

MINUTES OF THE UTILITY BOARD MEETING
SEPTEMBER 6, 2005

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| Chm. Dan Ziemer.....X | Don Sawall.....X |
| Robert Gay.....X | Ella Lewis.....X |
| Peter Gretzinger.....absent excused | |

Also in attendance were Mayor Richard Beggs, John Boogren, Nancy Wieneke and Penny Kettenhoven.

Chairperson Ziemer called the meeting to order at 4:00 p.m. Roll call was taken with all members present except Gretzinger, absent excused.

Moved by Gay, seconded by Sawall, to approve the regular and special minutes from Aug 2, 2005 and August 9, 2005. Motion carried.

Moved by Sawall, seconded by Lewis, to approve the monthly bills in the amount of \$588,771.17. Motion carried by unanimous roll call vote.

Citizens Forum- No citizens were present. Board member Gay stated that citizens are still questioning the fixed sewer charge. The citizens were told many years ago that once the debt of the plant was paid, this charge would be taken off the bills. Does the \$60,000 a month that is collected go in the city's general fund or a separate fund ?

Outages- On Tuesday, August 30, 2005, there was an outage early in the morning due to a squirrel on the 34.5 KV line that tripped out the system. The outage only lasted two seconds. The line was darkened but no repairs were necessary.

Water Breaks- No water breaks for the month of August.

Meetings attended and upcoming- Badger Power meetings have been mostly regarding electric rates. Badger Power is working with WPS to try to get our rates lower. Hurricane Katrina will have a trickling effect on Wisconsin: gasoline and natural gas; wood poles delivery is 3 to 4 months, we can expect a two-month delay on transformers. The city of Clintonville will be putting something together for the victims of Hurricane Katrina.

Budget Meeting- There will be a special budget meeting that will be September 20, 2005 at 4:00 p.m. at city hall.

Finance & Collection- Financials for July 2005 were reviewed. The electric has a deficit of \$21,769.10 thru July and the water has a gain of \$36,826.64.

Next meeting date was set for Wednesday, October 5, 2005 at 4:00pm at city hall. Moved by Gay, seconded by Sawall to adjourn at 4:34 p.m. Motion carried.

Recording Secretary
Penny Kettenhoven

