

MINUTES OF THE UTILITY BOARD MEETING
MAY 7, 2002

Chm. Tom Lederer.....X	Don SawallX
Robert Gay..... X	Michael Weathers.....X
Karen Siewert.....X	

Also in attendance were Nancy Weinecke of Clintonville Publishing, along with John Boogren and Penny Kettenhoven.

1. Chairperson Lederer called the meeting to order at 3:30 p.m. Roll call was taken with all present.
2. Moved by Sawall, seconded by Gay to approve the April 2, 2002 regular meeting minutes. Motion carried, with Siewert abstained.
3. Moved by Siewert, seconded by Gay to approve the bills in the amount of \$398,606.46 Motion carried by unanimous roll call vote.
4. Four outages were reported for the month of April 2002. Three were bad connectors from normal wear and tear and the last outage was at the industrial substation due to some switching and only out for three minutes.
5. Customer service- Energy saving tips and hints will be put on the customer's bills as space permits. Please watch for these helpful hints. We welcome any suggestions or comments for customer service.
6. Meetings attended- Gay reported to the board members the status of the Badger Power Contract that we have with Wisconsin Electric Power Company or WE Energies. The forty percent increase is put on hold and now looks to be a lower number thanks to the auditors and attorneys that are hired by Badger to settle this new contract. John Boogren and Todd Prellwitz went to school in April and took the test for Water Operator license on May 1, 2002. Good luck John and Todd. The results will be back in three weeks.
7. Public benefits light bulb program update. In April 109 energy efficient light bulbs were given away through the state mandated program. To date the total number of bulbs given away is 727.
8. TIF projects- One pole was moved on 14th Street. Due to the wet weather, work is slow at the Industrial park. Still plenty of work to be done there.
9. The High School permanent service was hooked up on Friday, May 3, 2002. This job is complete once the temporary service is taken down.
10. Wellhead Protection Packets were handed out for review. Questions and possible adoption of this plan will be at a later meeting. A Speaker is also available to the board for answers.

11. Date and time of the Utility Board Meetings were discussed. Board meetings will be the first Tuesday s of each month at 4:00 p.m. at city hall.
12. Financial were given for March 2002 for Water and Electric. Electric gain thru March is \$87,419.24 and water gain is \$27,847.00. Comparisons from 1998 thru 2002 for this same time period were also shown. Delinquent accounts are decreasing due to the moratorium that was lifted in April. This process really works. Cash reconciliation balances for March 2002.
13. Local government Property Insurance sent a notice that our insurance rates might go up as much as 50% percent next year. They were looking at an 88% increase total over the next couple of years.
14. Landlord surveys went out asking how they would like to be notified. The surveys are due back by the 17th of May.
15. Auditors will be asked to come in July 2002 to answer questions that the board might have.
16. A rough draft of the electric and water five-year plan will be given out for the board to review in the next couple of months.
17. Clintonville Utilities will have a sub page on the city's website. A draft of what we have so far was given to the board. This website address is www.clintonville.wi.org.
18. One commercial customer has been disconnected due to non-payment.
19. In April we sent out 210 disconnect notices along with a notice to their landlords. Twenty-three orange tags were hung and no one was shut off.
20. Moved by Gay, seconded by Sawall to adjourn at 4:14p.m. Motion carried. Next meeting date June 4, 2002 at 4:00 p.m. at city hall.

Penny Kettenhoven
Recording Secretary

