

MINUTES OF THE UTILITY BOARD MEETING
DECEMBER 2, 2003

Chm. Tom Lederer.....X
Robert Gay.....X
Karen Siewert.....Excused

Don Sawall.....X
Kay Paulson.....X

Also in attendance were John Boogren, General Manager, Penny Kettenhoven, and Nancy Wieneke of Clintonville Publishing.

Chairperson Lederer called the meeting to order at 4:00 p.m. Roll call was taken with all members present except Siewert who was absent excused.

Moved by Paulson, seconded by Sawall to approve the regular meeting minutes of November 4, 2003. Motion carried.

Moved by Gay, seconded by Lederer to approve the monthly bills in the amount of \$360,705.54. Motion carried by unanimous roll call vote.

Customer service- A credit from the Reclamation Coal Mine will be on the customer's bills in the near future.

Generation- Badger Power has chosen Power Engineering Collaborative (PEC) of West Allis to oversee the construction of the 20MW of generation in Clintonville. They also have offices in Chicago and Naperville, Illinois. The total cost of the project will probably be over 7 million dollars and will be starting this winter. (PEC) was chosen because they are in Wisconsin and the references from other projects received great reviews. By getting this generator here it will help maintain low electrical rates for our customers.

WEPCO Refund- Clintonville Utilities received a check in the amount of \$ 100,629.21. This is a refund from fuel adjustment that was charged to Badger Power for 22 months in 1985, 1986 and 1987. The original amount collected was \$25,429.38 from Clintonville for the purchase of coal that was overpriced from their supplier. It was tied up in the court systems and now the ruling was to give the money back. The additional \$75,000 is the accumulated interest. This credit will be seen on the customer's bill thru the PCAC as a credit. A letter needs to go to the Public Service Commission because the electric rates will be changed slightly. The Public Service Commission will take the board's motion into consideration and get back to Clintonville Utilities as to how it will be given back. Moved by Gay, seconded by Paulson to ask the Public Service to give this credit back as an all in one-shot credit in one month. Motion carried by unanimous roll call vote.

Meetings attended and upcoming- Badger Power meetings and Great Lakes Utilities meetings were attended in November. Badger Power has assigned the power contract to Great Lakes Utilities. On Feb 1, 2004 Great Lakes will do the first billing for Badger Power. Remaining members will sign their contracts to Great Lakes Utilities when their current contract expires.

Line Project Updates- Clintonville Utilities has been installing underground in the Harriet Street area with most of the wire installed. Some of the customers in the Harriet Street area might see work this winter or early spring depending on the weather. We just finished installing Christmas decorations and have to repair a few power problems that we found. Clintonville Utilities has also finished our portion of contracted services at Seagrave.

Water Breaks- There was one service leak last month at 14th and Main. Immel was called in to repair the service.

Outages- There were three outages in November. One occurred when a customer hit a meter pedestal with a lawnmower and the other two were scheduled transformer changes by the line crew.

Finance & Collection- Financials were reviewed and water has a gain of \$ 51,163.96 and the electric had a loss of \$ 84,191.31. Delinquent report was reviewed with the amount placed on the tax roll taken out. Twenty-six commercial customers will receive a disconnect notice and could be without electricity on December 16, 2003.

Next meeting date was set for Tuesday, January 6, 2004 at 4:00 P.M. at City Hall. Moved by Gay, and seconded by Lederer to adjourn at 4:34pm. Motion carried.

Recording Secretary
Penny Kettenhoven

