

Kaukauna WI
August 16, 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 Bill Vanderloop, Tom Driessen, Lee Meyerhofer, Joe Verhagen, Tom McGinnis and Brian Paschen. Also present were Paul Van Berkel, City Attorney, Jeff Feldt, Bruce Gomm, Mike Pedersen, Mike Kawula, Kevin Obiala, Ron Roberts, Eric Miller and Mark Biddle from KU. Karen Brooks was also present.

It was moved by Brian Paschen, seconded by Tom McGinnis to excuse the absence of Commissioner Gene Rosin.

All members voted aye

Motion Carried

It was moved by Bill Vanderloop, seconded by Joe Verhagen to approve the minutes of the July 26, 2006 regular Commission meeting as written.

All members voted aye

Motion Carried

There was no public comment.

Mark Biddle, Distribution Superintendent, advised the commission that although a new Bucket Truck was budgeted for 2008, new EPA standards for diesel engines will add approximately \$10,000 if purchase is delayed beyond 1/1/2007. Also the new engines may run hotter which would reduce fuel efficiency.

It was moved by Tom Driessen, seconded by Tom McGinnis to authorize the purchase in 2006 of a bucket truck chassis identified in the 2008 capital budget and accept the bid of Packer City International for a 2007 International 440 SBA 4x2 (MA035) Bucket Truck Chassis at the bid price of \$56,450.

Roll call Vote:

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

Motion Carried

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

Roll Call Vote:	Bill Vanderloop	aye
	Joe Verhagen	aye
	Tom Driessen	aye
	Lee Meyerhofer	aye
	Tom McGinnis	aye
	Brian Paschen	aye

Motion Carried

It was moved by Tom McGinnis, seconded by Joe Verhagen, that checks numbered 031417, 031511 to 031653 in the amount of \$863,822.02; and checks numbered 031607-Void, 031656 to 031770-Void, 031654 & 031655, 031771 to 031888 in the amount of \$408,119.03 be approved.

Roll Call Vote:	Brian Paschen	aye
	Bill Vanderloop	aye
	Joe Verhagen	aye
	Tom McGinnis	aye
	Tom Driessen	aye
	Lee Meyerhofer	aye

Motion Carried

The commission reviewed the monthly reports.

Mike Kawula informed the commission that the Electric Rate Case hearing went well on August 15th. Jeff Feldt attended the hearing in Madison with Bev Matthews and Peggy Jesion from WPPI. Mike Kawula was at the Utility with Jim Brown. Dave Roloff from Roloff Manufacturing was present in Kaukauna and the Paper Council was represented at the hearing in Madison. The Paper Council will file rebuttal testimony which will delay the date the new rates will be in effect. Prior to the rate hearing KU personnel met with Thilmany and Appleton Coated to discuss the rate case.

Mike Pedersen advised the commission that 95% of the contaminated soil has been removed from the Warehouse construction site. Boldt Construction will begin pouring the foundation next week. All discussions about environmental contamination have been resolved and the project is moving ahead.

Kevin Obiala, Water Superintendent, reported on the success of the fire hydrant leak survey conducted by Davies Water. The KU Water Department has already repaired or replaced 15 of the 23 hydrants that were leaking. Unaccounted water expenses are

tracked every month. Conserving water is important and pumping expenses will be saved. Kevin will have a dollar amount when all the hydrants are fixed.

Manager Jeff Feldt invited the commissioners to the WPPI Annual Meeting in Madison on September 14-15, 2006.

Manager Feldt reported that KU employees had two fire drills recently and training on work place violence.

KU crews have completed conversion of 74% of electric meters and 53% of water meters in the AMR program. This project will be completed in 2007.

It was moved by Tom Driessen, seconded by Joe Verhagen to adjourn to closed session pursuant to WI. State Statute 19.85(1)(g) John Street Facility.

It was moved by Brian Paschen, seconded by Bill Vanderloop to return to Open Session at 4:45 p.m.

It was moved by Brian Paschen, seconded by Joe Verhagen to authorize the General Manager to execute a Cost Sharing Agreement with M-I, LLC subject to approval by Attorney Richard Heinemann of the Boardman Law Firm and City Attorney Paul Van Berkel and subject to satisfactory due diligence review of M-I, LLC financial stability.

All members voted aye

Motion Carried

The commission will meet at the John Street facility, weather permitting on September 20th and hold the regular commission meeting at the John Street location. A tour of the site will be included in the meeting.

It was moved by Tom McGinnis, seconded by Tom Driessen to adjourn.

The meeting ended at 4:50 p.m.

Tom McGinnis
Secretary