

MINONG SEWER UTILITY MINUTES

As continuance of Regular Board Meeting of January 8, 2018

MINUTES: Motion by Ellenberger, seconded by Lee to approve the minutes of 12/4/17. 7-Ayes. Motion carried.

VOUCHERS: Motion by Lee, seconded by Haime to approve voucher #8746 – 8758. 7-Ayes. Motion carried.

NEW/OLD

JETTER TRUCK: Hallock and Wehmhoefer went to look at a 1996 Jetter Truck. Discussion held. Board would like a 90 day warranty in writing. Purchase price with trade in \$57,000. Motion by Bobin, seconded by Lee to purchase the jetter truck with a 4 year full payout municipal lease @ 0.00%, which equals 5 total annual payments of \$11,470 with the 1st payment due at delivery. 7-Ayes. Motion carried.

ADJOURN: Motion by Podratz, seconded by Baker to adjourn. 7-Ayes. Motion carried. Meeting adjourned.

Village President

Clerk/Treasurer

MINONG SEWER UTILITY MINUTES

As continuance of Regular Board Meeting of February 5, 2018

MINUTES: Motion by Ellenberger, seconded by Haime to approve the minutes from the Regular Board Meeting on 1/8/18. 6-Ayes. Motion carried.

VOUCHERS: Motion by Haime, seconded by Podratz to approve voucher # 8759 – 8781. 6-Ayes. Motion carried.

ADJOURN: Motion by Podratz, seconded by Baker to adjourn. 6-Ayes. Motion carried. Meeting adjourned.

Village President

Clerk/Treasurer

MINONG SEWER UTILITY MINUTES

As continuance of Regular Board Meeting of March 5, 2018

MINUTES: Motion by Ellenberger, seconded by Baker to approve the minutes from the Regular Board Meeting on 2/5/18. 7-Ayes. Motion carried.

VOUCHERS: Motion by Lee, seconded by Haime to approve voucher # 8782 – 8803. 7-Ayes. Motion carried.

ADJOURN: Motion by Podratz, seconded by Baker to adjourn. 7-Ayes. Motion carried. Meeting adjourned.

Village President

Clerk/Treasurer