

MINONG MUNICIPAL UTILITIES

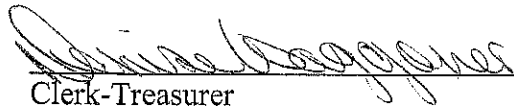
As continuance of Regular Board Meeting of January 5, 2015.

MINUTES: Motion by Ellenberger seconded by Johnson to approve minutes of December 1, 2014. 6-Ayes. Motion carried.

VOUCHERS: Motion by Baker seconded by Ellenberger to approve following invoices #7953 - 7975. 6-Ayes. Motion carried.

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

  
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President

  
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Clerk-Treasurer

MINONG MUNICIPAL UTILITIES

As continuance of Regular Board Meeting of February 2, 2015

MINUTES: Motion by Ellenberger seconded by Podratz to approve minutes of January 5, 2015. 5-Ayes. Motion carried.

VOUCHERS: Motion by Ellenberger seconded by Johnson to approve following vouchers #7999 - 8014. 5-Ayes. Motion carried.

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

  
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President

  
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Clerk-Treasurer

## MINONG MUNICIPAL UTILITIES

As continuance of Regular Board Meeting of March 2, 2015

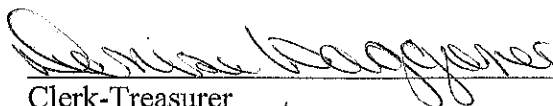
MINUTES: Motion by Ellenberger, seconded by Baker to approve minutes of February 2, 2015. 5-Ayes. Motion carried.

VOUCHERS: Motion by Baker, seconded by Ellenberger to approve following vouchers # 8015 -- 8039. 5-Ayes. Motion carried.

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



President



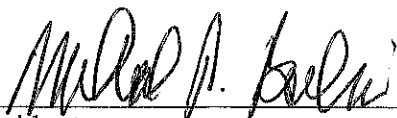
Clerk-Treasurer

## MINONG MUNICIPAL UTILITIES

As continuance of Regular Board Meeting of March 16, 2015

MINUTES: Motion by Ellenberger, seconded by Podratz to accept the minutes of 3/2/15. 6-Ayes. Motion carried.

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



President



Clerk-Treasurer

MINONG MUNICIPAL UTILITIES

As continuance of Regular Board Meeting of April 6, 2015.

MINUTES: Motion by Ellenberger seconded by Podratz to approve minutes of March 16, 2015. 6-Ayes. Motion carried.

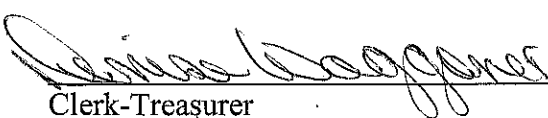
VOUCHERS: Motion by Ellenberger seconded by Johnson to approve following invoices #8040 - 8063. 6-Ayes. Motion carried.

SEWER

CONVENTION: Motion by Podratz, seconded by Ellenberger to approve Wehmhoefer's request to attend the Sewer Convention in WI Dells on Oct 5 - 9<sup>th</sup>. 6-Ayes. Motion carried.

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

  
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President

  
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Clerk-Treasurer

MINONG MUNICIPAL UTILITIES

As continuance of Regular Board Meeting of May 4, 2015

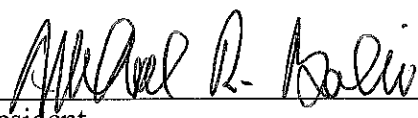
MINUTES: Motion by Ellenberger, seconded by Podratz to approve minutes of April 6, 2015. 7-Ayes. Motion carried.


VOUCHERS: Motion by Baker, seconded by Ellenberger to approve following invoices #8064 - 8092. 7-Ayes. Motion carried.

GAS

DETECTOR: Hallock informed board that a new confined space gas detector is not working properly. To replace all new sensors \$810.85, a new meter and accessories \$1088 from USABluebook. Motion by Podratz, seconded by Schaefer to allow Hallock to purchase new gas meter, provided he has price checked for lowest amount. 7-Ayes. Motion carried.

