

MINONG MUNICIPAL UTILITIES

As continuance of Regular Board Meeting on January 7, 2008.

MINUTES: Motion by Wilcox seconded by Wallace to approve minutes of December 3, 2007. 7-Ayes. Motion carried.

PUBLIC HEARING: Board set February 4th at 5:00 p.m. for the Public Hearing for the Facility Plan with the DNR.

VOUCHERS: Motion by Baker seconded by Ellenberger to approve following invoices: #6332-6345. 7-Ayes. Motion carried.

ADJOURN: Motion by Podratz seconded by Wilcox to adjourn. Motion carried. Meeting Adjourned.



President

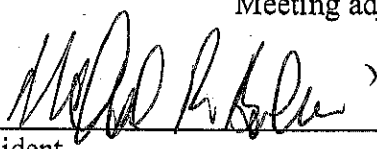


Clerk-Treasurer

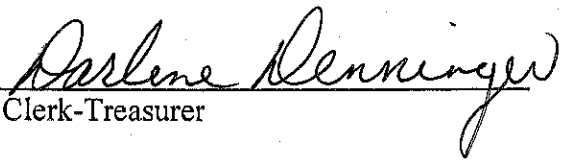
MINONG MUNICIPAL UTILITIES

As continuance of Regular Board Meeting minutes of February 4, 2008.

- MINUTES: Motion by Wilcox seconded by Sutherland to approve minutes of January 7, 2008. 7-Ayes. Motion carried.
- LINK SAMPLER: Motion by Wilcox seconded by Bobin to approve the repair of the Link Sampler at a cost of \$ 558.07 from Teledyne Isco, Inc.. 7-Ayes. Motion Carried.
- VOUCHERS: Motion by Baker seconded by Ellenberger to approve following invoices #6346-6361. 7-Ayes. Motion carried.
- ADJOURN: Motion by Wallace seconded by Wilcox to adjourn. Motion carried. Meeting adjourned.



President

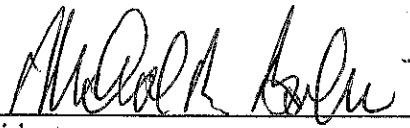


Clerk-Treasurer

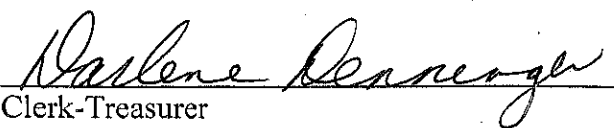
MINONG MUNICIPAL UTILITIES

As continuance of Regular Board Meeting minutes of March 3, 2008.

- MINUTES: Motion by Wilcox seconded by Sutherland to approve minutes of February 4, 2008. 7-Ayes. Motion carried.
- BLOWER REIMBURSE: President Bobin informed the board upon auditors reviewing insurance policies it was brought forth that perhaps our boiler insurance (CHUBB) would possibly cover the new blower we had purchased. We received a reimbursement check from CHUBB insurance for \$17,570.29 and the bill was for \$18,570.29. The difference was our deductible.
- VOUCHERS: Motion by Baker seconded by Ellenberger to approve the following invoices #6362-6379. 7-Ayes. Motion carried.
- ADJOURN: Motion by Wallace seconded by Podratz to adjourn. Motion carried. Meeting adjourned.



President



Clerk-Treasurer

MINONG MUNICIPAL UTILITIES

As continuance of Regular Board Meeting minutes of April 7, 2008.

MINUTES: Motion by Wilcox seconded by Sutherland to approve minutes of March 3, 2008. 7-Ayes. Motion carried.

MARTIN
BEAUVAIS:

Beauvais discussed water and sewer service at property located at 406 Second Street. Water service froze and sewer was plugged. He stated that the services were connected to property located at 408 Second Street as he owned both properties. He would like Village to put in new services, at Village expense, because the services were not put in correctly 10 years ago. Keith stated new water line would be \$ 1,774.58 but he did not have cost for sewer service. Motion by Wallace seconded by Wilcox to postpone this matter until next meeting. 7-Ayes. Motion carried.

