

Kaukauna WI
May 21, 2008

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 and Lee Meyerhofer. Also present were Paul Van Berkel, City Attorney, Mike Kawula, Mike Pedersen, Ron Roberts, Eric Miller and Don Krause from KU. Karen Brooks was also present.

It was moved by Gene Rosin, seconded by Bill Vanderloop to excuse the absence of Commissioner(s) Brian Paschen, Tom McGinnis and John Moore.

All members voted aye Motion Carried

It was moved by Tom Driessen, seconded by Gene Rosin to approve the minutes of the April 16, 2008 regular Commission meeting as written.

All members voted aye Motion Carried

There was no public comment.

Eric Miller, Manager of Electric Distribution, advised the commission out of three possible bidders for the Tobacnoir Street Substation Engineering Contract only Forster Engineering presented a bid by the deadline. KU has worked with Forster on past projects and staff is confident in their capabilities with respect to this project.

It was moved by Gene Rosin, seconded by Tom Driessen to authorize the General Manager to award a contract for engineering services for the new Tobacnoir Street Substation to Forster Engineering in the amount of \$174,000.

Roll call Vote:	Gene Rosin	aye
	Lee Meyerhofer	aye
	Bill Vanderloop	aye
	Tom Driessen	aye

Motion Carried

Mike Pedersen, Manager of Generation and Operations, discussed the John Street Hydro – Underground Conduit Installation Contract with the commission. Due to the schedule for the College Avenue Bridge Project, the fact that this work is required by the WI Department of Transportation, and the recommendation from Forster Engineering, KU staff awarded the contract to Meyer Services.

It was moved by Gene Rosin, seconded by Tom Driessen to affirm the staff decision to award the John Street Hydro Underground Conduit Installation project to Meyer Services, Inc. for the firm price of \$151,848.

Roll call Vote:	Bill Vanderloop	aye
	Tom Driessen	aye
	Gene Rosin	aye
	Lee Meyerhofer	aye

Motion Carried

Mike Pedersen explained to the commission several small concrete jobs were combined into one bid package. Four bids were received with Selmer Construction being the lowest qualified bidder.

It was moved by Gene Rosin, seconded by Bill Vanderloop to authorize the General Manager to award a contract for Miscellaneous Concrete Work to The Selmer Company for the firm price of \$20,200.

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

Motion Carried

Mike Pedersen advised the commissioner the seal for the turbine at the Combined Locks Hydro Plant needs to be replaced. Only 3 have been replaced since 1988. KU keeps a spare on hand as lead time for a new seal is 26-36 weeks and the unit cannot run without it.

It was moved by Tom Driessen, seconded by Gene Rosin to authorize KU to purchase a new Bestobell seal from S M Seals, Ltd. for the firm price of \$85,079 for the Combined Locks Hydro Plant.

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

Mike Kawula, Manager of Finance and Administration continued discussion from the April meeting concerning a resolution in support of Wisconsin Public Power Inc.'s (WPPI) Community Based Renewable Energy Program and the efforts of EcoEnergy with regard to wind turbines within KU service territory. Attorney Paul Van Berkel commented that the paragraph with regard to locating wind generation close to where the energy will be used will reduce high voltage transmission lines be deleted since transmission companies are required to maintain certain lines regardless of the renewable energy in the area.

It was moved by Gene Rosin, seconded by Tom Driessen to direct the General Manager to determine whether or not the paragraph in question be deleted and adopt the Resolution in Support of the Wisconsin Public Power Inc. (WPPI) Community Based Renewable Energy Program.

All members voted aye	Motion Carried
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It was moved by Gene Rosin, 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

Motion Carried

It was moved by Tom Driessen, seconded by Gene Rosin, that checks numbered 37146 through 37496 in the amount of \$9,685,078.33 be approved for payment.

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

Motion Carried

The commission reviewed the monthly reports.

Eric Miller reviewed the results from the APPA Lineworker Rodeo with the commission pointing out that the KU team did very well, improving since last year.

Mike Pedersen updated the commission on the facility construction progress. The steel and cement block are going up. The windows and concrete floor will be installed in the next two weeks. The project is on target with a move-in date of the lower level on August 5, 2008. The customer service and billing departments will move to the warehouse when it is necessary to vacate the front for demolition. That way customers will not be in the construction zone. Commissioners and all present were invited to a tour at the conclusion of the meeting.

Mike Kawula verified who would attend the WPPI Regional Meeting, MEUW Annual Conference and APPA National Conference. Two Commissioners, Lee Meyerhofer and Gene Rosin will attend the MEUW Conference in Stevens Point. Commissioner Bill Vanderloop will attend the APPA National Conference in New Orleans.

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

The meeting ended at 4:27 p.m.

Thomas J. McGinnis
Secretary