

MINUTES OF THE UTILITY BOARD MEETING  
JULY 2, 2002

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|-----------------------|------------------------|
| Chm Tom Lederer.....X | Don Sawall.....X       |
| Robert Gay.....X      | Michael Weathers.....X |
| Karen Siewert.....X   |                        |

Also in attendance were Nancy Weinecke of Clintonville Publishing, Robert Stanislawski (Water Operator) and Penny Kettenhoven.

Chairperson Lederer called the meeting to order at 4:00pm. Roll call was taken with Weathers absent-excused.

Moved by Siewert, seconded by Sawall to approve the June 4, 2002 regular meeting minutes. Motion carried.

Moved by Gay, seconded by Siewert to approve the bills in the amount of \$323,023.47. Motion carried by unanimous roll call vote.

After brief discussion, it was decided that payroll would be left on the agenda for next months meeting.

Mr. Boogren recently attended the MEUW conference in Manitowoc. He will report on this conference next month. Discussion continued at the regular Badger Power meeting regarding what the increase from Wisconsin Electric Power Company will be to Badger Power customers. Our contract ends in May 2003.

The Ordinance committee will meet tonight to approve the Wellhead Protection Plan.

Dixon Engineering will be in Clintonville, August 6, 2002 to inspect our water tower.

The Wisconsin DNR annual report suggested that we get an additional generator to have for backup in case of a disaster or emergency. After questions and answers about which one would best suit our needs, the board decided to go with the used Fabco 225 KW; this generator has a trailer, warranty, and one week delivery. The company is from DePere and has 24-hour service & parts. Moved by Gay, seconded by Lederer to purchase the generator in the amount of \$36,890.00 from Fabco. Motion carried by unanimous roll call vote.

Two minor outages for the month of June 2002, one by lightning where the cutout and arrestor were replaced and the other was an old transformer that started leaking near Dairyman's Bank.

Monthly financials were given along with delinquent information.

Moved by Siewert, seconded by Gay to adjourn at 4:32pm. Next meeting date will be August 6, 2002 at 4:00pm at city hall. Motion carried.

Penny Kettenhoven, Recording Secretary