EXTENSION
GRANTS:

Sutherland stated he would like to see about obtaining grants to extend sewer and water lines. Board instructed Utility committee to meet with MSA in regards to any grants.

TELEWISE
SEWER:

Keith stated they would like to televise 2 miles of sewer mains at a cost of \$ 4,500 per mile. Motion by Bobin seconded by Wilcox to approve the 2 miles but Hallock is to bring reason to board why 1 mile was not completed in 2007 as he was instructed to do. 7-Ayes. Motion carried.

HYDRAULIC
CYLINDER ON
JETTER:

Motion by Wallace seconded by Wilcox to approve payment of \$ 480.27 To MacQueen Equipment on repair of hydraulic cylinder on Jetter. 7-Ayes. Motion carried.

VOUCHERS:

Motion by Baker seconded by Wallace to approve following invoices #6380-6392. 7-Ayes. Motion carried.

ADJOURN:

Motion by Baker seconded by Wallace to adjourn. Motion carried.
Meeting adjourned.

President

Darlene Pennerges
Clerk-Treasurer

MINONG MUNICIPAL UTILITIES

As continuance of Regular Board Meeting minutes of April 22, 2008.

MINUTES: Motion by Wallace seconded by Wilcox to approve minutes of April 7, 2008. 7-Ayes. Motion carried.

FACILITY PLAN: Board discussed different options with Ethan Joy-JEO in regards to letter from Steven Smith-DNR. They reviewed the different items which the DNR requested a response Motion by Baker seconded by Podratz instructing JEO to send a letter to the DNR with the boards responses. 7-Ayes. Motion carried. Board would like Hallock, Steve Smith-DNR and Pete Prusak-DNR to take a walk through our lagoon and review our options should we need to enlarge our system.

Bobin asked Joy about the cost of this plan. Joy stated he will redo the letter send to us and to DNR then there will be a final report from the DNR and then JEO will have completed the plan.

MARTIN
BEAUVAIS:

Hallock informed board that he is still waiting on getting the sewer cost together. Clerk to place this matter on the Utilities Committee meeting on April 29th.

TELEWISE
SEWER:

Hallock informed board that they just didn't have the time to do any televising in 2007. He did state though that the village could purchase Aacamera for between \$18,000-\$20,000 and they could do their own televising as they were jetting the mains. Board will review this matter at a later date.

ADJOURN: Motion by Baker seconded by Ellenberger to adjourn. Motion carried. Meeting adjourned.



President



Clerk-Treasurer

MINONG MUNICIPAL UTILITIES

As continuance of Regular Board Meeting Minutes of May 5, 2008.

MINUTES: Motion by Ellenberger seconded by Baker to approve minutes of April 22, 2008. 7-Ayes. Motion carried.

BLOWERS: Bill informed board that the bearings in the motor of the new blower needed repair. Cost was \$2079.13. Motion by Wallace seconded by Wilcox to pay the bill out of the Replacement Fund and then submit to our insurance company. 7-Ayes. Motion carried.

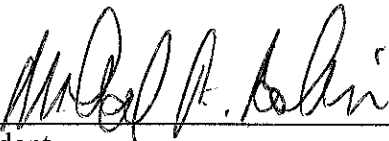
EXTENSION/
REPLACEMENT
GRANTS: Sutherland informed the board that he has been discussing grant availability with people in Obey's office. A meeting will be set so they can attend.

DEGEEST
ADJUSTMENT: Discussion held on DeGeest adjustment. High usage, and when contacted they said the house was empty. They allowed Bill to go in and check out the toilets, etc. Bill stated that both toilets were shut off but it looked like to him that both had been running. One tank showed high water mark and the other had a broken float. Motion by Baker seconded by Ellenberger to not allow an adjustment. 7-Ayes. Motion carried.

