations of Ralph the computer representative for City Hall, would like to purchase a new laptop computer from Dell. It will have Windows XP Professional for a price of \$2,048.63. There is a rebate if purchased in the next 5 days. It will take approximately ten days to be shipped here. The software vendor from ABB will insert the large power software program for us. Moved by Supanich, seconded by Sawall to approve the laptop computer for large power, not to exceed \$2100.00.

Moved by Lewis, seconded by Sawall to adjourn at 4:50 p.m. The next meeting date is scheduled for June 5, 2007 at 4:00 p.m. at city hall.

Recording Secretary
Penny Kettenhoven

