

Kaukauna WI
February 21, 2007

The regular meeting of Kaukauna Utilities Commission was called to order at 3:00 p.m. by President, Lee Meyerhofer. Commission members present were Gene Rosin, Bill Vanderloop, Tom Driessen, Lee Meyerhofer, Joe Verhagen, Tom McGinnis and Brian Paschen. Also present were Paul Van Berkel, City Attorney, Jeff Feldt, Mike Pedersen, Mike Kawula, Kevin Obiala, Ron Roberts, Eric Miller, Mark Biddle and Don Krause from KU. Eric Kostecki from WPPI along with Wes Slaymaker of EcoEnergy, Jerry Rohland from Mi-Tech Services with Deb Nietzow and Mike Loomis from AT&T and Diane Baumgart from the Times Villager were also present.

It was moved by Tom McGinnis, seconded by Brian Paschen to approve the minutes of the January 17, 2007 regular Commission meeting as written.

All members voted aye Motion Carried

There was no public comment.

Representatives from AT&T along with Jerry Rohland from Mi-Tech Services advised the commission AT&T is requesting a subterranean easement across the John Street property in Appleton. This easement is necessary for AT&T to relocate their facilities due to the College Avenue bridge reconstruction. AT&T will pay KU \$5,000 for administrative and easement fees. If approved by the Utility Commission it will go back to the Plan Commission and the City Council.

It was moved by Tom McGinnis, seconded by Bill Vanderloop to approve the Easement at the John Street property to AT&T Wisconsin.

Roll Call Vote:	Gene Rosin	aye
	Bill Vanderloop	aye
	Joe Verhagen	aye
	Tom Driessen	aye
	Lee Meyerhofer	aye
	Tom McGinnis	aye
	Brian Paschen	aye

Eric Kostecki of WPPI and Wes Slaymaker of EcoEnergy presented a potential wind generation project involving Kaukauna Utilities. The proposed wind turbine could generate approximately 6 megawatts and would be a visible renewable energy project in our community.

It was moved by Joe Verhagen, seconded by Tom Driessen to support a WPPI Community-based wind power project within the boundaries of the Kaukauna Utilities service territory.

All members voted aye Motion Carried

It was further moved by Tom McGinnis, seconded by Joe Verhagen to have the General Manager form a Community Advisory Committee for the wind project.

All members voted aye

Motion Carried

General Manager Jeff Feldt advised the Commission two bids were received to replace a 1997 Ditch Witch 510 Trencher.

It was moved by Gene Rosin, seconded by Tom Driessen to approve the purchase of a Ditch Witch RT-55 Tractor with trencher, backhoe and trailer from the low qualified bidder, Ditch Witch Midwest, in the amount of \$59,010.

Roll call Vote:

Brian Paschen	aye
Joe Verhagen	aye
Bill Vanderloop	aye
Tom Driessen	aye
Gene Rosin	aye
Lee Meyerhofer	aye
Tom McGinnis	aye

Motion Carried

Jeff Feldt presented the 2007 Work Plan for review by the Commission. Manager Feldt will report on the plan status every quarter.

It was moved by Brian Paschen, seconded by Gene Rosin to approve the 2007 Work Plan.

All members voted aye

Motion Carried

It was moved by Tom McGinnis, seconded by Bill Vanderloop to approve the accounts receivable write offs.

Roll Call Vote:

Joe Verhagen	aye
Tom Driessen	aye
Gene Rosin	aye
Bill Vanderloop	aye
Lee Meyerhofer	aye
Tom McGinnis	aye
Brian Paschen	aye

Motion Carried

It was moved by Brian Paschen, seconded by Bill Vanderloop, that checks numbered 033085 in the amount of \$37,758.26 and checks numbered 033183 to 033409 in the amount of \$1,846,299.30 be approved.

Roll Call Vote:	Brian Paschen	aye
	Bill Vanderloop	aye
	Gene Rosin	aye
	Joe Verhagen	aye
	Tom McGinnis	aye
	Tom Driessen	aye
	Lee Meyerhofer	aye

Motion Carried

The commission reviewed the monthly reports.

Generation Superintendent, Mike Pedersen updated the commission on progress at the new warehouse and maintenance facility. The hurdles with bedrock, soil contamination and fire retardant paint are winding down with completion of the interior scheduled for March 7th. Boldt will return this spring to finish exterior work including landscaping and black topping. Occupancy is anticipated for May.

Pedersen also advised the commissioners concerning the Island Street Peaking Plant. Engine A has been down most of January and February due to cold weather related issues. On February 8th an explosion occurred in the Engine A compartment. Pratt & Whitney has been on site to investigate and will be issuing a report. Engine A is out of service until this situation is rectified.

Manager Feldt said the Elm Road Generating Station in Oak Creek water intake issue has not been resolved as yet.

KU received notice from WPPI that load served "behind the meter" is subject to ATC transmission charges due to FERC requirements. This involves all load served by KU hydro power facilities and may result in an additional \$600,000 in transmission charges beginning in 2008.

Jeff Feldt advised the Commission that Kaukauna Utilities may be subject to register with the National Electric Reliability Corporation (NERC) and Midwest Reliability Organization (MRO) under the Energy Policy Act of 2005. Compliance with standards is required to assure problems on our system will not affect the bulk power system.

Jeff Feldt, Bruce Gomm and Kevin Obiala attended a Groundwater Advisory Committee meeting to learn about legislation that will affect high capacity wells. It is expected that legislation will push water conservation. Superintendent Obiala will work on a water conservation program for 2008.

Purchasing Supervisor Ron Roberts discussed the Envirotran transformers with the Commission. These new Envirotran transformers are friendlier to the environment. If a spill occurs, it is easier to clean up. Disposal of these transformers is easy due to the unique dielectric coolant whose

base oils come from a renewable natural resource. KU began using EF pole mount transformers late in 2005 and pad mount transformers in 2007.

It was moved by Brian Paschen seconded by Joe Verhagen to adjourn to closed session pursuant to WI. State Statute 19.85(1)(g) John Street Facility at 4:36 p.m.

Roll Call Vote:	Tom McGinnis	aye
	Tom Driessen	aye
	Lee Meyerhofer	aye
	Brian Paschen	aye
	Bill Vanderloop	aye
	Gene Rosin	aye
	Joe Verhagen	aye

Motion Carried

It was moved by Gene Rosin, seconded by Brian Paschen to return to Open Session at 4:55 p.m.

It was moved by Tom Driessen, seconded by Gene Rosin to adjourn.

The meeting ended at 4:56 p.m.

Thomas J. McGinnis
Secretary