

MINUTES OF THE UTILITY BOARD MEETING  
JULY 1, 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 June 3, 2003. Motion carried.

Moved by Gay, seconded by Sawall, to approve the monthly bills in the amount of \$373,446.89. Motion carried by unanimous roll call vote.

**Customer service-** Four residential customers are off due to non-payment. One commercial customer is up for disconnection if the bill is not paid. There were 43 light bulbs handed out in the month of June.

**Generation-** The tour to see the generator at Manitowoc was a success. The noise levels were checked and the meter had very little movement from 100 yards out or less. The loudest part is when it first starts up.

**Meetings attended-** Mr. Boogren attended the national conference in Nashville, TN. Many of the seminars had to do with distribution of public power, broadband and Internet services. Board members and other policy makers are recommended to go to this conference. At the last Badger Power meeting there was long discussion on the details on joining Great Lakes Utilities. More questions need to be answered and then the vote will be next month.

**Line Project Updates-** We are still on McKinley Street working on street lights and services.

**Water Breaks-** There were no water breaks in June. The water department is now working on turning valves. This is a DNR requirement.

**Outages-** There were 3 two seconds outages on the entire system. Clintonville Utilities has borrowed nine fault indicators that are spread out on our system to try and find the problem. It has been happening at night and no cause is yet known.

**Marshfield Clinic Research Foundation-** Moved by Gay, seconded by Sawall to approve the study from Marshfield Clinic if their funding goes through for this project. Motion carried by unanimous roll call vote.

**Finance & Collection-** Financials were reviewed and water has a gain and the electric has a loss. Next month will be the start of our budget process.

Next meeting date was set for Tuesday, Aug 5, 2003 at 4:00 P.M. at City Hall. Moved by Siewert, and seconded by Gay to adjourn at 4:35pm. Motion carried.

Recording Secretary  
Penny Kettenhoven



