


MINONG MUNICIPAL UTILITIES

As continuance of Regular Board Meeting minutes of January 5, 2009.

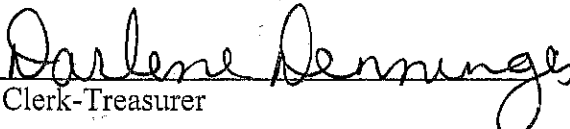
MINUTES: Motion by Sutherland seconded by Wallace to approve minutes of December, 15, 2008. 6-Ayes. Motion carried.

VOUCHERS: Motion by Baker seconded by Ellenberger to approve the following invoices #6529-6550. 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 February 2, 2009.

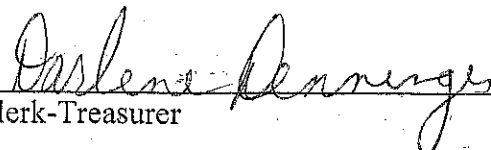
MINUTES: Motion by Ellenberger seconded by Baker to approve minutes of January 5, 2009. 5-Ayes. Motion carried.

VOUCHERS: Motion by Baker seconded by Ellenberger to approve following invoices #6551-6561. 5-Ayes. Motion carried.

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



President



Clerk-Treasurer

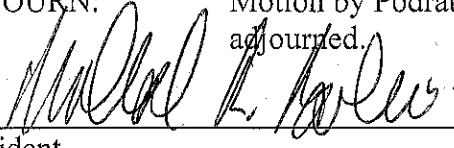
MINONG MUNICIPAL UTILITIES

As continuance of Regular Board Meeting minutes of March 2, 2009.

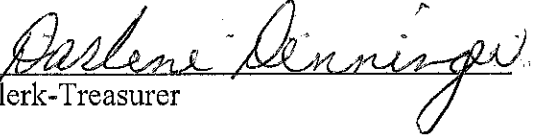
MINUTES: Motion by Sutherland seconded by Baker to approve minutes of February, 2, 2009. 6-Ayes. Motion carried.

VOUCHERS: Motion by Baker seconded by Ellenberger to approve the following invoices #6562-6574. 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 April 6, 2009.

MINUTES: Motion by Podratz seconded by Sutherland to approve minutes of March 2, 2009. 6-Ayes. Motion carried.

JETTER TRUCK


HOSE: Hallock stated he needs new hose for the jetter truck. 600' @ \$ 2.60 per foot from McQueen.Equipment. Motion by Bobin seconded by Ellenberger to purchase hose and use funds from sewer extension fund. 6-Ayes. Motion carried.

VOUCHERS: Motion by Baker seconded by Wallace to approve the following invoices #6575-6592. 6-Ayes. Motion carried.

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



President



Clerk-Treasurer

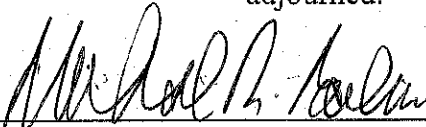
MINONG MUNICIPAL UTILITIES

As continuance of Regular Board Meeting minutes of May 4, 2009.

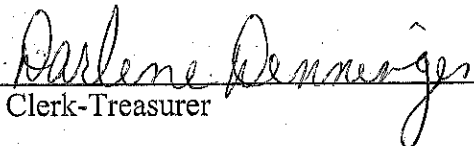
MINUTES: Motion by Wallace seconded by Ellenberger to approve minutes of April 6, 2009. 7-Ayes. Motion carried.

VOUCHERS: Motion by Baker seconded by Ellenberger to approve the following invoices #6593-6613. 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 minutes of May 18, 2009

MINUTES: Motion by Wallace, seconded by Sutherland to approve minutes of May 4 2009. 7-Ayes. Motion carried.

TREATMENT PLANT:

Discussion was held on Fine Bubble Diffusers. Hallock talked with Pete Prusack with the WI DNR about if having fine bubble diffusers would change our permit. It would not. Rasmussen did not have a chance to look at how much money that the village would save in electricity and the cost of installation. He will gather more information and bring it back to the board.

