

MINUTES OF THE UTILITY BOARD MEETING
JULY 6, 2004

Chm. Dan Ziemer.....X	Don Sawall.....X
Robert Gay.....absent excused	Tom Lederer.....X
Peter Gretzinger.....X	

Also in attendance were John Boogren, Penny Kettenhoven, and Clintonville Publishing.

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

Moved by Lederer, seconded by Sawall to approve the regular meeting minutes of June 1, 2004. Motion carried.

Moved by Gretzinger, seconded by Ziemer to approve the monthly bills in the amount of \$463,393.85 Motion carried by unanimous roll call vote.

Moved by Gretzinger, seconded by Ziemer to amend the motion to approve the bills minus ½ of the broadband dues to MEUW by \$625.00. The new total for the bills is \$ 462,768.85. Motion carried by unanimous roll call vote.

Meetings attended and upcoming- One Great Lakes Utilities meeting this month. MEUW held their annual conference in Oconomowoc. Clintonville Utilities was one out of 30 Utilities to receive a safety award at the banquet. Badger Power is working on the wording of the contract to try and get a lower rate like the Algoma group. The next regular Badger Power meeting will be held in Clintonville on July 13, 2004 at city hall at 4:00pm. Everyone is welcome. Andy Onesti has been named the General Manager for Shawano Utilities and will be the General Manager for Badger Power.

CTW- We received a quote from CTW for the last leaking motor that needs to be replaced in Pump house #4. This was written up in our last DNR report to be fixed. The motor is approximately 50 years old and it would be cheaper to replace than try and fix. The 30hp motor will cost \$2160 and \$500-\$600 dollars for labor. This number could be reduced if we sell to them the old booster station parts. Moved by Sawall, seconded by Gretzinger to replace the 30 hp motor in Well #4 from CTW with a not to exceed \$2300.00. Motion carried by unanimous roll call vote.

Line Project Updates- The line crew has changed Harriet Street to underground and is stripping wires. The cost to the customers is anywhere from \$200 to \$1000 depending on their current service. Overall the Utilities had a good response to the underground change. The lineman also changed eight bad transformers with pcb's with new transformers.

Competitive Local Exchange Carrier-A possibility in the future would be to have Clintonville Utilities or the city offer Cable TV, Internet, and phone service. Our annual cost would be \$1250.00 to be a member of the Community Broadband Group. Due to the year one half over it is recommended to only pay for one half of the annual dues. See motion under bills.

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

Outages- There were no outages in June 2004. There were eight scheduled outages for changing out the transformers.

AC Engineering- Quotes were received from AC Engineering for doing maintenance work on our substation. One regulator and the tap changers need a check up. Quotes were received as separate jobs. Money budgeted for 2004 for substation maintenance is \$9700.00. This work will probably be done in October 2004. Moved by Sawall, seconded by Lederer to approve the "B" quote from AC Engineering in the amount of \$5385.00. Motion carried by unanimous roll call vote.

Finance & Collection- Customers are complaining about their bills being so high. Also receiving complaints about dirty water. Our computer system is not quite at 100%. Northern Data Systems was here in Clintonville three times last month and will be again at the end of the month when bills go out again. Expenses for March 2004 for water and electric were reviewed with more to come. The annual drinking water report was handed out to board members.

Next meeting date was set for Tuesday, August 3, 2004 at 4:00 P.M. at City Hall. Moved by Lederer, and seconded by Gretzinger to adjourn at 4:59P.M. Motion carried.

Recording Secretary
Penny Kettenhoven

