

MINUTES OF THE UTILITY BOARD MEETING
JUNE 3, 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, 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.

Moved by Siewert, seconded by Paulson, to approve the regular meeting minutes of May 6, 2003. Motion carried.

Moved by Gay, seconded by Siewert, to approve the monthly bills in the amount of \$366,291.83. Motion carried by unanimous roll call vote.

Customer service- The Consumer Confidence Report is almost complete. Copies will be available next month. This report is published in the paper and copies are distributed to multi dwellings. This report shows what is in the water and the water testing results. There were 38 light bulbs handed out in the month of May. Four Clintonville utility customers were shut off due to non-payment. Ideas are being accepted for our Public Benefits program for 2004.

Harriet Tower- US Cellular has signed the contract with our six recommendations. They hope to be up and running this fall.

Generation- The tour to see the generator at Manitowoc is scheduled for June 11, 2003, leaving Clintonville at 9:00AM and returning around 4:00pm.

Meetings attended- Members from Wisconsin Public Service and Badger Power met in May to discuss the rates and introduce themselves. The electric rates are going to increase but not as high as the 40 percent that was predicted with Wisconsin Electric. A large power meeting was held to discuss the upcoming rate increases that will be passed on from Badger Power. A sample of the rates based on customer class was reviewed. The increase shown did not include charges for transmission. On Thursday, June 5, 2003, there will be a special meeting with Dan, John, Lisa and Walker Forge to further discuss the rate increase. Great Lakes Utility monthly meeting is Wednesday, June 4, 2003 this will be in Wisconsin Rapids. This will be our first meeting as a member. The MEUW annual conference is at the end of June in Green Bay.

American Public Power Association- The national conference will be held in Nashville, TN, June 13-18, 2003. John Boogren asked the utility board if he could go to this conference and represent Clintonville. Moved by Gay, seconded by Siewert to send Mr. Boogren to Nashville for the conference with Clintonville Utilities share not to exceed \$1,200.00 Motion carried by unanimous roll call vote.

Line Project Updates- We are rebuilding the power lines on McKinley Street to allow the utility a little more flexibility in our switching. Lineman Tyler Coddington has been helping Badger Power with changing the 35KV line to 138-volt line to ATC.

Water Breaks- There were no water breaks in May. Next project is working the valves on our system.

Outages- There was one unscheduled outage in May when a semi turned the corner to sharp and took out our guy wire by Klein's. The power was restored within 2 hours. The utility board sends a huge thank-you to Brian Ellickson and George Babino thank you for a job well done.

Finance & Collection- Financials were reviewed and there were gains in both water and electric.

Next meeting date was set for Tuesday, July 1, 2003 at 4:00 P.M. at City Hall. Moved by Gay, seconded by Lederer to adjourn at 4:30pm. Motion carried.

Recording Secretary
Penny Kettenhoven

