

MINUTES OF THE UTILITY BOARD MEETING  
MARCH 4, 2003

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

Don Sawall.....X

Also in attendance were Nancy Wieneke of Clintonville Publishing, Dan Dasho, Robert Stanislawski and Penny Kettenhoven.

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

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

Moved by Siewert, seconded by Sawall, to approve the monthly bills in the amount of \$306,967.93. Motion carried by unanimous roll call vote.

Generation- Dan Dasho, General Manager of Shawano Utilities, gave the board a presentation on generation. Wisconsin Public Service will be Badger Power's new supplier for wholesale power in June 2003. Currently we purchase all our power. Owning a generator would have available power to us during high demand times, such as mid summer when hot temperatures makes the demand great and the price go up if you are on the purchasing end. With generation the cost would not be as high. This peaking generator would only run as needed 200-300 hours a year. The size is 20 Megawatts of power and it would run on natural gas. A study was done and the best location for this generator is in Clintonville's Industrial Substation. The cost is roughly \$5,000,000. It can be owned a couple of different ways'. If Clintonville Utilities owns it, the tax benefit to the city would be \$115,000 every year. If Badger Power locates it in Shawano the tax benefit would go to Shawano. If Badger Power owns it, the tax benefit would go the State of Wisconsin. Location and ownership are very important factors. Lawyers, Bond people, and Public Service Commission all need to be contacted yet. The timetable for all of this to take place is April 1, 2003 to get all permits if we decide to go through with it, so it can be built and up and running by summer of 2004. Moved by Siewert, seconded by Gay to bring this same presentation on generation to the city council on March 11, 2003. Motion carried by unanimous roll call vote.

DNR report—Water report looks good. The requirements are being done this year and some of the recommendations are being checked into for future projects.

Customer service – Customers are coming in for their free light bulbs and a couple of questions as to why the Hydrant rental charge is on their bill.

Harriet Tower- Booster equipment is being removed and put in storage. CTW, the same company that installed the equipment, gave us a very low bid of \$500. It will go in storage for now and if we sell the equipment we will advertise in the Wisconsin Rural Water magazine. US Cellular is still interested in the water tower location but no proposals yet.

Meetings attended—John Boogren, Steve Tice and Mike McCord went to Madison for a crisis management meeting. A crisis plan will be put together for the city to adopt. Also they stopped at Oconomowoc Utility and the Town of Waukesha to look at their GIS systems.

Line Projects- Tree trimming is still ongoing. The last temporary service of the new high school was removed Feb 25, 2003. Our line crew did some work for Badger Power on the Cloverleaf Substation line. Badger was billed for labor, vehicles and materials used in the amount of \$6,914.30

Outages- Two outages to report for the month of February 2003. One outage was due to a failed transformer for one customer for 1.5 hours the other outage was due to some squirrels eating the insulation off a service drop, which affected one customer, for one hour.

Financials were reviewed. The auditors are finished the report will be out for the next month's meeting. Water had a small loss for the month of January in the amount of \$2,596.37, due to water main breaks and service leaks that the utility had to fix due to extreme cold weather and no snow for ground cover. The Electric had a gain of \$25,446.98. Delinquent accounts balances are increasing which is very normal for this time of year.

Next meeting date is April 1, 2003 at 4:00pm at the Clintonville Library. Moved by Gay, seconded by Sawall to adjourn at 4:51 p.m. Motion carried.

Recording Secretary  
Penny Kettenhoven

