

MINUTES OF THE UTILITY BOARD MEETING
AUGUST 6, 2002

Chm Tom Lederer.....X
Robert Gay.....Excused
Karen Siewert.....X

Don Sawall.....X
Michael Weathers.....X

Also in attendance were Nancy Wieneke of Clintonville Publishing, John Boogren, General Manager and Penny Kettenhoven.

Chairperson Lederer called the meeting to order at 4:01 p.m. Roll call was taken with Gay absent-excused.

Moved by Siewert, seconded by Sawall to approve the regular meeting minutes of July 2, 2002. Motion carried.

Moved by Sawall, seconded by Siewert to approve the bills in the amount of \$398,907.84. Motion carried by unanimous roll call vote.

Moved by Weathers, seconded by Siewert to approve the additional expense for the FABCO generator of \$985.00, which was approved at last months meeting. The total for the generator came to \$37,875.00 and was approved at \$36,890.00. Motion carried by unanimous roll call vote.

Our new line truck will be in the Fireman's Festival Parade this weekend.

Out of the 2,500 light bulb coupons sent out, 845 have been redeemed.

Mr. Boogren gave a brief report on meetings attended regarding changes the electric industry has had over the past 10 years.

Other meetings included, How to handle any Emergency, Employee Retention, Waupaca Internet Service, and Meter Apprentice.

All poles in the North Industrial Park have been set. The linemen will be setting poles on 15th & 16th street this week.

Our big line truck is in Fort Wayne, Indiana for repairs and our other bucket truck is being repaired due to the transmission from old age. It will cost roughly \$7,000,00 to fix this old truck but it is needed. In next years budget, money will be set aside for an old demo or rental and trade this old truck in if possible.

The water tower inspection on Hwy I went well this morning. The preliminary results show tower is in great shape. In five more years when this test is repeated we may have to vacuum out the sediments. This test is a requirement of the WDNR. Pictures and an official report will be here in about three weeks. A ten-minute video on the procedure was viewed.

Leasing a meter van was discussed, but not all bids have been received. The FABCO generator was delivered last week. All personnel were oriented on how to run the machine.

Outage Report was given. Three minor outages and one major outage due to contractors digging up our new underground service to the high school. The expenses for this will be billed directly to the contractor. No injuries due to this outage.

Financials were given, with questions and answers. Electric has a loss of \$ 21,125.48 and water has a gain of \$42,109.14. Delinquent customers are going down, disconnect notices are helping. This number will go back up after the moratorium is lifted on October 15, 2002.

Moved by Siewert, seconded by Lederer to adjourn meeting at 5:05 p.m. Next meeting date will be September 3, 2002 at 4:00 p.m. at city hall.

Penny Kettenhoven
Recording Secretary