

Kaukauna WI
June 20, 2007

The regular meeting of Kaukauna Utilities Commission was called to order at 4:00 p.m. by President, Lee Meyerhofer. Commission members present were Gene Rosin, Bill Vanderloop, Tom Driessen, Lee Meyerhofer, John Moore and Tom McGinnis. Also present were Jeff Feldt, Bruce Gomm, Mike Pedersen, Mike Kawula, Kevin Obiala, Ron Roberts, Don Krause, Mark Biddle and Mike Bergner from KU. Diane Baumgart from the Times Villager and Karen Brooks were also present.

It was moved by Bill Vanderloop, seconded by Gene Rosin to excuse the absence of Commissioner Brian Paschen

It was moved by Tom McGinnis, seconded by Gene Rosin to approve the minutes of the May 16, 2007 regular Commission meeting as written.

There was no public comment

Generation Superintendent Mike Pedersen advised the Commission the 2007 budget included \$130,000 for replacement of the trash racks at Kaukauna City Plant. After attempts were made to get several bids, one qualified bid was received from Hydro Components. KU has HDPE racks from Hydro Components at Rapide Croche and has found breaking ice from the new plastic racks much easier than the old steel ones.

It was moved by Tom McGinnis, seconded by Tom Driessen to approve the purchase of new trash racks for the Kaukauna City Plant from Hydro Components in the amount of \$71,954.

Roll Call Vote:	Gene Rosin	aye
	Lee Meyerhofer	aye
	Tom McGinnis	aye
	John Moore	aye
	Bill Vanderloop	aye
	Tom Driessen	aye

Motion Carried

Mike Pedersen informed the Commission the bids for the project to supply tailrace stop logs for the Rapide Croche Hydro Plant came in 11.6% over budget. Four firms were invited to bid and two bids were received.

It was moved by Tom McGinnis, seconded by Bill Vanderloop to approve the purchase of new tailrace stop logs for the Rapide Croche Hydro Plant from WACO Products in the amount of \$83,300.

Roll Call Vote:	Bill Vanderloop	aye
	Tom Driessen	aye
	Gene Rosin	aye
	Lee Meyerhofer	aye
	Tom McGinnis	aye
	John Moore	aye

Motion Carried

General Manager Jeff Feldt discussed the plan to supply the new Warehouse / Maintenance Facility with 100% Renewable Energy. The building was constructed using Leadership in Energy and Environmental Design (LEED) standards. KU's purchase of blocks of renewable energy in 150 KWh increments will add to the overall energy conservation and efficiency of the building.

It was moved by Gene Rosin, seconded by Tom McGinnis to authorize the new Warehouse/Maintenance Facility at 300 Island Street to be served by 100% renewable energy purchase under Renewable Energy Rider RER-2.

Roll Call Vote	John Moore	aye
	Tom McGinnis	aye
	Lee Meyerhofer	aye
	Gene Rosin	aye
	Tom Driessen	aye
	Bill Vanderloop	aye

Motion Carried

It was moved by John Moore, seconded by Tom Driessen to approve the accounts receivable write offs.

All members voted aye	Motion Carried
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It was moved by Gene Rosin, seconded by Bill Vanderloop that checks numbered 34121 Void, 34428 to 34610 in the amount of \$4,628,977.69 be approved.

Roll Call Vote:	Bill Vanderloop	aye
	Gene Rosin	aye
	John Moore	aye
	Tom McGinnis	aye
	Tom Driessen	aye
	Lee Meyerhofer	aye

Motion Carried

The commission reviewed the monthly reports.

Jeff Feldt called the commission's attention to the River Flow chart for the month of May. Even though there was a period of 4 hours on the 23rd of May with zero hydro production, KU Hydro plants supplied enough power for 11,000 homes for the month.

Water Superintendent, Kevin Obiala discussed the study completed by Water Well Solutions on three KU water plants. The installation of variable frequency drives (VFD's) would increase efficiency and cut usage. With a cost of \$61,000, annual savings of \$12,000 and up front rebates of \$13,000 the project would have a payback in four years time.

Kevin Obiala also discussed the future of the KU water system and referenced a study done by McMahon in 2003. Currently wells are pumping an average similar to the last five years. With several projects to increase the amount pumped from Well #5 and Well #9 production capability will be at 4.3 million gallons per day. The highest peak was 2.4 million gallons per day. Water tables are the same as last year and according to state geologists, when Green Bay surrounding communities convert to surface water, the water table will go up within a year. Kevin Obiala stated KU water supply will be good for long time.

Jeff Feldt gave the Commission an update on the Development of John Street. Manager Feldt attended a public forum at Telulah Park held by Tanesay to solicit comments from the public. KU has obtained the legal description and title commitment which will include a permanent easement for the hydro power canal, tailrace and flume. Tanesay is very supportive of KU efforts to restore the hydro facility. Shaw is making progress on the remaining remediation work.

On The Wind Turbine front, Eco Energy has talked to a number of property owners. There is interest but no commitment. Eco Energy will look at sites in Calumet County.

In the New Prosperity Center, KU completed electric service to Albany the end of May. This is a new circuit out of the Kaukauna North substation set up to serve the entire industrial park.

KU Staff met with the Corps of Engineers from Detroit on the Fox River low water levels. Industrial users were also at the meeting.

The July Commission Meeting will be on Thursday, July 19, 2007.

Commissioner Meyerhofer suggested a meeting at Rapide Croche this fall.

Jeff Feldt received the 2006 MEUW Safety Award on behalf of KU.

Jeff Feldt advised the Commission that AMR figures show 93% electric meters and 80% water meters are converted.

It was moved by Bill Vanderloop, seconded by Gene Rosin to adjourn.

The meeting ended at 4:45 p.m.

Thomas J. McGinnis
Secretary

Minutes taken by Alice Rasmussen