

UTILITY BOARD MINUTES

May 6, 2010

The Utility Board meeting was called to order by Chairman Schmid at 7:03 p.m. Members present included Schmid, Kennett, Kraft, Talbott, and VanDerLeest. Spensley was absent. Also attending all or part of the meeting were: Supt. Opsal, Jack Jones, Jeff Clementz, Mike Clark, and Aldermen Wachtel and Deener.

AUDIENCE There were no audience requests.

MINUTES It was moved by Kraft, seconded by VanDerLeest, to approve the minutes of April 8, 2010. The motion was passed.

 It was noted that Vensys is working on an extended Warranty/parts agreement with us.

WARRANTS It was moved by Kraft, seconded by Kennett, to approve the presented warrants. The motion was passed.

BUDGET The Board noted the current budget.

POWER PLANT The Board noted that there some erosion problems at REPORT wind turbine site that are being taken care. Some maintenance work on the wind turbines was completed including slip ring changing.

 A new server was purchased for the SCADA system and information from the old system is being transferred.

 Exhaust fans on the plant roof have had maintenance done to them including new louvers and motor maintenance.

 Radiators have been readied for the summer season.

 Minor repairs were done on two of the engines including a broken wire on the CAT rectifier and a blown pt fuse on #4.

LINE CREW The transformers and platform were removed from REPORT behind 209 N. State and a new transformer setup was installed.

 Boring work to the new storage building at the Wind turbine site was completed.

 New street light poles and other various materials were installed in Country Manor at last year's construction areas.

Circuit #4 has all been changed over to Circuit #3.

Maintenance was done on the interconnection line.

More LED lights are being installed as a test.

Spensley arrived at 7:21 p.m.

MISCELLANEOUS The Board discussed the preliminary 2010/11 budget.

The proposed capital projects are waiting on the General Fund's proposed road projects although the catalysts for the engines are the top priority.

The Commercial Service income is increased due to the new grocery store and the City Service is decreased due to the new City rate.

Some power plant accounts were increased for future improvements such as sheet metal around the plant, installing solid state relays on the generators, spare parts for the wind turbines, and purchasing more safety equipment that is needed for climbing the Wind turbines.

The amount is Sales Promotion/Advertising will be eliminated.

Overall, the budget is down approximately \$150,000.

No action was taken on the Resolution to authorize the signing of a promissory note and accepting a letter of credit for the selling of "green credits".

The Board discussed the substitute electrical inspector and having insurance coverage.

Board member Kennett had concerns on the responsibility of utility bills. Discussion followed on the policy.

It was moved by Kraft, seconded by Kennett, to adjourn the meeting at 9:37 p.m. The motion was passed.

Respectfully submitted,

ANN HUTCHINSON

Board Secretary