

MINUTES OF THE UTILITY BOARD MEETING  
MAY 4, 2004

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

Don Sawall.....X  
Tom Lederer.....X

Also in attendance were Penny Kettenhoven, and Nancy Wieneke of Clintonville Publishing.

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 Sawall to approve the regular meeting minutes of April 5, 2004 and the special joint meeting with common council on April 5, 2004. Motion carried.

Moved by Lederer, seconded by Sawall to approve the monthly bills in the amount of \$420,017.22 Motion carried by unanimous roll call vote.

**Generator-** It is on standstill for now, because we cannot get power to Manitowoc.

**Customer Service-** Our new billing statements have gone out. There many questions regarding the reading dates, which are incorrect, as the bills, show an 11-day billing period. The average number of billing days was 35 for this billing period. Usually the billing period is for 30-31 days. Disconnects will be sent out later this month. No disconnects notices were sent in April.

**Meetings attended and upcoming-** The monthly meeting for Badger Power for April was held in Clintonville. John Boogren and myself met with a few representatives from WPS on the power contract true up last week. The next Badger Power monthly meeting will be in Shawano on May 18, 2004 at 4:00pm.

**Line Project Updates-** The line crew is working in the Harriet Street area on the underground that was installed last fall. Now we are ready to change over the customers.

**Water Breaks-** There were no water breaks in April 2004. Flushing will begin tomorrow.

**Outages-** There was one outage on April 28, 2004 that lasted one hour and affected 2 customers on Brix Street.

**Finance & Collection-** The Public Service Commission annual report was handed out and a few pages were explained. The rate of return for 2003 for electric was a negative 2.32% which is why we went in for the rate increase. The water had a rate of return of 5.06%. Financials were not given out. Having problems with my printer.

Next meeting date was set for Tuesday, June 1, 2004 at 4:00 P.M. at City Hall. Moved by Gay, and seconded by Lederer to adjourn at 4:45pm. Motion carried.

Recording Secretary  
Penny Kettenhoven