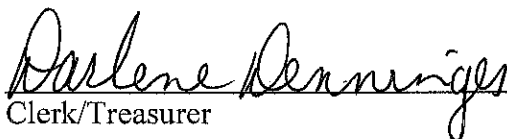
TELEVISIONING
CAMERA: Discussion held on purchasing of a televising camera. Bill said they could jet the lines and then televise to see if any roots. Hallock was told to bring the cost back to June 2nd meeting.

VOUCHERS: Motion by Baker seconded by Wallace to approve voucher #6393 – 6405. 7-Ayes. Motion carried.

ADJOURN: Motion to adjourn by Podratz seconded by Baker. All Ayes. Meeting adjourned.



President



Clerk/Treasurer

MINONG MUNICIPAL UTILITIES

As continuance of Regular Board Meeting minutes of May 19, 2008.

MINUTES: Motion by Wilcox seconded by Wallace to approve minutes of May 5, 2008. 6-Ayes. Motion carried.

SECOND STREET: Board discussed sewer service for residence at 406 Second Street. Cost to run a separate sewer line to this residence into existing manhole would be approximately \$ 6,335.59. Hallock stated he felt that if roots were cut out of main that service there now would be o.k. The roots come from a tree in right-of-way that should be cut as it is also destroying sidewalk.

The water services for this property and the property at 408 Second Street should be separated. Cost would be approximately \$ 6,141 for a 1" service to 406 Second Street. Motion by Wallace seconded by Sutherland to refer this matter to Utilities Committee for their recommendation and bring it back to June 2nd Board Meeting. Motion by Bobin seconded by Sutherland to amend this motion to include cutting tree, cutting roots out of sewer main, disposing of stump and notifying residents at 408 Second Street about removing the tree. 6-Ayes. Motion carried. Vote on main motion. 6-Ayes. Motion carried.

FOURTH AVENUE: Bobin stated he had signed agreement with MSA for \$ 2,800 to draw up plans for replacement of utilities on Fourth Avenue east of Main Street. Hallock also stated he did repair leak there but would still like to replace that line.

TELEVISIONING
CAMERA:


Hallock presented quotes on televising camera:

- 1) MacQueen \$ 18,500 with demonstration
- 2) USA Blue Book \$ 18,470 out of catalog. Motion by Podratz seconded by Wallace to request a demonstration of camera from MacQueen prior to making decision. 6-Ayes. Motion carried.

ADJOURN: Meeting adjourned by President Bobin at 7:55 p.m.



President



Clerk-Treasurer

MINONG MUNICIPAL UTILITIES

As continuance of Regular Board Meeting minutes of June 2, 2008


MINUTES: Motion by Wilcox seconded by Wallace to approve minutes of May 19 2008. 7-Ayes. Motion carried.

TELEVISIONING CAMERA: Hallock informed board he was not impressed with televising camera demonstration. He recommends not purchasing one at this time.

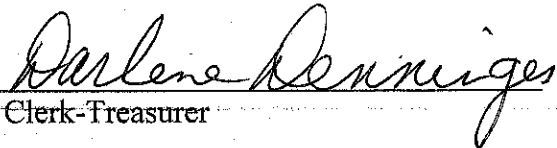
BLOWER REPAIR: Clerk stated she had submitted repair of blower motor (\$2079.13) to Insurance company and was denied as we have a \$2500.00 deductible.

VOUCHERS: Motion by Baker seconded by Podratz to approve following invoices #6406 - 6422. 7-Ayes. Motion carried.

ADJOURN: Motion by Podratz seconded by Baker to adjourn. Motion carried. Meeting adjourned.



President



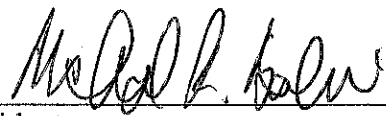
Clerk-Treasurer

MINONG MUNICIPAL UTILITIES

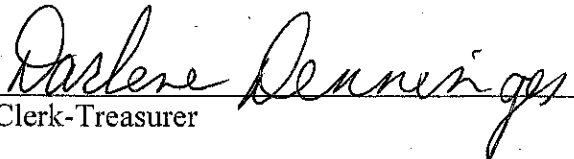
As continuance of Regular Board Meeting on June 16, 2008.

