

MINUTES OF THE UTILITY BOARD MEETING
OCTOBER 1, 2002

Chm Tom Lederer.....X
Robert Gay.....X
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 all members present.

Moved by Weathers, seconded by Gay, to approve the regular meeting minutes of September 3, 2002. Motion carried with Siewert abstaining.

Moved by Siewert, seconded by Gay to approve the monthly bills in the amount of \$375,004.21. Motion carried by unanimous roll call vote.

Customer service – Nine hundred and seven light bulbs were given away from the Public Benefits program. This program was well received and will be featured again shortly.

Meetings attended—Alliant Energy will offer Badger Power electricity at a 20% increase and purchase generation to equal our peak. Studies are still being done with Wisconsin Public Service, Wisconsin Electric and Great Lakes Utilities. This study costs \$50,000 and checks all loads and savings for each utility. Sun Prairie had their second meeting for Meter Tech Apprentice. Currently employees are taught from the retiree or on their own. If a training system was in place for the state, every meter tech would know the how and why, proper procedures and safety for dealing with all meters. Eight applicants are needed to get this program started through a Tech School. This would be a three year apprentice.

Badger Power meeting will be held October 14, 2002 in city hall at 4:00pm. Everyone is welcome to attend.

MEUW is hosting a meeting with Utility Personnel and their board members on October 15, 2002.

The North Industrial Drive is near completion, except for the street lights. All the wire is in on Industrial Drive by 15th & 16th street. We have to tie the wire in and make up jumpers, then this project will be done.

The last 34.5 KV transformer at Walker Forge is hooked up. It stills needs to be inspected before it can be energized.

New underground service was installed at Gold Star Racing. Old voltage problems should be taken care with this new service. This service change was billed and paid for by the customer before work was preformed.

Outage Report – No outages for the month of September 2002.

Budgets, Water and Electric were reviewed with some minor adjustments. Starting with the electric, customer service was changed from \$5,000 to \$3,000. Maintenance of meters was changed from \$10,000 to \$7,000; Office Supplies was changed from \$25,000 to \$20,000. Transportation expense was changed from \$10,000 to \$7,500. Capital Supplies for electric was changed from \$5,000 to \$3,000. Tools, Shop and Garage were changed from \$5,000 to \$3,000.

Water budget numbers that were changed were as follows. Maintenance of Mains from \$20,000 to \$10,000. And Maintenance of Services from \$20,000 to \$10,000. Motion to accept these changes for the updated Water and Electric Budgets for 2002. Motion carried by unanimous roll call vote.

Financials were given. Electric has a gain of \$ 130,236.61 and Water has a gain of \$75,703.41 through August 2002. Delinquent accounts will slowly start to incline due the beginning of the moratorium. Starting on October 15, 2002 through April 15, 2003.

Next meeting will be held at the Clintonville Public Library due to the election, at 4:00pm on November 5, 2002. Moved by Gay, seconded by Weathers to adjourn at 5:06 p.m. Motion carried.

Recording Secretary
Penny Kettenhoven

