

MINONG MUNICIPAL UTILITIES

As continuance of Regular Board Meeting of January 7, 2013.

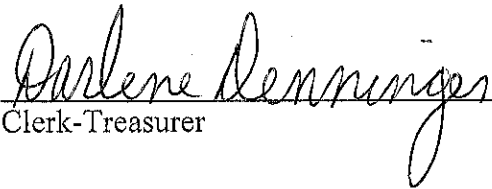
MINUTES: Motion by Ellenberger seconded by Nelson to approve minutes of December 3, 2012. 7-Ayes. Motion carried.

VOUCHERS: Motion by Baker seconded by Ellenberger to approve following invoices #7394 – 7423. 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 of February 4, 2013.

MINUTES: Motion by Ellenberger seconded by Nelson to approve minutes of January 7, 2013. 7-Ayes. Motion carried.

MSA-WWTF

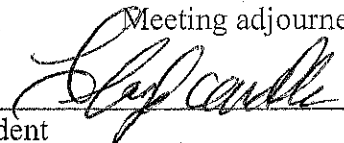
INVOICES: Motion by Wallace seconded by Baker to approve Invoice #1 (533015) for WWTF Upgrade Design Phase 1 in the amount of \$ 103,722.10 with funds being borrowed from Sewer Extension. 7-Ayes. Motion carried.

Motion by Baker seconded by Ellenberger to approve invoices #1 & 2 for \$ 1,722.00 & \$ 3,149.37 (533026) CDBG-PF Application for WWTF with funds being borrowed from Sewer Extension. 7-Ayes. Motion carried.

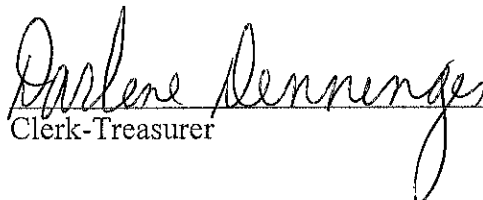
Partial reimbursement will come from grant funds.

VOUCHERS: Motion by Baker seconded by Nelson to approve following invoices #7424-7442. 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 of March 4, 2013.

MINUTES: Motion by Ellenberger seconded by Nelson to approve minutes of February 4, 2013. 7-Ayes. Motion carried.

BUDGET
AMENDMENT

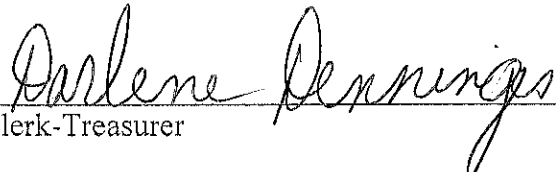
RESOLUTION: Motion by Wallace seconded by Baker to adopt resolution #300-10-2013 approving amendments to the 2012 budget. 7-Ayes. Motion carried.

VOUCHERS: Motion by Baker seconded by Ellenberger to approve following invoices #7443 – 7458. 7-Ayes. Motion carried.

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



President



Clerk-Treasurer

MINONG MUNICIPAL UTILITIES

As continuance of Regular Board Meeting of April 1, 2013.

MINUTES: Motion by Ellenberger seconded by Nelson to approve minutes of March 4, 2013. 7-Ayes. Motion carried.

MAIN LIFT

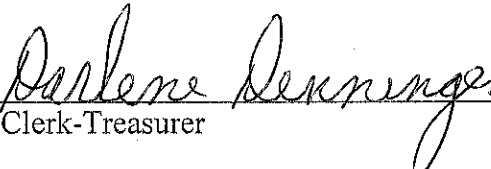
STATION: Hallock informed board that the main lift station on 2nd Street had to be repaired. Board would like Hallock to get prices to repair and a price to replace our pumps. Cost for emergency repair was \$ 669.18 to Dakota Pump & Control. Motion by Nelson seconded by Ellenberger to pay invoice for \$ 669.18 to Dakota Pump & Control. 7-Ayes. Motion carried. They pulled pumps when here and found that both pumps should have new wear rings and impellers resleeved.

VOUCHERS: Motion by Baker seconded by Ellenberger to approve following invoices #7459 – 7481. 7-Ayes. Motion carried.

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



President



Clerk-Treasurer

MINONG MUNICIPAL UTILITIES

As continuance of Regular Board Meeting of May 6, 2013.

MINUTES: Motion by Ellenberger seconded by Nelson to approve minutes of April 1, 2013. 7-Ayes. Motion carried.

LIFT STATION

REPAIR: Hallock submitted following quotes for lift station repair:

- 1) Install new motor starters at Main lift station and labor based on combining work with lift station inspections (quoted separately - \$ 350 each)
\$ 1,278.75
- 2) Replace the impellers, wear rings and lower seals in both pumps at Main lift station \$ 5,332.36.

Motion by Wallace seconded by Baker to table this matter as Hallock Discovered a problem with West Limits lift station. 7-Ayes. Motion Carried.

