

MINUTES OF THE UTILITY BOARD MEETING
JANUARY 6, 2004

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 Gay, seconded by Sawall to approve the regular meeting minutes of December 2, 2003. Motion carried.

Moved by Siewert, seconded by Lederer to approve the monthly bills in the amount of \$510,559.22 Motion carried by unanimous roll call vote.

Generation- The construction project for generation is ongoing; there is a meeting tomorrow with Power Engineering Collaborative discussing price concerns and the gas line issue.

Meetings attended and upcoming- Badger Power had its annual meeting. Great Lakes Utilities meeting was just a conference call.

Line Project Updates- Christmas decorations are down, inventory is complete and we are ready to start tree trimming. We will also be working on a few services and street lights. The new digger/derrick truck will be here later this month.

Water Breaks- There were no water breaks in December. One water service was frozen today. A list of potential customers for freezing were told to run their water.

Outages- There were three outages in December, with one planned. The first was a customer dug into his home electrical service while installing a deck. The other one was when the wind blew open secondary wire together.

Finance & Collection- Financials were reviewed and water has a gain of \$ 83,827.10 and the electric had a loss of \$ 118,265.02. Delinquent report was reviewed. Sixteen commercial customers are past due. Some of these will be receiving a disconnect notice. The balance on the bonds was also reviewed.

Next meeting date was set for Tuesday, February 3, 2004 at 4:00 P.M. at City Hall.
Moved by Gay, and seconded by Lederer to adjourn at 4:26pm. Motion carried.

Recording Secretary
Penny Kettenhoven