MINUTES: Motion by Baker seconded by Sutherland to approve minutes of June 2, 2008. 6-Ayes. Motion carried.

ADJOURN: Motion by Wallace seconded by Baker to adjourn. Motion carried. Meeting Adjourned.



President

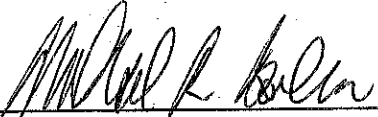


Clerk-Treasurer

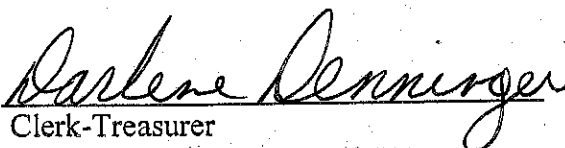
MINONG MUNICIPAL UTILITIES

As continuance of Regular Board Meeting minutes of July 7, 2008

- MINUTES: Motion by Sutherland seconded by Ellenberger to approve minutes of June 16 2008. 7-Ayes. Motion carried.
- CMAR: Motion by Wallace seconded by Wilcox to adopt resolution informing DNR that we are in compliance for 2007. 7-Ayes. Motion carried.
- REVIEW SEWER RATES: Sewer Use Ordinance states the sewer rates are to be reviewed on an annual basis. Motion by Wallace seconded by Wilcox to leave rates at current charge and review them in 2009. 7-Ayes. Motion carried.
- VOUCHERS: Motion by Baker seconded by Sutherland to approve following invoices #6423 - 6439. 7-Ayes. Motion carried.
- ADJOURN: Motion by Podratz seconded by Baker to adjourn. Motion carried. Meeting adjourned.



 President

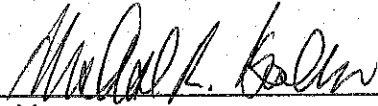


 Clerk-Treasurer

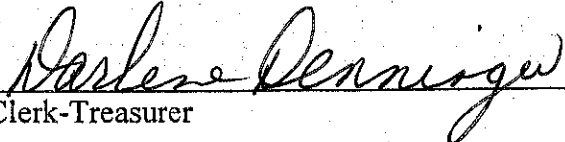
MINONG MUNICIPAL UTILITIES

As continuance of Regular Board Meeting on July 21, 2008.

- MINUTES: Motion by Sutherland seconded by Ellenberger to approve minutes of July 7, 2008. 6-Ayes. Motion carried.
- ADJOURN: Motion by Podratz seconded by Baker to adjourn. Motion carried. Meeting adjourned.



 President



 Clerk-Treasurer

MINONG MUNICIPAL UTILITIES

As continuance of Regular Board Meeting minutes of August 4, 2008


MINUTES: Motion by Podratz seconded by Baker to approve minutes of July 21, 2008. 7-Ayes. Motion carried.

TIF PROJECT: Board reviewed phases in TIF #2. Motion by Wallace seconded by Ellenberger to have clerk send a copy of map that coincides with phase. 7-Ayes. Motion carried.

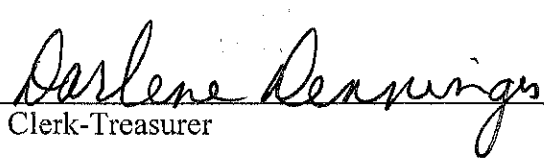
WASTEWATER CONFERENCE: Wehmhoefer would like to attend the Wastewater Conference in Stevens Point September 30th – October 3rd, 2008. Motion by Baker seconded by Wallace to allow Keith to attend conference. 7-Ayes. Motion carried.

VOUCHERS: Motion by Baker seconded by Ellenberger to approve following invoices #6440 – 6459. 7-Ayes. Motion carried.

