

MINUTES OF THE UTILITY BOARD MEETING
FEBRUARY 3, 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 and John Moericke.

Chairperson Lederer called the meeting to order at 4:02 p.m. Roll call was taken with all members present.

Moved by Siewert, seconded by Gay to approve the regular meeting minutes of January 6, 2004. Motion carried.

Moved by Siewert, seconded by Lederer to approve the monthly bills in the amount of \$447,172.14 Motion carried by unanimous roll call vote.

Moved by Gay seconded by Siewert to have Utility Bills for the Utility such as gas, water, heat, phone, and cable bills to be paid before the next meeting if the due date comes before. Bills that have already been paid on the monthly bill list will place an asterisk. Motion carried by unanimous roll call vote.

Generation- The construction process for putting the generation on-line **may** be delayed up to 6 months to the middle of 2005 due to the long process of transmission rights and interconnection agreements with ATC (American Transmission Co.)

Customer Service- Light bulbs will be given away again this year probably in April or May. Watch for the coupon in your bill. Not many calls on the refund that was given this month. A small flyer will be added to explain the 6% rate increase from Clintonville Utilities and also the 13% increase from Wisconsin Public Service to BPMA, who buys our power and the increase will be passed on thru the PCAC.

Meetings attended and upcoming- Great Lakes Utilities discussed the generator problem with ATC. ATC had a great turnout with their regional meetings to discuss the proposed lines in our area. Shawano Utilities General Manager, Dan Dasho is leaving Shawano to go to Columbia, Missouri as Utility Director. We wish him luck and thank him for the great job he did as manager of BPMA.

Line Project Updates- Tree trimming is put on hold until our chipper comes back from being fixed. We were directed to get it repaired by the Dept. of Commerce. We are still working on underground work at Harriet Street. We received the new digger truck; we are working on stocking it. Substation maintenance work is being done.

Water Breaks- There were two water breaks in January 2004. One water service broke on Garfield the other one was a Main break at 11th Street and Main Street. The water that was lost due to the break was 200,000 gallons and the water crew stayed until it was repaired early that next morning.

Water Tower- U.S cellular currently pays \$900.00 a month rent for the Harriet street tower. Cellcom wants to put their antenna on the new tower on Hwy I for the same price. As soon as the ground thaws they will start work. This is revenue and will help the water utility from having to go in for a rate increase.

Outages- There were no outages in January.

Finance & Collection- Financials were reviewed and water has a gain of \$ 89,531.21 and the electric had a loss of \$ 76,368.79. Delinquent report was reviewed.

Next meeting date was set for Tuesday, March 2, 2004. at 4:00 P.M. at City Hall. Moved by Gay, and seconded by Lederer to adjourn at 4:34pm. Motion carried.

Recording Secretary
Penny Kettenhoven

