

MINUTES OF THE UTILITY BOARD MEETING
OCTOBER 6, 2004

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

Also in attendance were John Boogren, Penny Kettenhoven, Jeannie Schley 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 except Gretzinger absent excused.

Moved by Gay, seconded by Sawall to approve the regular and special meeting minutes of Sept 7, 2004 and Sept 22, 2004. Motion carried.

Moved by Gay, seconded by Sawall to approve the monthly bills in the amount of \$492,135.81 Motion carried by unanimous roll call vote.

Meetings attended and upcoming- MEUW Safety & Education discussed two programs that they will be offering. Management Certification Program is for Superintendents, Supervisors and Managers in the Utilities. The second program is for new meter technicians. Steve Yaeger, our newest employee, will most likely go to this program. It is a three-year course to get state certified.

MEUW is holding a dinner meeting on Oct 14, 2004. Please let the utilities know if you are interested in attending.

Great Lakes Utilities annual meeting will be held on Oct 27, 2004 in Manitowoc at 3:00P.M. There will be a tour of the new coal plant, an ATC presentation, the annual business meeting and then dinner.

Badger Power will meet with Calpine, an independent power producer, and Manitowoc Public Utility for possible purchase of power in the near future.

Line Project Updates- The line crew finished the overhead line by Klein's. One pole was moved. New services, such as the new propane on 16th & Industrial were installed. The line crew also moved a transformer for Fox Communities Credit Union and replaced a transformer for Waste Water Treatment Plant because it was leaking. Other new services include General Dollar and Lakeshore Auto. New residential services were also installed out of town.

Mutual Aid- In the event of an emergency or disaster to other communities in Wisconsin or even other states, Municipal Electric Utilities of Wisconsin has a program called Mutual Aid. If Clintonville Utilities decides to send a person or a truck to these disasters deemed by FEMA, Clintonville Utilities will get reimbursed 100% for all expenses through federal aid. This would also be good Public Relations and we may need their help one day. Moved by Gay, seconded by Lederer to approve the General Manager may send a person or a truck at his discretion. Motion carried by unanimous roll call vote.

Water Breaks- There were no water breaks. Two bad hydrants from the early 1900's were found when flushing hydrants. These will need to be replaced as soon as Immel is available.

Outages- Mostly scheduled planned outages. There was one outage for six customers due to a tree limb on our wire. This outage lasted 20 minutes. It happened on West 13th street on an early afternoon.

Finance & Collection- Financials from August 2004 were reviewed, and also the delinquent account report. Some of these amounts, if not paid by Oct 31, 2004, will be placed on the tax roll.

Budget- The electric and water budgets were reviewed. Mr. Boogren needs to purchase some power poles for a project next spring. This will be transferred from the transformers account from this year's budget as a capital expenditure. No more money will be spent, just less for transformers this year. Health Insurance numbers are still a little low. The electric budget expense for this account will be increased by \$6,000.00 and the water health insurance will increase \$2,000.00. Painting fire hydrants for 13,200.00 was also discussed. Questions about revenues from water towers were asked. Motion made by Gay, seconded by Sawall to recommend to council that all the tower lease money stay with the water utilities revenue. Motion carried by unanimous roll call vote.

Moved by Gay, seconded by Lederer to approve the 2005 budget for the water and electric budgets with the changes from the health insurance changed and Mr. Boogren will check with Davies on the painting of the fire hydrants. Motion carried by unanimous roll call vote.

Next meeting date was set for Tuesday, November 2, 2004 at 4:00 P.M. at either the library or the Community Center due to elections at city hall. Moved by Gay, and seconded by Sawall to adjourn at 5:10.M. Motion carried.

Recording Secretary
Penny Kettenhoven

