

Kaukauna WI
January 16, 2008

The regular meeting of Kaukauna Utilities Commission was called to order at 4:05 p.m. by President, Lee Meyerhofer. Commission members present were Gene Rosin, Bill Vanderloop, Tom Driessen, Lee Meyerhofer, John Moore, Tom McGinnis and Brian Paschen. Also present were Paul Van Berkel, City Attorney, Jeff Feldt, Mike Kawula, Kevin Obiala, Mark Biddle, Eric Miller, Mike Pedersen and Ron Roberts from KU.

It was moved by John Moore, seconded by Tom McGinnis to approve the minutes of the December 19, 2007 regular Commission meeting as written.

All members voted aye Motion Carried

General Manager Jeff Feldt reviewed the budget process and events leading up to the new figures for the Office Addition and Remodel Phase II Project. One key factor is the time lapse between preliminary figures and the additional costs involved with completing the project in 2008. Architectural and engineering fees have increased in conjunction with increased construction costs and delays in project completion. Total cost for both Phase I and II is \$8.5 million of which \$3.5 million is for Phase I and \$5.0 million is for Phase II.

It was moved by Gene Rosin, seconded by Tom Driessen to award the construction contract for the Office Addition/Remodel Phase II to The Selmer Company in the amount of \$4,009,900.

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

Motion Carried

It was moved by Brian Paschen, seconded by Tom McGinnis to revise the contract with BSA for additional fees of \$150,000.

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

Motion Carried

Jeff Feldt discussed a gas pipeline easement with the Commission which Wisconsin Gas (WE Energies) has requested of KU. The new infrastructure will not only increase reliability in the area but directly benefit the Island Street Peaking Plant. The additional gas supply will allow the removal of a gas compressor from the peaking plant and alleviate problems with failed starts and operating issues. We Energies is offering to pay KU \$45,000 for this easement.

It was moved by Tom McGinnis, seconded by John Moore to approve the Gas Pipeline Easement between Kaukauna Utilities (City of Kaukauna) and Wisconsin Gas LLC (DBA We Energies) on property at 700 Island Street with compensation of \$45,000 subject to approval by the City Attorney and recommend approval of same to the City of Kaukauna Plan Commission and City Council.

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

Motion Carried

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

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

Motion Carried

It was moved by Tom McGinnis, seconded by Brian Paschen that checks numbered 36196 through 36410 in the amount of \$4,104,038.98 be approved for payment.

Roll Call Vote:	Brian Paschen	aye
	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.

Jim Brown gave a summary of the 2007 Conservation Program for residential and commercial customers with total demand savings (KW) of 344.01 and energy savings (KWH) of 747,740. Total water conservation savings amounted to 25,600 cubic feet. Jim Brown also explained that WPPI and Kaukauna Utilities will participate fully in the Focus on Energy programs in 2008. Customer rebates will be paid by the Focus on Energy Program instead of KU public benefit funds. Jeff Feldt recognized the excellent work Jim Brown does on behalf of KU and our customers on energy conservation projects.

Jeff Feldt confirmed that Commissioners Lee Meyerhofer, John Moore, Tom McGinnis and Gene Rosin will attend the APPA Legislative Rally in Washington D.C. in February.

Eric Miller, Manager of Electric Distribution informed the commission there are about 200 remaining 60 amp services that need to be upgraded before they can be converted to AMR. Miller will continue to work with the customers to complete the upgrades.

Jeff Feldt commented on the John Street project. The Appleton Post Crescent reported the property was sold. However, Tanesay has not yet purchased the property. They have until October 28, 2008 under terms of the option to purchase. Tanesay is opening a sales office in Appleton the end of January.

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

The meeting ended at 5:22 p.m.

Thomas J. McGinnis
Secretary