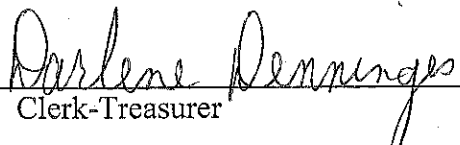
MSA MONITORING

WELLS: MSA submitted a professional services agreement. Hallock had not seen the proposal, and would like to look it over. Motion by Wallace, seconded by Podratz to postpone discussion until Hallock has had a chance to look the proposal over. 7-Ayes. Motion carried.

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



President



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MINONG MUNICIPAL UTILITIES

As continuance of Regular Board Meeting minutes of June 1, 2009.

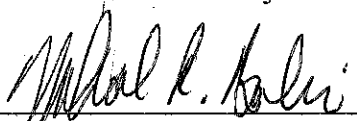
MINUTES: Motion by Sutherland seconded by Nelson to approve minutes of May 18, 2009. 7-Ayes. Motion carried.

TREATMENT
PLANT/MSA
SERVICE AGREE-
MENT:

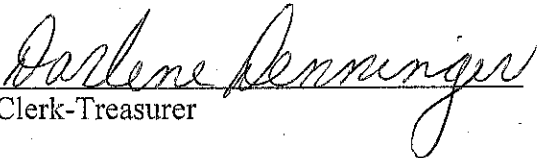
Hallock informed board that MSA-Rasmussen did not have information gathered for this meeting but will attend June 15th meeting. Motion by Wallace seconded by Ellenberger to place professional services agreement on June 15th meeting. 7-Ayes. Motion carried.

VOUCHERS: Motion by Baker seconded by Ellenberger to approve the following invoices #6614-6629. 7-Ayes. Motion carried.

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



President

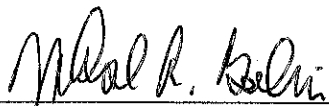


Clerk-Treasurer

MINONG MUNICIPAL UTILITIES

As continuance of Regular Board Meeting minutes of June 15, 2009.

- MINUTES: Motion by Baker seconded by Ellenberger to approve minutes of June 1, 2009. 7-Ayes. Motion carried.
- TREATMENT PLANT/MSA SERVICE AGREEMENT: Board reviewed Facility plan with Dave Rasmussen – MSA. Memo he gave to board stated since MSA had not done the Facility plan they were not sure of payback time period. MSA felt village should do the 4 monitoring wells that DNR require us to have done by June 2010. Then we could monitor them for a year. The facility plan should be delayed until that data is analyzed. Motion by Wallace seconded by Sutherland to approve Professional Service Agreement with MSA which approves scope of services for groundwater monitoring wells for \$ 8,925, with funds to be withdrawn out of Depreciation Fund. 7-Ayes. Motion carried.
- CMAR: Motion by Bobin seconded by Baker to approve Compliance Maintenance Annual Report Resolution #09-30 stating we are in compliance for calendar year 2008. 7-Ayes. Motion carried.
- SEWER RATES: Sewer Use Ordinance states sewer rates are to be reviewed on an annual basis. Motion by Bobin seconded by Sutherland to postpone this matter until July 6th meeting. 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 minutes of July 6, 2009.

MINUTES: Motion by Sutherland seconded by Ellenberger to approve minutes of June 15, 2009. 7-Ayes. Motion carried.


SEWER RATES: Sewer Use Ordinance states sewer rates are to be reviewed on an annual basis. Motion by Wallace seconded by Podratz to leave the rates at what they currently are. 7-Ayes. Motion carried.

VOUCHERS: Motion by Baker seconded by Ellenberger to approve following invoices #6630-6645. 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 minutes of August 3, 2009.

