

Kaukauna WI
July 26, 2006

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, Joe Verhagen, Tom McGinnis and Brian Paschen. Also present were City Attorney Paul Van Berkel, Jeff Feldt, Bruce Gomm, Mike Pedersen, Mike Kawula, Kevin Obiala, Ron Roberts, Eric Miller and Don Krause 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 approve the minutes of the June 21, 2006, Regular Commission meeting as written.

All members voted aye

Motion Carried

There was no public comment.

Manager Jeff Feldt informed the commission the Kaukauna Quarterback Club has requested a \$2,500 donation toward the Bayorgeon Football Field re-lighting project. The request was approved by the Community Involvement Committee and funds are available in the 2006 Community Involvement budget. Over the past three years Kaukauna Utilities has been a major contributor to various community endeavors.

It was moved by Tom McGinnis, seconded by Gene Rosin to authorize a one-time contribution in the amount of \$2,500 for the Kaukauna Quarterback Club Bayorgeon Football Field Re-Lighting Project.

Roll Call Vote:

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

Motion Carried

Water Superintendent Kevin Obiala advised the commission a 750 foot section of water main on Fern Street between Haen Drive and High Street must be replaced. There were two main breaks in this section in June just 100 feet apart. Two bids were obtained to replace this section of water main. Attorney Paul Van Berkel pointed out that in an emergency situation as determined by the commission there is a recognized exception in the bid process.

It was moved by Tom Driessen, seconded by Joe Verhagen to approve the bid submitted by Carl Bowers Construction in the amount of \$64,750 for the emergency replacement of the Fern Street water main.

Roll Call Vote:

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

Motion Carried

Manager Feldt reviewed the 2006 Work Plan – 2nd Quarter Update with the commissioners highlighting the areas of Safety, AMR conversions, GIS implementation and Electric Distribution Reliability.

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

Roll Call Vote:

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

Motion Carried

It was moved by Bill Vanderloop, seconded by Tom Driessen, that checks numbered 030976 to 031096 in the amount of \$3,623,700.33; 031313 to 031415 in the amount of \$449,653.20; and 031416, 031418 to 031510 in the amount of \$3,155,275.55 be approved.

Roll Call Vote:

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

Motion Carried

The commission reviewed the monthly reports.

Mike Pedersen gave an update on the warehouse – maintenance facility construction project. The remediation is 85% complete. The building footprint has been excavated and Boldt Construction will be on site next week. All the concrete that was on site has been crushed and will be recycled and used during construction.

Superintendent Pedersen also advised the commission that annual vibration testing at all 15 KU Hydro units was recently completed. KU has commissioned this testing the past four years; and compiled a good history of how the units are running. This testing is part of a preventive maintenance program to catch any abnormalities and stop a catastrophic failure.

According to Manager of Finance, Mike Kawula, the Electric Rate Case Hearing will be on August 15th at 9:30 a.m. in the Kaukauna Utilities main office assembly room. The Paper Council has intervened and will be present in Madison.

It was moved by Gene Rosin, seconded by Tom Driessen to adjourn to closed session pursuant to WI. State Statute 19.85(1)(g) John Street Facility at 4:40 p.m.

It was moved by Bill Vanderloop, seconded by Brian Paschen to return to Open Session at 5:04 p.m.

The meeting ended at 5:05 p.m.

Thomas J. McGinnis
Secretary