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

  
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President

  
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Clerk-Treasurer

As continuance of Regular Board Meeting of May 18, 2015

MINUTES: Motion by Ellenberger, seconded by Lee to approve minutes of May 4, 2015. 7-Ayes. Motion carried.

LIFT

STATIONS: The seal failure lights are coming on at least once a week. Oil changes are also being done once a week. These pumps take all the sewage from the village and send it out to the treatment plant. Minnesota Pump Works will replace seals for \$2,097 and would not warranty. Hallock is trying to get prices on new pumps. Motion by Ellenberger, seconded by Lee to table this until next meeting. 7-Ayes. Motion carried.

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

  
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President

  
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Clerk-Treasurer

MINONG MUNICIPAL UTILITIES

As continuance of Regular Board Meeting of June 1, 2015


MINUTES: Motion by Ellenberger, seconded by Podratz to approve minutes of May 18, 2015. 7-Ayes. Motion carried.

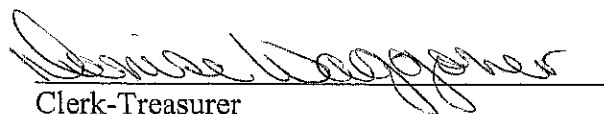
VOUCHERS: Motion by Baker, seconded by Ellenberger to approve voucher #8093 - #8110. 7-Ayes. Motion carried.

LIFT

STATIONS: Hallock brought prices back to the board for re-building the pumps. Price for both is \$6710. These pumps are 30 years old and have been re-built once already. Hallock consulted with engineers and they suggested increasing pump size from 7 1/2 horsepower to 15, with a price of \$6945 each. A new breaker will have to be put in and the wiring upgraded. Coons electric can do that. These new pumps are also in the plan for Phase II of the treatment plant. Motion by Ellenberger, seconded by Johnson to have Hallock purchase the 2 new pumps upon approval from the DNR. 7-Ayes. Motion carried.

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

  
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President

  
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Clerk-Treasurer

MINONG MUNICIPAL UTILITIES

As continuance of Regular Board Meeting of June 22, 2015

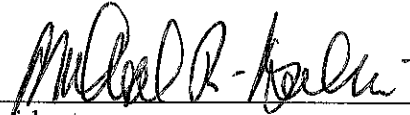
MINUTES: Motion by Ellenberger, seconded by Johnson to approve minutes of June 1, 2015. 7-Ayes. Motion carried.


LIFT

STATIONS: Pumps are on order and should be here shortly. The amount is roughly \$6945.00 a piece that is not including Coons Electric Bill for installation, tax and shipping. Monies will be taken from the Sewer Replacement Fund.

CMAR: Motion by Podratz, seconded by Johnson to approve Compliance Maintenance Annual Report, Resolution #300-06-2015 stating we are in compliance for calendar year 2014. 7-Ayes. Motion carried.

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

  
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President

  
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Clerk-Treasurer

MINONG MUNICIPAL UTILITIES

As continuance of Regular Board Meeting of July 6, 2015

MINUTES: Motion by Ellenberger, seconded by Johnson to approve minutes of June 22, 2015. 7-Ayes. Motion carried.

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

  
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President


  
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Clerk-Treasurer

## MINONG MUNICIPAL UTILITIES

As continuance of Regular Board Meeting of July 20, 2015

MINUTES: Motion by Ellenberger, seconded by Lee to approve minutes of July 6, 2015. 7-Ayes. Motion carried.

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

  
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 President

  
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 Clerk/Treasurer

## MINONG MUNICIPAL UTILITIES

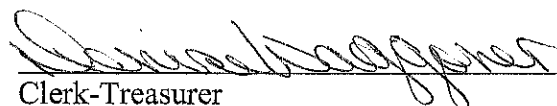
As continuance of Regular Board Meeting of August 3, 2015

MINUTES: Motion by Ellenberger, seconded by Podratz to approve minutes of July 20, 2015. 6-Ayes. Motion carried.