- MINUTES: Motion by Ellenberger seconded by Nelson to approve minutes of July 6, 2009. 7-Ayes. Motion carried.
- BELL ADJUST-
MENT: Discussion held on adjustment of sewer charge for Jean Bell. She stated they were only at the residence for 1 week in May and the usage for 2nd quarter was 5100 gallons. Motion by Bobin seconded by Sutherland to adjust her sewer account by crediting \$ 14.74 which is cost of sewer usage. 7-Ayes. Motion carried.
- TAX EQUIVA-
LENT: Clerk stated auditors had checked on village setting up a tax equivalent for sewer revenue to village. Administrative Code Chapter PSC.109 will not allow this equivalent.
- MONITORING
WELLS SPECS
TO DNR: Motion by Wallace seconded by Baker to allow MSA to send specs of monitoring wells to DNR. 7-Ayes. Motion carried.
- VOUCHERS: Motion by Baker seconded by Ellenberger to approve following invoices #6646-6658. 7-Ayes. Motion carried.
- ADJOURN: Motion by Podratz seconded by Baker to adjourn. Motion carried. Meeting adjourned.



President



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MINONG MUNICIPAL UTILITIES

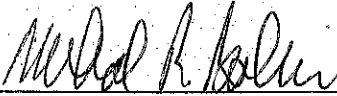
As continuance of Regular Board Meeting minutes of September 8, 2009.

MINUTES: Motion by Ellenberger seconded by Sutherland to approve minutes of August 3, 2009. 7-Ayes. Motion carried.


MONITORING WELL- BID OPENING: Clerk informed board that the bid opening for the monitoring wells will be September 24, 2009 at 2:00 p.m.

VOUCHERS: Motion by Baker seconded by Ellenberger to approve following invoices #6659-6672. 7-Ayes. Motion carried.

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



 President



 Clerk-Treasurer

MINONG MUNICIPAL UTILITIES

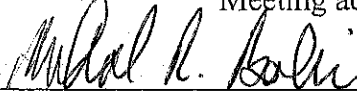
As continuance of Regular Board Meeting minutes of October 5, 2009.

MINUTES: Motion by Wallace seconded by Sutherland to approve minutes of September 8, 2009. 7-Ayes. Motion carried.

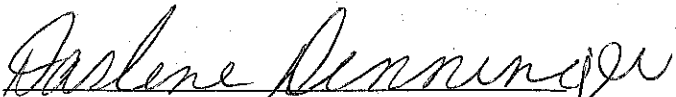
MONITORING WELL-BID AWARD: Following bids were received for monitoring wells:
 1) Tetra Tech - \$ 3,590
 2) American Engineering Testing Inc.- \$ 3,953.
 3) EPC Engineering & Testing - \$ 4,125.
 Motion by Bobin seconded by Nelson to accept low bidder, Tetra Tech bid. 7-Ayes. Motion carried. Bid was per foot basis using estimate of 60 ft. If under 60 feet cost could be less.

VOUCHERS: Motion by Baker seconded by Ellenberger to approve following invoices #6674-6685. 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 minutes of November 2 2009.


MINUTES: Motion by Sutherland seconded by Wallace to approve minutes of October 5, 2009. 6-Ayes. Motion carried.

VOUCHERS: Motion by Ellenberger seconded by Sutherland to approve following invoices #6686-6700. 6-Ayes. Motion carried.

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



President



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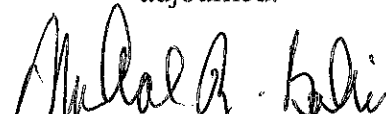
MINONG MUNICIPAL UTILITIES

As continuance of Regular Board Meeting minutes of December 7, 2009.


MINUTES: Motion by Wallace seconded by Sutherland to approve minutes of November 2, 2009. 7-Ayes. Motion carried.

VOUCHERS: Motion by Baker seconded by Ellenberger to approve following invoices #6701-6712. 7-Ayes. Motion carried.

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



President



Clerk-Treasurer