ADJOURN: Motion by Podratz seconded by Wilcox to adjourn. Motion carried. Meeting adjourned.



President



Clerk-Treasurer

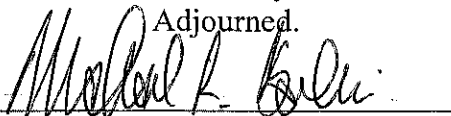
MINONG MUNICIPAL UTILITIES

As continuance of Regular Meeting on August 18, 2008.

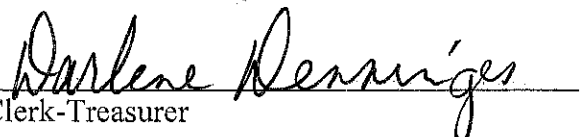
MINUTES: Motion by Sutherland seconded by Wilcox to approve minutes of August 4, 2008. 7-Ayes. Motion carried.

JETTER TRUCK: Hallock stated the jetter truck needed wiring and a pinion seal. It was repaired at Arnie's in Hayward and cost was \$499.57. Motion by Wilcox seconded by Wallace to approve paying this invoice. 7-Ayes. Motion carried.

ADJOURN: Motion by Baker seconded by Podratz to adjourn. Motion carried. Meeting Adjourned.



President



Clerk-Treasurer

MINONG MUNICIPAL UTILITIES

As continuance of Regular Board Meeting minutes of September 8, 2008

MINUTES: Motion by Wilcox seconded by Sutherland to approve minutes of August 18' 2008. 7-Ayes. Motion carried.

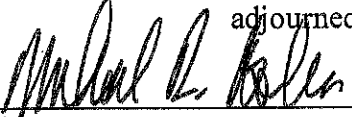
JEO – TIF#2 MAPS: Board reviewed cost estimate from JEO in regards to graphically depicting the TID phases. Motion by Bobin seconded by Wallace to contact MSA for a cost estimate from them. 7-Ayes. Motion carried.

GREAT LAKES
PIPE SERVICE
INVOICE:

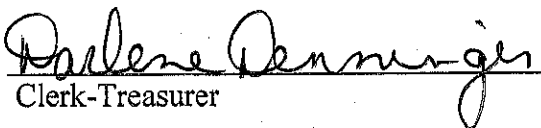
Invoice from Great Lakes Pipe Service for \$ 7,372.48 for televising approximately 2 miles of sewer main. Motion by Wallace seconded by Wilcox to pay invoice with funds being withdrawn from Depreciation Account. 7-Ayes. Motion carried.

VOUCHERS: Motion by Baker seconded by Ellenberger to approve following invoices #6460 – 6477. 7-Ayes. Motion carried.

ADJOURN: Motion by Wilcox seconded by Podratz to adjourn. Motion carried. Meeting adjourned.



President



Clerk-Treasurer

MINONG MUNICIPAL UTILITIES

As continuance of Regular Board Meeting minutes of September 22, 2008.

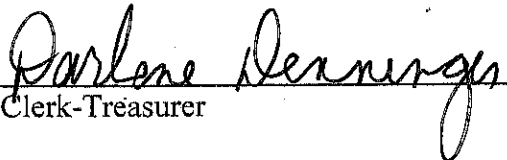
MINUTES: Motion by Ellenberger seconded by Sutherland to approve minutes of September 8, 2008. 7-Ayes. Motion carried.

TIF#2 PROJECTS: Discussion held in regards to phases in TIF#2 plan. President Bobin placed this matter on October 20th agenda and requested MSA to incorporate these phases in with update of Capital Improvement Plan. Rasmussen stated there would not be a charge for work on phases.

ADJOURN: Motion by Wallace seconded by Podratz to adjourn. Motion carried. Meeting adjourned.



President



Clerk-Treasurer

MINONG MUNICIPAL UTILITIES

As continuance of Regular Board Meeting minutes of October 6, 2008

MINUTES: Motion by Wallace seconded by Baker to approve minutes of September 22, 2008. 7-Ayes. Motion carried.