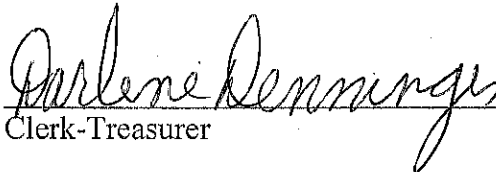
VOUCHERS: Motion by Baker seconded by Ellenberger to approve following invoices #7482 - 7500. 7-Ayes. Motion carried.

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 of May 20, 2013.

MINUTES: Motion by Ellenberger seconded by Nelson to approve minutes of May 6, 2013. 7-Ayes. Motion carried.

LIFT STATION

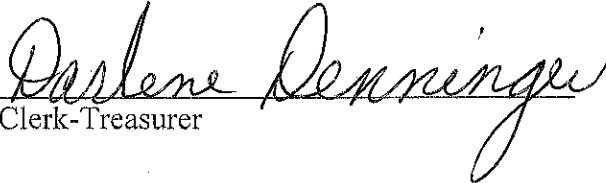
REPAIR: Hallock submitted a quote from Dakota Pump & Control for work at Main lift station and at West Limits Road lift station. Quote was for \$ 7,940.26. Motion by Baker seconded by Nelson to accept quote and withdraw funds from Depreciation Account to cover cost. 7-Ayes. Motion carried.

CMAR: Motion by Baker seconded by Schaefer to pass resolution #200-10-2013 stating village is in compliance for year 2012. 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 of June 3, 2013.


MINUTES: Motion by Ellenberger seconded by Nelson to approve minutes of May 20, 2013. 6-Ayes. Motion carried.

VOUCHERS: Motion by Baker seconded by Nelson to approve following invoices #7501 - 7535. 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 of June 17, 2013.

MINUTES: Motion by Ellenberger seconded by Nelson to approve minutes of June 3, 2013. 6-Ayes. Motion carried.

WALLACE
STREET
UTILITY

EXTENSION: Board again reviewed cost to extend utilities down Wallace Street to loop with Highway 77. Estimated cost is \$ 600,000. Wallace will talk to Jay Link in regards to project.

WASTEWATER
TREATMENT
PLANT

PROJECT: Wallace informed board that the pre-construction meeting was held June 10th. Contractor will be starting first week of August and complete in May 2014.

SEWER

RATES: Dave Rasmussen presented tentative new sewer rates as follows. Total project for WWTP Upgrade is \$ 1,539,305. \$ 500,000 is a CDBG-PF grant, \$ 500,000 is a CWF Principal Forgiveness grant and the balance is a CWF Loan at a rate of 2.625% for 20 years. Dave will check out BOD and SS rate for Industrial user and bring back to July 1st meeting.

ADJOURN: Motion by ^{Nelson}Podratz seconded by ^{Schnefer}Baker to adjourn. Motion carried.
Meeting adjourned.

President

Clerk-Treasurer

MINONG MUNICIPAL UTILITIES

As continuance of Regular Board Meeting of July 1, 2013.

MINUTES: Motion by Ellenberger seconded by Nelson to approve minutes of June 17, 2013 with correction on adjourn motion should have been made by Nelson and seconded by Schaefer not Podratz/Baker. 7-Ayes. Motion carried.

RESOLUTION
ADOPTING
NEW SEWER

RATES: Motion by Schaefer seconded by Nelson to adopt resolution #300-20-2013 which would increase usage charge on sewer rates from \$ 2.89/1,000 to \$ 3.89/1,000. Podratz-Aye, Nelson-Aye, Johnson-Aye, Wallace-Aye, Schaefer-Aye, Baker-Aye, Ellenberger-Aye. Motion carried.

BLOWERS AT
TREATMENT

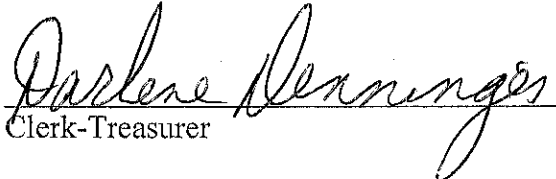
PLANT: Discussion held on blowers at treatment plant. Hallock stated the motor has a bad bearing and rebuilt blower has oil leak. Oil leak would be under warranty however company suggest upgrading the 5 scals in blower which would cost \$ 2,600.36. A new motor would cost \$ 2,060 and the bad bearing would be \$ 900 with an evaluation at time of repair. Hallock would also like to purchase an engine hoist at a cost of \$ 299.99 plus shipping from Northern Hydraulics. Motion by Wallace seconded by Schaefer to purchase the following with funds being withdrawn from Replacement fund – New seals would be \$ 2,600.36, new motor plus wiring and shipping \$ 2,060.00 and a hoist for \$ 299.99 plus shipping. 7-Ayes. Motion carried.

VOUCHERS: Motion by Baker seconded by Ellenberger to approve invoice numbers 7536-7551. 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 of July 15, 2013.

