

Kaukauna WI
August 14, 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, Tom McGinnis and Brian Paschen. Also present were Jeff Feldt, Don Krause, Mike Pedersen, Mike Kawula, Kevin Obiala, Eric Miller and Mike Bergner from KU.

It was moved by Bill Vanderloop, seconded by Gene Rosin to excuse the absence of Commissioner John Moore.

It was moved by Brian Paschen, seconded by Tom McGinnis to approve the minutes of the July 19, 2007 regular Commission meeting as written.

All members voted aye

Motion Carried

There was no public comment.

General Manager Jeff Feldt highlighted the following on the 2007 Work Plan. KU employees had zero loss time accidents for the quarter and the year. KU will conduct an Employee Satisfaction Survey in October. Under energy conservation 23 customer projects have been completed saving almost 800,000 kilowatt hours. The Accounting Section will have a Harris conversion in October. The Information Technology Department has the System Operations off-site back up location on hold and will incorporate it into the new substation on Tobacnoir Street. Engineering & Operations has completed the Central Substation upgrade and has met the reliability goals set for customer outages. The Hydro Power Generation Department completed the relocation of substations at Rapide Croche and Little Chute. New Badger FERC licensing historical issues are resolved. Electric Distribution Department finalized an offer to purchase a ½ acre site on the former Giddings & Lewis property for \$40,000; and resolved the communication issue for remote metering at Jack's Pizza. The Water Department completed the water main project on Harrison, High Walter and Eden Streets as well as completing 132 cross connection surveys. GIS has completed the water inventory.

Jeff Feldt discussed the WPPI Leading by Example Program which would create and coordinate community-wide energy conservation efforts. River Falls, working with the U of W campus, has been working with such a program for 3-4 months. The program would require a major commitment not only from WPPI but KU and the City of Kaukauna as well. WPPI will provide \$40,000 for staff resources. KU staff will evaluate the program to determine if it is feasible for KU to participate at this time. Staff will also observe River Falls' progress.

Attorney Paul Van Berkel arrived at 4:26 p.m.

Water Superintendent Kevin Obiala answered last month's question about softening the KU water system by referencing the 2003 water study conducted by McMahon Associates, Inc. Water softening is not feasible and is cost prohibitive due to the varied pumping processes and number of KU wells. New rules would also require treatment prior to discharge into the sewer.

Kevin Obiala also discussed the need for voluntary water reduction and conservation due to extremely dry conditions in the area; and a city ordinance to allow the Utility to impose sanctions in the event of an emergency that would require mandatory water reduction.

It was moved by Gene Rosin, seconded by Tom Driessen to authorize the Water Superintendent to draft a water restriction ordinance and send it to the City Attorney for review and the City for approval.

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:

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

It was moved by Brian Paschen, seconded by Tom McGinnis, that checks numbered 34108 to 34427 in the amount of \$4,466,968.58 and checks numbered 34789 to 35263 in the amount of \$5,296,596.51 be approved.

Roll Call Vote:

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

Motion Carried

The commission reviewed the monthly reports.

Jeff Feldt reviewed the WPPI Typical Bill Comparison Summary with the Commission. KU rates continue to be 40% - 50% lower for residential customers than neighboring investor-owned utilities.

Generation Superintendent Mike Pedersen advised the Commission that FERC inspectors and a consultant from Mead & Hunt conducted a Potential Failure Mode Analysis (PFMA) at the City Plant last week. Documents and drawings were reviewed with positive results.

Jeff Feldt reminded the Commission of the WPPI Annual Meeting in Middleton on September 13-14, 2007 and the APPA Policy Makers Workshop in Vermont on October 25-26, 2007.

Jeff Feldt commented that the AMR report shows 95% of Electric meters are converted and 86% of water meters have been converted to AMR.

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

The meeting ended at 5:05 p.m.

Thomas J. McGinnis
Secretary

Minutes taken by Alice Rasmussen