

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

Motion Carried

Eric Miller informed the Commission four bids were received for the Ann Street Substation Engineering Services. KU has worked with all bidders in the past and has a good working relationship with the new project manager for Power Systems Engineering.

It was moved by John Moore, seconded by Gene Rosin to authorize the General Manager to award a contract for engineering services for the new Ann Street Substation to Power Systems Engineering in the amount of \$105,000.

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

Motion Carried

Water Superintendent Kevin Obiala discussed replacing the 1990 International dump truck primarily used by the Water Department. The 2009 capital budget allowed \$90,000 for a new dump truck. After a complete assessment of the truck it was decided the chassis is in great shape with 35,000 miles but the dump body and hoist are worn out. Two bids were solicited for replacement of the dump body and hoist.

It was moved by Gene Rosin, seconded by John Moore to approve the bid submitted by Casper Truck Equipment for the replacement of the dump body and hoist for Truck #39 in the amount of \$19,870.

Roll call vote:	John Moore	aye
	Lee Meyerhofer	aye
	Tom Driessen	aye
	Gene Rosin	aye
	Tom McGinnis	aye
	Bill Vanderloop	aye

Motion Carried

General Manager Jeff Feldt reviewed The Energy Management Planning and Implementation Guide developed by WPPI Energy. This how-to manual and toolkit is a valuable resource for member utilities and municipalities to use to reduce energy use in their own facilities. In order to take advantage of energy conservation funding, a formal resolution that establishes a utility-wide energy program to reduce energy use in KU facilities is required.

It was moved by Gene Rosin, seconded by Tom McGinnis to adopt a Resolution approving implementation of a Utility-Wide Energy Program.

All members voted aye

Motion Carried

Jeff Feldt advised the Commission WPPI Energy has identified 13 potential energy efficient/conservation projects for consideration by member utilities. WPPI members are in a better position to receive stimulus funding for these projects if efforts are combined. Commissioners agreed to look at low income energy efficiency, energy efficient lighting and small scale renewable energy projects.

It was moved by John Moore, seconded by Gene Rosin to authorize the General Manager to proceed with obtaining more information on the feasibility of LED Street lighting, low income energy efficiency and renewable projects.

All members voted aye

Motion Carried

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

Roll Call Vote:

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

It was moved by Gene Rosin, seconded by Tom McGinnis, that checks numbered 40429 through 40644 in the amount of \$5,490,160.52 be approved for payment.

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.

Manager of Electric Distribution, Eric Miller advised the Meter Techs have completed all possible AMR conversions. Eric is working with AECOM, a geotechnical engineering company, with regard to the Ann Street Substation. The line crew will soon finish work on Lincoln in Little Chute as well as the surveying for the river crossing. Eric is also working on upgrades to the system to allow for the interconnect agreement for biogas on the north end of KU lines.

Manager of Generation and Ops, Mike Pedersen reported there have been great water levels all year until just recently. Maintenance crews and electricians have finished the Thilmany controls upgrade and have returned all operations back to Thilmany. The upgraded substation is active in the new control system. The John Street Plant is coming along with the control panel expected the beginning of June. Mike received the annual 2008 inspection letters from FERC with some minor issues to work on. Badger Hydro environmental assessment comments are due on May 25th. Three comments have been received. After May 25th KU will evaluate the comments and have 90 days to respond.

Jeff Feldt gave the Water Department update. The water crew has finished flushing hydrants and is now fixing broken valves and hydrants discovered while flushing. Cross connection surveys are going well.

Manager of Information and Technology, Don Krause told commissioners security is always important for the IT Department. IT has implemented key fobs to separate functionality from ID use. IT is also working on front desk security and surveillance. Don has worked with a company in Green Bay on a front lobby display with real time information from hydro stats and solar production. Similar displays in the local schools will provide a great voice for the utility out in the community. IT has also ordered printers and copiers after much research. By consolidating printer and copier locations in the new office space, the fleet was reduced by 50%.

Manager of Finance and Administration, Mike Kawula indicated all annual accounting reports for 2008 have been submitted. WPPI Energy has established a task force to select an advisor for the customer service smart grid system. WPPI is also working on AMI meters which allow for two-way communication as opposed to AMR meters with one-way communication for all members. KU has refinanced the 1998 Series bonds and in the process received an increase in the S & P bond rating from A2 to A1.

Manager of Human Resources, Denise Vanderloop is working with forms, policies and procedures with a goal toward consistency. Any training for KU employees will be made available to City employees when applicable. Denise has a guideline from Jeff Feldt and the Mayor of items to accomplish in the coming months.

Jeff Feldt advised the commission KU had two graduates from the MEUW Management Certification Program. Don Krause and Mark Biddle will receive their certificates at the annual MEUW conference in Manitowoc in June. The Badger Ad Hoc Committee met once and will meet again to go over more financial information. KU received good PR from the support given to Kaukauna High School students and their electric car competition.

The Commission was invited to the MEUW Annual Conference June 24-26th and the APPA National Conference June 13-17th.

The Commission reviewed the April safety report and safety minutes. The City of Kaukauna picked up Menasha's portion of the MEUW Safety Program. At the Open House / Energy Fair on May 19th approximately 1,500 customers came through the new facility. KU employees stepped up to work after regular business hours to make the day a huge success.

It was moved by Tom McGinnis, seconded by Gene Rosin to adjourn to closed session pursuant to WI. State Statute 19.85(1)(g) Damage Claim for Incident of July 21, 2008 at Thilmany at 5:10 p.m.

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

Motion Carried

It was moved by Gene Rosin, seconded by John Moore to return to Open Session at 5:35 p.m.

All members voted aye

Motion Carried

It was moved by John Moore, seconded by Gene Rosin to authorize the General Manager to negotiate settlement with Thilmany with regard to the incident of July 21, 2008.

All members voted aye

Motion Carried

The meeting was adjourned at 5:38 p.m.

Thomas J. McGinnis
Secretary

Minutes taken by Alice Rasmussen