

MINUTES OF THE UTILITY BOARD MEETING  
OCTOBER 2, 2007

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

Also in attendance were Mike McCord, Brad Rokus, Tim Beimal, Andy Hintz and Penny Kettenhoven.

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

Moved by Supanich, seconded by Sawall to approve the agenda as written. Motion carried.

Moved by Supanich, seconded by Lewis to approve the regular minutes from September 4, 2007. Motion carried.

Moved by Sawall, seconded by Lewis to approve the monthly bills in the amount of \$619,361.26. Motion carried by unanimous roll call vote.

**Citizens Forum-** No citizens were present.

**Water Breaks-** There were three water services breaks. One at 71 S Main, one at 135 N Main and one at Country Club Drive. Two valves were old and one was defective. The leak at Country Club Drive caused major landscaping damage that will have to be restored. Fixing these problems now when they occur is much easier than in the wintertime.

**Electric outages-** There were no electrical outages to report in September 2007.

**Meetings attended and upcoming-** Mr. McCord attended both Badger Power and the Great Lakes Utilities meetings in September 2007. The hot topic of discussion is still long-term contracts with up to twenty-five years of service. There will be a special meeting in Shawano to discuss long-term contracts. The regular Badger Power Meeting for this month will be in Clintonville. The meeting will be Oct 24, 2007 at 4:00pm at the Clintonville Public Library. The Great Lakes Utilities annual meeting will be held on October 25, 2007 in Wisconsin Rapids.

**Finance & Collection-** Financials were given for the month of July & August 2007. Year to date the Electric Department has a gain of \$277,266.08 and the Water Department has a loss of \$70,462.09 through August 2007. The check register was reviewed for September 2007. Moved by Lewis, seconded by Supanich to recommend to council to accept the financials as presented. Motion carried.

Next meeting date was set for Tuesday, November 6, 2007 at 4:00 p.m. at Clintonville Public Library. Moved by Sawall, seconded by Supanich to adjourn at 4:55 p.m. Motion carried.

Recording Secretary  
Penny Kettenhoven

