

MINUTES OF THE UTILITY BOARD MEETING
OCTOBER 5, 2005

Chm. Dan Ziemer.....X
Robert Gay.....X
Peter Gretzinger.....X

Don Sawall.....X
Ella Lewis.....X

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.

Moved by Gay, seconded by Lewis, to approve the regular and special minutes from September 6, 2005 and September 20, 2005. Motion carried.

Moved by Gretzinger, seconded by Sawall, to approve the monthly bills in the amount of \$453,911.14. Motion carried by unanimous roll call vote.

Citizens Forum- No citizens were present. Mr. Boogren told the board about a customer complaint of over billing on his water bill. This was the first month our new handheld system was used. The parameters in the hand held were set up incorrect by the vendor. Mr. Boogren talked to the customer and gave him a corrected bill.

Outages- On Tuesday, September 13, 2005, there was an outage due to a lighting strike that hit our pump house. It destroyed the switchgear meter but the motor was saved. This pump house is being repaired and will be sent in to the insurance company for reimbursement.

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

Budgets for 2006 were approved. Moved by Lewis, seconded by Gay to approve the electric and water budgets for 2006. Motion carried by unanimous roll call vote.

Walker Forge- An oil sample from Walker Forge's transformer came back bad. This transformer was new in 2001. A new or rebuilt transformer will have to replace the bad one. The cost for this size transformer is \$20,500 for a new one. A crane will have to be scheduled and this will have to coincide with Walker Forge schedule because there will be down time of approximately 6 hours for the change over. Mr. Boogren will check on the warranty of the old transformer and see if there is any type of refund or replacement for the old one that failed. Shawano and New London have one in inventory and we can purchase from them if needed before we get ours in.

Meetings attended and upcoming- Badger Power will be investing \$88,000 in American Transmission Company for 2006, this has a rate of return of 14%. Badger Power is setting up tours one with the Manitowoc power plant and also a tour with Badger Powers facility tour. MEUW is having the districts annual dinner meeting on October 18, 2005 in Shawano at Anello's. Great Lakes is having their annual meeting on October 25, 2005 in Marshfield. Clintonville Utilities won the best tasting water award in the Wisconsin Water Association contest. A plaque and banner will be presented at the council meeting.

Finance & Collection- Financials for August 2005 were reviewed. The electric has a gain of \$44,908.27 thru August and the water has a gain of \$47,822.57.

Next meeting date was set for Tuesday, November 1, 2005 at 4:00pm at city hall. Moved by Sawall, seconded by Gretzinger to adjourn at 4:59 p.m. Motion carried.

Recording Secretary
Penny Kettenhoven

