

MINUTES OF THE UTILITY BOARD MEETING
MAY 6, 2003

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

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

Also in attendance were John Boogren, General Manager, Penny Kettenhoven, Nancy Wieneke of Clintonville Publishing and arriving at 4:34pm Dan Dasho of Shawano Utilities.

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

Moved by Gay, seconded by Sawall, to approve the regular meeting minutes of April 1, 2003. Motion carried.

Moved by Siewert, seconded by Gay, to approve the monthly bills in the amount of \$365,745.37. Motion carried by unanimous roll call vote.

Customer service- Two residential customers were shut off in April due to non-payments. A total of 1,158 light bulbs were given away in April.

Harriet Tower- US Cellular sent a copy of the contract to the city. The city attorney is checking on 5 phrases and our board would also like paragraph 1.(e) to be better clarified. Moved by Gay, seconded by Sawall to recommend to council that we accept this contract once legal council makes the six corrections. Motion carried.

Line Truck/Computer Software- Information was given regarding the line truck purchase for 2003. The demo truck that the utilities was going to purchase has been sold, so with the board's approval, the utilities would like to seek a computer software program for the money that was to be used for the line truck. The software was going to be in next years budget. In less than two years we will no longer have support for our DOS based system. Moved by Siewert, seconded by Lederer to use the capital money this year for computer software instead of line truck. Motion carried by unanimous roll call vote.

New Employee- Jon Carrick, hired for Meter Technician will now be our lineman apprentice replacing Dale Bowser's whose last day was April 25, 2003. On May 14, 2003 Steve Yaeger will be the new Meter Technician. Steve will receive training from Jon Carrick.

Pump house scales- To insure accuracy the DNR in their annual report is making it mandatory for the utilities to get weighing scales for measuring chlorine and aqua mag at each well. Moved by Sawall, seconded by Paulson to accept the low bid from Hawkins Chemical, in the amount of \$14,230.00, which includes installation of the 12 scales. Motion carried by unanimous roll call vote.

Security- Received a quote from Federal Security for our pump houses. This was recommended by the DNR in their report, but not mandatory for this year. Mr. Boogren sent in a grant application to the county for this and has not heard from them. He will keep us posted and might bring it back at a later date.

Competitive Local Exchange Carriers- Clintonville Utilities would like to pursue this license to provide phone, cable and internet services to our customers some day in the future. Local utilities are in the same process or already have their license. Board members agreed to continue this process and keep them posted.

Meeting attended- Badger Power and Great Lakes Utilities. Meeting with Wisconsin Public Service for the signing of our new contract with them on May 1, 2003. Dan Dasho signed the agreement for Badger Power. A meeting with our large customers will be on May 15, 2003 to discuss the new rates that will come with this new contract. The location of the meeting has yet to be determined.

Line Project Updates- Rebuilding the power lines on 16th, 19th and 20th streets are done. The voltage was the problem so bigger transformers were installed. All new poles were also changed out. We are currently working on McKinley street where switching needs to be done. The last two weeks we sent two of our linemen to help Shawano rebuild the 35KV line to 138 volt line to ATC. Their work is billed to Badger Power and we will be reimbursed.

Generation- The project to have a Gas Turbine Generator placed in Clintonville's Industrial park is still moving ahead. Badger Power is consulting with the Public Service Commission and the Department of Natural Resources as to who will own and operate the generator. Manitowoc has extended an open house for board members and council members who wish to view and hear the generator in action. Manitowoc ran their generator approximately 300 hours last year, but it is based on demand. Our generator could run less or more depending on our demand. The trip will be planned before June 15, 2003. If interested please contact Dan Dasho. It is not known at this time who is going to finance the generator.

Great Lakes Utilities- Because Clintonville Utilities is a part of Badger Power, Clintonville and Shawano need to become a members of Great Lakes Utilities. Then as members our buying power is greater with the group and we will have better rates than being on our own. Moved by Gay, seconded by Sawall to join Great Lakes Utilities and have John Boogren be selection to be on the Great Lakes Utilities Board with Penny Kettenhoven to be the alternate. Motion carried by unanimous roll call vote.

Water Breaks- There was one leak in a water service on Main street between 12th and 13th street that we had to have repaired.

Outages- There was one unscheduled outage in April at Lakeshore and Schweitzer roads that affected 28 customers for 45 minutes and was caused by a lighting strike.

Electric Rate Increase- The electric rate increase was sent to the Public Service Commission two weeks ago. It will be late summer before we have their findings. Mr. Boogren will get out a memo about the electric rate increase that will take effect June 1, 2003 due to the changing of our contract to all board members.

Finance & Collection- Financials were reviewed and there were gains in both water and electric. Delinquent account report, the arrears are decreasing due to fact we can now shut off customers who do not pay.

Next meeting date was set for Tuesday, June 3, 2003 at 4:00 P.M. at City Hall. Moved by Gay, seconded by Lederer to adjourn at 5:12p.m. Motion carried.

Recording Secretary
Penny Kettenhoven

