Kaukauna WI September 20, 2006

The regular meeting of Kaukauna Utilities Commission was called to order at 4:00 p.m. by President Lee Meyerhofer at the John Street Hydro Facility in Appleton, WI. Commission members present were Joe Verhagen, Lee Meyerhofer, Bill Vanderloop, Tom Driessen, Tom McGinnis, Gene Rosin and Brian Paschen. Also present were Paul Van Berkel, City Attorney, Jeff Feldt, Mike Pedersen, Ron Roberts, Eric Miller and Don Krause from KU. Diane Baumgart from the Times Villager was also present.

It was moved by Bill Vanderloop seconded by Tom Driessen to approve the minutes of the August 16, 2006 regular Commission meeting as written.

All members voted aye

Motion Carried

There was no public comment.

Manager Jeff Feldt advised the commission about the emergency water main replacement on Crooks Avenue. The Project came up very quickly due to seven water main breaks in that area within a few days. Three bids were received with the lowest qualified bid being from Carl Bowers Construction.

It was moved by Gene Rosin, seconded by Brian Paschen to affirm staff's decision to accept the bid submitted by Carl Bowers Construction in the amount of \$70,210 for emergency replacement of 900 feet of water main on Crooks Avenue between 18th Street and Looks True Value Hardware and on 18th Street between Crooks Avenue and Lehrer Lane.

All members voted aye

Motion Carried

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

Roll Call Vote Gene Rosin

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

Motion Carried

It was moved by Bill Vanderloop, seconded by Gene Rosin, that checks numbered 031791, Void, 031889 to 031999 in the amount of \$3,422,844.01; and 032000 to 032114 in the amount of \$435,543.27 be approved.

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

Motion Carried

Bill Vanderloop

aye

The commission reviewed the monthly reports.

General Manager Feldt advised the commission the Electric Rate Study was approved by the PSC and the new rates will be in effect November 1, 2006.

Mike Pederson informed the commission the new warehouse construction is well underway with footings 95% completed, foundation backfilled and block walls going up. All the remediation has been completed and the old concrete was crushed and kept on site. KU has applied for a \$50,000 Brownfield Green Space and Public Facilities Grant from the DNR. Award of the grant should be made in late October. The commissioners will receive monthly updates on the progress of the new warehouse.

Mike Kawula is working on the proposed 2007 budget and will present a draft of the budget to the commission at the October meeting.

Jeff Feldt reminded the commission that KU will sponsor a customer appreciation day in connection with Public Power Week on Thursday, October 5th.

Manager Feldt also told the commissioners that KU is working on extending electric service to the expansion of the Kaukauna Industrial Park.

The Outagamie County Landfill and Highway Department located on CTH "OO" will become retail customers of Kaukauna Utilities in conjunction with the Outagamie County Landfill gas project in mid October. This project will add approximately 5 to 9 megawatts of generation and will be in operation about the 1st of January.

KU is also working with WPPI and a developer who is looking to propose wind generation at the eastern edge of our service territory.

The Commission and KU staff toured the John Street Facility from 4:30 p.m. until 5:11 p.m.

It was moved by Tom McGinnis, seconded by Joe Verhagen to adjourn to closed session pursuant to WI. State Statute 19.85(1)(g) John Street Facility at 5:12 p.m.

All members voted ave Motion Carried

It was moved by Joe Verhagen, seconded by Gene Rosin to return to open session at 5:25 p.m.

All members voted aye Motion Carried

The meeting was adjourned at 5:26 p.m.

Thomas J. McGinnis Secretary