

MINUTES OF THE UTILITY BOARD MEETING  
AUGUST 3, 2004

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

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

Also in attendance were John Boogren, 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 Lederer, seconded by Gretzinger to approve the regular meeting minutes of July 6, 2004. Motion carried.

Moved by Gay, seconded by Sawall to approve the monthly bills in the amount of \$527,084.16 Motion carried by unanimous roll call vote.

**Meetings attended and upcoming-** Badger Power's regular monthly meeting, Talks are still ongoing with WPS to see if Badger can get a lower rate for our contract. A meeting is scheduled with Great Lakes Utilities at the end of this month. The next regular Badger Power meeting will be held in Clintonville at city hall on Wednesday, August 18, 2004 at 4:00pm. This is an open meeting and anyone can attend.

**Water Improvements-** There has been improvements done at Well # 4. They include the installation of a new high efficiency pump motor at a cost of \$2,000 and a new magnetic water meter that was in the budget for this year. Still receiving some dirty water complaints. The valves on our water system are being turned on and off. This causes the water to go in a different direction and picks up sediment that has settled on the bottom also known as iron. The reason we are turning the water on and off is due to the sewer work being done by the Seagrave construction. Hydrant use was brought up at the meeting. One customer was found out to have used our hydrant without permission. We have a meter to go on a hydrant to measure how much is used and a bill is then created. Only with Clintonville Utilities permission is a hydrant to be opened. Penalties and fines could result if the proper procedures are not followed.

**Line Project Updates-** The line crew has finished pulling poles on Harriet Street. Two customers are left from this project to have their electrical switched from overhead to underground. Some old transformers were shipped out. Next project will be to get the wires moved by Klein's and Torborg's from the roadways.

**Competitive Local Exchange Carrier-**Nothing to report.

**Water Breaks-** There were no water breaks in July 2004.

**Outages-** There were no outages in July 2004. Storm damage from the strong winds on August 2, 2004 kept the line crew busy. One lightning strike on Yaeger Rd had approximately 40 customers off for about one hour.

**Finance & Collection-** The computer system is up and running. Revenue and Expense sheets from April, May and June were reviewed. The budget process will begin shortly. Forty-nine customers received disconnect notices. Twenty orange tags were hung. Two customers were turned off due to non-payment. Total customers off to date are four residential dwellings and one business.

Next meeting date was set for Tuesday, September 7, 2004 at 4:00 P.M. at City Hall. Moved by Sawall, and seconded by Gretzinger to adjourn at 4:54P.M. Motion carried.

Recording Secretary  
Penny Kettenhoven



