

MINUTES OF THE SPECIAL UTILITY BOARD MEETING
MAY 19, 2004

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

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

Also in attendance were John Boogren, General Manager, Lisa Kotter, City Administrator, Mayor Rich Beggs, T.J. Tooley, Penny Kettenhoven, and Nancy Wieneke of Clintonville Publishing.

Chairperson Ziemer called the meeting to order at 3:01 p.m. Roll call was taken with all members present.

The telephone conference began with two members from the Public Service Commission on the phone in Madison. Jerry Albrecht, and John Fiet.

Mr. Albrecht explained how he arrived at the current rates. There are three components in the electric bill. The customer charge, the energy charge and the power cost adjustment clause. He looks at the application for what we are requesting to see if it is reasonable and just. Then rates are also looked at in the surrounding area to see if the rates are comparable by class.

At the time of the filing for the rate increase Clintonville Utilities nor the Public Service Commission knew what kind of an increase we would have from Wisconsin Public Service

The rates are very complicated and other factors to consider is how many customers will Clintonville be gaining or losing and is the kilowatt usage of Clintonville is that going up or down.

Moved by Gay, seconded by Sawall to adjourn at 4:08pm. Motion carried.

Penny Kettenhoven
Recording Secretary

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

