

MINUTES OF THE UTILITY BOARD MEETING
MARCH 2, 2004

Chm. Tom Lederer.....X	Don Sawall.....X
Robert Gay.....X	Kay Paulson.....X
Karen Siewert.....Absent Excused	

Also in attendance were John Boogren, General Manager, Penny Kettenhoven, and Nancy Wieneke of Clintonville Publishing, John Moericke and George Tooley.

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

Moved by Gay, seconded by Sawall to approve the regular meeting minutes of February 3, 2004. Motion carried.

Moved by Sawall, seconded by Paulson to approve the monthly bills in the amount of \$425,605.08 Motion carried by unanimous roll call vote.

T.J. Tooley, a customer of Clintonville Utilities, came to the meeting to speak. He had some questions on the rate increase and wanted a better explanation of the letter that was sent to all the customers. Mr. Boogren and Ms. Kettenhoven will get Mr. Tooley the answers and report it back to this board.

Moved by Gay seconded by Paulson to approve \$4,000.00 for the low bid to replace a fire hydrant on N 12th & W 14th. Also to approve a second hydrant at Carnation & Morning Glory to be replaced with the cost not to exceed \$4,000.00. Motion carried by unanimous roll call vote.

Generation- Approval for the variance was granted at the Planning Commission meeting on Monday, March 2, 2004. David Hodve, from ATC (American Transmission Company) will be giving a presentation to the city council. Board members will be notified so they may attend to hear this speaker. Next is transmission rights and getting power down to Manitowoc. After these problems are resolved the generator will be ready for construction sometime in 2006.

Customer Service- Busy with phone calls and customers coming in to voice their concern on their electric bill.

Meetings attended and upcoming- Last week Andy Onesti, Shawano Interim General Manager, John Boogren Clintonville General Manager and Virchow Krause met with Wisconsin Public Service and Manitowoc Utilities to try and figure out transmission rights and how the generator will be able to get power to Manitowoc and other contract details that still need to be worked out.

Line Project Updates- Tree trimming is continuing now that our chipper is repaired. Work was done on the Badger Power line due to some radio interference and this time and material will be billed to Badger Power.

Water Breaks- There were no water breaks in February 2004.

Water Tower- Cellcom is reworking the contract they sent us. The numbers they had in the contract were less than US Cellular and were found unacceptable. The city attorney is looking over the new contracts. After the F.A.A and city council approval for the height of the antenna and the frost is out of the ground they will begin construction.

Outages- There was no outages in February 2004.

WRWA Safety- Dave Lawrence from Wisconsin Rural Water was here and gave a presentation to city staff members about safety. Because of the compliance issues with the Department of Commerce a plan needs to be put in place. Council had a special meeting to approve the \$3,000.00 expenditure to start Phase I with the paperwork. The Water and Lights portion of this is approximately \$700.00. Moved by Gay, Seconded by Sawall, to approve this expense for the Wisconsin Rural Water Safety program to begin. More expenses may be needed in the future.

Finance & Collection- Financials were reviewed. The auditors will be back to finish up and December finals numbers will be given.

Next meeting date was set for Tuesday, April 6, 2004 at 4:00 P.M. at Clintonville Public Library. Moved by Gay, and seconded by Paulson to adjourn at 4:53pm. Motion carried.

Recording Secretary
Penny Kettenhoven

