

MINUTES OF THE UTILITY BOARD MEETING  
DECEMBER 3, 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 4:00 p.m. Roll call was taken with all members present except Sawall who arrived at 4:15pm.

Moved by Weathers, seconded by Gay, to approve the regular meeting minutes of November 5, 2002. Motion carried with Sawall absent.

Moved by Siewert, seconded by Gay to approve the monthly bills in the amount of \$291,890.90. Motion carried by unanimous roll call vote, with Sawall absent.

Customer service – Public Benefits low-income program has given back to our electric customers \$17,550.00 this year through mid November. This is 348 dependents and 124 households in our community who qualified with being below 250% poverty. Also for customer service the Utility office has received 5-phone calls all negative for placing the fire hydrant rental on their bills.

Meetings attended—Walker Forge and Mr. Boogren have had several meetings on how to lower their electric bill. They are checking into the incidental demand. They are also thinking about changing out their meters which could save them some money possibly \$12,000.00 a month. Badger Power meetings are continuing to search for the best deal on purchasing our power. The numbers are lower than first thought. A new contract could be reached shortly. A Badger Power meeting with our council members, board members and also a few of our large customers are being discussed at this time. The Utilities will let everyone know when and where this meeting will take place. Don Sawall arrived.

Line Projects- Switching the transformers at Econofoods went very well. An infrared test was taken and a picture was handed out. Another infrared picture of the transformers will be next summer, to make sure everything is working properly.

Tree trimming will begin this month. Notices will be included with next month's utility bill to inform the customers about the general locations we will try to get done this year. If any customer has any concerns about tree limbs in their power lines, please let us know.

Christmas decorations are up and looking great.

Clintonville Utilities will be looking for a Meter Tech/ Water Operator. Todd Prellwitz is leaving the Utilities; his last day is December 5, 2002. Applications are now being accepted at city hall. Todd will be missed. He is a very good worker.

No Outages to be reported for the month of November 2002.

Public Fire Hydrant Hearing has been set for December 18, 2002 at 11:00AM in the Clintonville Community Center located at 30 S Main Street. Everyone is welcome to attend. This is an informational meeting only and the decision cannot be changed at this hearing. The notice for the hearing was in the customers bills as an insert this month and also news information on WJMQ radio.

The 2003 Electric and Water budgets were approved by council, Moved by Weathers, seconded by Siewert to approve the electric and water budgets as presented. Motion carried.

Outstanding debt was reviewed and Ms Kettenhoven was directed to check into refinancing our bonds to see if we can get a better interest rate. Financial were given for electric and water for October 2002, with the numbers not final yet. October is still being balanced. The electric rate case is almost complete and ready to send to Madison. Nine commercial customers will receive a disconnect notice by this Friday. After the 10-day waiting period, the Utilities then could shut them off. The total for these 9 in arrears amounts to \$4551.01. Ms Kettenhoven will keep the board informed of what happens to these customers.

Next meeting date is January 7, 2003 at 4:00pm at city hall. Moved by Gay, seconded by Weathers to adjourn @ 4:49pm. Motion carried.

Recording Secretary  
Penny Kettenhoven