LIFT STATION
PUMPS:

Hallock informed board that we had the annual inspection of our lift station pumps and there were some problems found. Cost to repair the pumps was as follows: Tri State Pump & Control quoted price as parts and labor to rebuild two pumps at the main lift station for a cost of \$ 4,700. Also two pumps at West Limits lift station for \$ 2,350 each and \$ 1,050 to replace two check valves. Total cost would be \$ 10,450. Motion by Bobin seconded by Baker to allow Hallock to get all the pumps repaired and clerk to withdraw funds from Sewer Replacement account. 7-Ayes. Motion carried.

UTILITY ADJUST-
MENT:

Clerk stated Mike & Sandy Johnson requested an adjustment on the sewer Portion of their utility bill as a portion of the water usage did not go down The sewer. Motion by Wallace seconded by Sutherland to deny any adjustment to the bill. Motion by Baker seconded by Sutherland to amend the Motion to deduct \$ 100.00 from the sewer portion of their bill. Roll call Vote on amendment Ellenberger-Aye, Baker-Aye, Wallace-Nay, Bobin-Aye, Wilcox-Nay, Sutherland-Aye and Podratz-Nay. 4-Ayes. 3-Nays Motion Carried. Roll call vote on main motion Ellenberger-Aye, Baker-Aye, Wallace-Nay, Bobin-Aye, Wilcox-Nay, Sutherland-Aye, and Podratz-Nay. 4-Ayes. 3-Nays. Motion carried.

VOUCHERS: Motion by Baker seconded by Ellenberger to approve following invoices #6478 - 6495. 7-Ayes. Motion carried.

ADJOURN: Motion by Wallace seconded by Baker to adjourn. Motion carried. Meeting adjourned.



President



Clerk-Treasurer

MINONG MUNICIPAL UTILITIES

As continuance of Regular Board Meeting minutes of October 20, 2008

MINUTES: Motion by Wilcox seconded by Wallace to approve minutes of October 6, 2008. 7-Ayes. Motion carried.

4TH AVENUE

UTILITY REPAIR: Dave Rasmussen and Bill Hallock opened bids on October 17th, 2008 as follows:


- 1) RWT \$ 25,926.16
- 2) DeSantis \$ 28,832.00
- 3) A-I Excavating \$30,273.00
- 4) Northwest Dirtworks \$ 31,719.40
- 5) Pember \$ 33,729.26

Rasmussen stated RWT is the apparent low bidder.

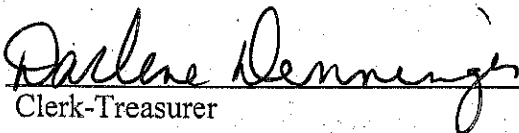
Motion by Wilcox seconded by Sutherland to accept RWT bid with completion date of 12/1/2008 and blacktopping to be done by June 30, 2009. Motion by Bobin seconded by Wilcox to amend motion to include hiring MSA to take care of construction services not to exceed \$1,500. 7-Ayes. Motion carried. Vote on main motion. 7-Ayes. Motion carried.

JOHN MCSHANE: John McShane had requested permission to build a shed over a sewer line on the north end of his property. He called and stated he would not be doing anything until Spring 2009 and he would talk to board at that time.

ADJOURN: Motion by Podratz seconded by Wilcox to adjourn. Motion carried. Meeting adjourned.



President



Clerk-Treasurer

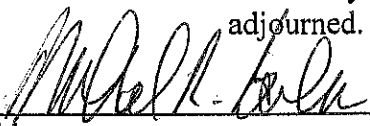
MINONG MUNICIPAL UTILITIES

As continuance of Regular Board Meeting minutes of November 3, 2008

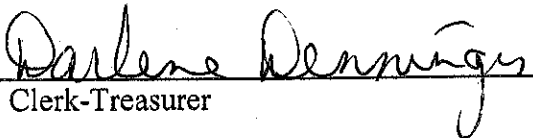
MINUTES: Motion by Wilcox seconded by Sutherland to approve minutes of October 20, 2008. 7-Ayes. Motion carried.