MINUTES: Motion by Ellenberger seconded by Nelson to approve minutes of July 1, 2013. 6-Ayes. Motion carried.

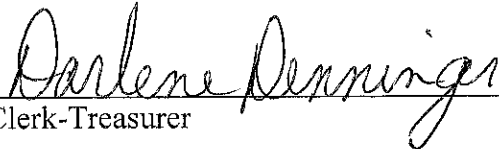
TRANSFER
FUNDS TO
OPERATING
FOR METER
REIMBURSE-
MENT:

Clerk stated invoice of radio meters was split between sewer and water. Auditor stated water was responsible for total invoice so water has to reimburse sewer. Water had withdrawn funds from their extension fund to pay their half so clerk would like the second half to be withdrawn from the extension fund so water could pay sewer back. Motion by Podratz seconded by Johnson to allow clerk to transfer funds from water extension to the water operating account and then reimburse sewer. 6-Ayes. Motion carried.

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



President



Clerk-Treasurer

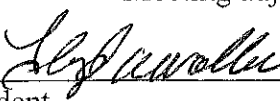
MINONG MUNICIPAL UTILITIES

As continuance of Regular Board Meeting of August 5, 2013.

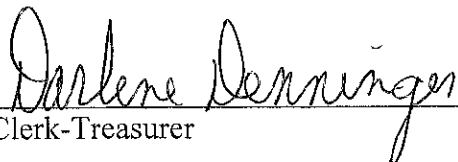
MINUTES: Motion by Ellenberger seconded by Nelson to approve minutes of July 15, 2013. 7-Ayes. Motion carried.

VOUCHERS: Motion by Baker seconded Ellenberger to approve following invoices #7552 – 7585. 7-Ayes. Motion carried.

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



President



Clerk-Treasurer

MINONG MUNICIPAL UTILITIES

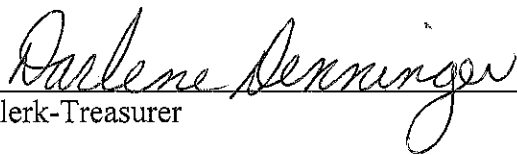
As continuance of Regular Board Meeting of August 19, 2013.

MINUTES: Motion by Baker seconded by Schaefer to approve minutes of August 5, 2013. 5-Ayes. Motion carried.

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



President



Clerk-Treasurer

MINONG MUNICIPAL UTILITIES

As continuance of Regular Board Meeting of September 3, 2013.

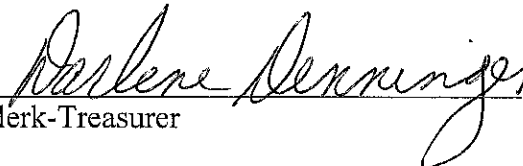
MINUTES: Motion by Baker seconded by Nelson to approve minutes of August 19, 2013. 7-Ayes. Motion carried.

VOUCHERS: Motion by Baker seconded by Ellenberger to approve the following invoices #7586 – 7611. 7-Ayes. Motion carried.

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



President



Clerk-Treasurer

MINONG MUNICIPAL UTILITIES

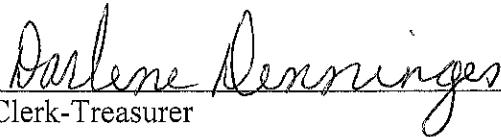
As continuance of Regular Board Meeting of September 16, 2013.

MINUTES: Motion by Ellenberger seconded by Nelson to approve minutes of September 3, 2013. 7-Ayes. Motion carried.

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



President



Clerk-Treasurer

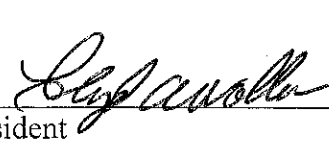
MINONG MUNICIPAL UTILITIES

As continuance of Regular Board Meeting of October 7, 2013.

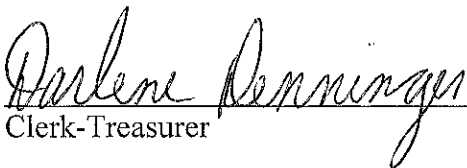
MINUTES: Motion by Ellenberger seconded by Nelson to approve minutes of September 16, 2013. 7-Ayes. Motion carried.

VOUCHERS: Motion by Baker seconded by Ellenberger to approve following invoices #7612-7631. 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 of November 4, 2013.

MINUTES: Motion by Ellenberger seconded by Nelson to approve minutes of October 7, 2013. 7-Ayes. Motion carried.

VOUCHERS: Motion by Baker seconded by Ellenberger to approve following invoices #7632-7653. 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 of December 2, 2013


MINUTES: Motion by Ellenberger, seconded by Nelson to approve minutes of November 4, 2013. 7-Ayes. Motion carried.

VOUCHERS: Motion by Baker, seconded by Ellenberger to approve following invoices #7654-7670. 7-Ayes. Motion carried.

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



President



Clerk-Treasurer