

MINUTES OF THE UTILITY BOARD MEETING  
SEPTEMBER 7, 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, John Moericke 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 August 3, 2004. Motion carried.

Moved by Gay, seconded by Sawall to approve the monthly bills in the amount of \$487,380.18 Motion carried by unanimous roll call vote.

**Meetings attended and upcoming-** A meeting with Marshfield Clinic Research Foundation, Mark Borchardt, and Greg Harrington, Associate Professor, Department of Civil & Environmental Engineering was held in mid August. The well sites were inspected and they were pleased with how clean and excellent condition our equipment was in. If chosen, they will install Ultra Violet radiation to the wells on our water. They will conduct studies of families who are currently having health problems. There will be six months with the radiation on and six months off. The results of the study will be given to the utilities. No names will be on any of the studies. All costs incurred for this venture will be taken care of by grant money thru this foundation. There will be no cost at all to Clintonville Utilities if we participate. Terry Clark a state inspector for safety came back to the utilities for a recheck. He was very pleased with all the changes made from his earlier visit where he gave some suggestions. Clintonville Utilities received an A+. Badger Power monthly meeting will be held September 14, 2004 @3:30pm in Shawano.

**Line Project Updates-** The line crew is working on a new line to replace the road crossing by Torborgs this has been hit by vehicles in the past. The new service for the General Dollar was completed today. The line crew is also working on small jobs such as street/signal lights, meter disconnects, substation maintenance and services.

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

Cellcom- Cellcom started construction on August 23, 2004. We have started to collect the monthly revenue from them.

**Water Breaks-** There was a service that failed due to old galvanized pipes on Waupaca Street. This was repaired from the Main to the curb box.

**Outages-** There was seven outages in August 2004. Three were planned outages to fix services. The fourth one was due to a storm on 8-2-04. The fifth one a customer was out due to equipment failure. The six was a bad connector. The seventh was failed underground wire at the Kingdom Hall.

**Finance & Collection-** Financial from July 2004 were reviewed, and also the rough draft budget for Electric and Water Departments was handed out. The budget will have a special meeting to be set at a later date.

Next meeting date was set for Tuesday, October 5, 2004 at 4:00 P.M. at City Hall. Moved by Gay, and seconded by Gretzinger to adjourn at 4:34P.M. Motion carried.

Recording Secretary  
Penny Kettenhoven