VOUCHERS: Motion by Baker seconded by Ellenberger to approve the following invoices #6496-6512. 7-Ayes. Motion carried.

ADJOURN: Motion by Wilcox seconded by Podratz to adjourn. Motion carried. Meeting adjourned.



President



Clerk-Treasurer

MINONG MUNICIPAL UTILITIES

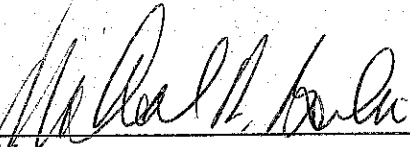
As continuance of Regular Board Meeting minutes of November 17, 2008.

MINUTES: Motion by Sutherland seconded by Wallace to approve minutes of November 3, 2008. 6-Ayes. Motion carried.

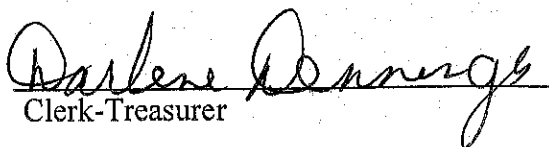
IDENTITY THEFT
ORDINANCE:

Board reviewed sample of Identity Theft Ordinance and would like Clerk to type ordinance implementing Minong Water Utility as entity and bring to December 1st meeting for their review and possible adoption.

ADJOURN: Motion by Podratz seconded by Baker to adjourn. Motion carried. Meeting Adjourned.



President



Clerk-Treasurer

MINONG MUNICIPAL UTILITIES

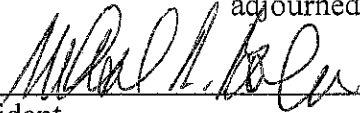
As continuance of Regular Board Meeting minutes of December 1, 2008

MINUTES: Motion by Wallace seconded by Sutherland to approve minutes of November, 17, 2008. 6-Ayes. Motion carried.

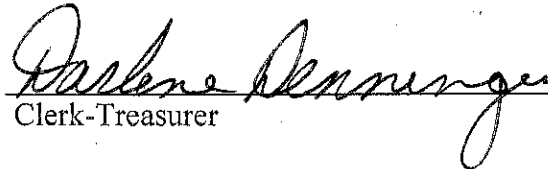
IDENTITY THEFT ORDINANCE: Board reviewed Identity Theft Ordinance which was a template from WI Rural Water Association. This ordinance needs to be implemented due to the fact we allow residents to charge. Motion by Bobin seconded by Sutherland to adopt this ordinance. 6-Ayes. Motion carried.

VOUCHERS: Motion by Baker seconded by Ellenberger to approve the following invoices #6513-6528. 6-Ayes. Motion carried.

ADJOURN: Motion by Podratz seconded by Baker to adjourn. Motion carried. Meeting adjourned.



President



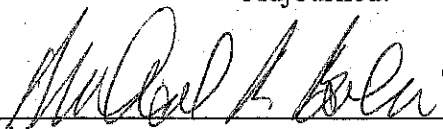
Clerk-Treasurer

MINONG MUNICIPAL UTILITIES

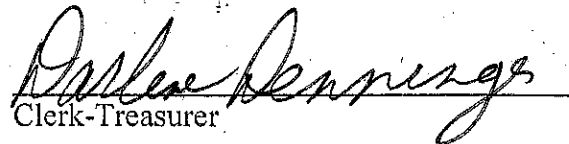
As continuance of Regular Board Meeting on December 15, 2008.

MINUTES: Motion by Podratz seconded by Wallace to approve minutes of December 1, 2008. 5-Ayes. Motion carried.

ADJOURN: Motion by Podratz seconded by Baker to adjourn. Motion carried. Meeting Adjourned.



President



Clerk-Treasurer