

MINUTES OF THE UTILITY BOARD MEETING  
NOVEMBER 4, 2003

Chm. Tom Lederer.....X	Don Sawall.....X
Robert Gay.....Excused	Kay Paulson.....X
Karen Siewert..... X	

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

Board member Siewert called the meeting to order at 4:05 p.m. Roll call was taken with all members present except Gay, absent excused, and Lederer who arrived at 4:10pm.

Moved by Sawall, seconded by Paulson, to approve the regular and special meeting minutes of October 7, and October 20, 2003. Motion carried.

Moved by Sawall, seconded by Paulson, to approve the monthly bills in the amount of \$415,166.29. Motion carried by unanimous roll call vote. Lederer arrives 4:10 pm.

**Customer service-** Notices were sent out in all the bills to announce the Public Service Commission hearing for increasing electric rates on November 19, 2003 at 1:00p.m. In the conference room at the Clintonville Public Library.

**Generation-** Two engineering firms have given their presentation to Badger Power with one left to go. The meeting is November 5, 2003 at 4:00pm in Shawano. A decision will be made as to which engineering firm will oversee the building of the 20KW peaking generator in Clintonville. This project should be complete with a start up date of January 1, 2005.

**Meetings attended and upcoming-** Badger Power meetings on generations and regular meeting. MEUW had a dinner meeting in Shawano which was well attended. This meeting was to inform MEUW members of the latest national and regional electric news.

**Line Project Updates-** Seagrave has contracted Clintonville Utilities to do some electrical work. They are demolishing a building and getting ready for new construction. This work will be billed, as they own all the wires inside their property. Some underground work will also be done. Seagrave is expecting a slight increase in power and will install a 300 to 500 KV transformer.

**Water Breaks-** There were three breaks last month. One hydrant at 6<sup>th</sup> & Ilo, a watermain break on 7<sup>th</sup> Street, and a leaking water service at 106 Waupaca Street.

**Outages-** We had two scheduled outages for service upgrades.

**Finance & Collection-** Financials were reviewed and water has a gain of \$ 61,014 and the electric had a loss of \$ 22,248.20. Delinquent report was reviewed and the reason it is so high we cannot shut off residential customers after October 15, 2003 and the amount placed on the tax roll will come off next month's delinquent report in November. Ms. Kettenhoven did a water survey. The results were sent to Clintonville Utilities and the board members received a copy in their handouts. Clintonville Utilities water quality is excellent and the price is below average.

Next meeting date was set for Tuesday, December 2, 2003 at 4:00 P.M. at City Hall. Moved by Siewert, and seconded by Lederer to adjourn at 4:35pm. Motion carried.

Recording Secretary  
Penny Kettenhoven



