

MINUTES OF THE UTILITY BOARD MEETING
APRIL 1, 2003

Chm. Tom Lederer.....X	Don Sawall.....X
Robert Gay.....X	Kay Paulson.....Absent Excused.
Karen Siewert.....Absent Excused	

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 members present with Siewert and Paulson absent excused.

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

Moved by Sawall, seconded by Gay, to approve the monthly bills in the amount of \$318,349.11. Motion carried by unanimous roll call vote.

Customer service- Disconnects will start this month and the light bulb promotion is being well accepted.

Harriet Tower- We are very close to a contract with a cell provider for a 30 year lease that will provide a positive revenue flow.

Meeting attended- Discussed the fine job that was done by Virchow Krause to filter all the information for our upcoming contract with Wisconsin Public Service. Also discussed a safety program, water taste test and security around our well sites that were addressed at the Rural Water conference in Green Bay. GLU also indicated that Clintonville Utility should join as a permanent member and it would not be an additional cost to Clintonville, BPMA would pick up the cost of membership.

Line Project Updates- Tree trimming has come to an end, setting poles on 16th St. and a new transformer setting at GJC building.

Water Breaks- There were no water breaks in March.

Outages- There were two outages in March, one was tree limbs on a house service and the other was a failed pad mount transformer that had to be replaced behind the phone company that took 3 hours and affected the Landmark Motel and Frontier that lasted three hours.

Water Rate Increase- There was discussion on a water rate increase but that was put on hold because of the uncertainty of the rate increases that will happen in the electric area and how it will affect our customers.

Finance & Collection- Financials were reviewed and there were gains in both water and electric, the Annual Report was handed out and will be reviewed at a future date.

Next meeting date was set for Tuesday, May 6th at 4:00 P.M. at City Hall. Moved by Gay, seconded by Sawall to adjourn at 4:42 P.M. Motion carried.

Recording Secretary
Penny Kettenhoven