VOUCHERS: Motion by Lee, seconded by Baker to approve voucher #8137 - 8157. 6-Ayes. Motion carried.

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

  
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 President

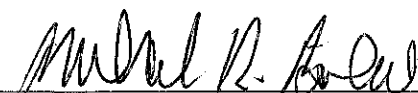
  
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 Clerk-Treasurer

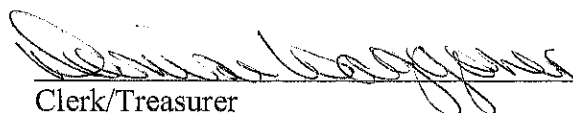
## MINONG MUNICIPAL UTILITIES

As continuance of Regular Board Meeting of August 17, 2015

MINUTES: Motion by Ellenberger, seconded by Johnson to approve minutes of August 3, 2015. 6-Ayes. Motion carried.

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

  
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 President


  
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 Clerk/Treasurer

MINONG MUNICIPAL UTILITIES

As continuance of Regular Board Meeting of September 8, 2015

MINUTES: Motion by Podratz, seconded by Johnson to approve minutes of August 17, 2015. 6-Ayes. Motion carried.

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

  
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President

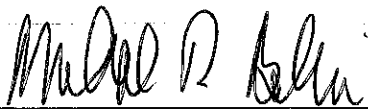
  
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Clerk/Treasurer

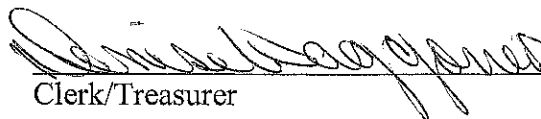
MINONG MUNICIPAL UTILITIES

As continuance of Regular Board Meeting of September 21, 2015

MINUTES: Motion by Ellenberger, seconded by Lee to approve minutes of September 8, 2015. 7-Ayes. Motion carried.

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

  
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President

  
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Clerk/Treasurer

MINONG MUNICIPAL UTILITIES

As continuance of Regular Board Meeting of October 5, 2015

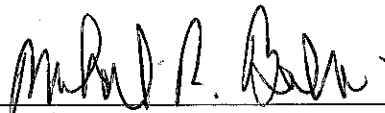
MINUTES: Motion by Ellenberger, seconded by Johnson to approve minutes of September 21, 2015. 5-Ayes. Motion carried.

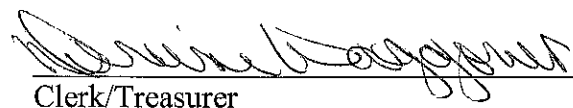
VOUCHERS: Motion by Lee, seconded by Baker to approve voucher #8175-8194. 5-Ayes. Motion carried.

631 INDUSTRIAL

DRIVE: Sewer Service installed. Everything went good.

ADJOURN: Unless there is any objection, hearing none, meeting adjourned.

  
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President

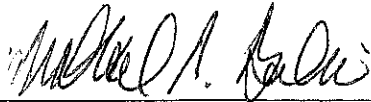
  
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Clerk/Treasurer

## MINONG MUNICIPAL UTILITIES

As continuance of Regular Board Meeting of October 19, 2015

MINUTES: Motion by Baker, seconded by Johnson to approve minutes of October 9, 2015. 7-Ayes. Motion carried.

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



President



Clerk/Treasurer

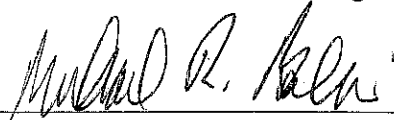
## MINONG MUNICIPAL UTILITIES

As continuance of Regular Board Meeting of November 2, 2015

MINUTES: Motion by Ellenberger, seconded by Podratz to accept the minutes from October 18, 2015. 7-Ayes. Motion carried.

VOUCHERS: Motion by Lee, seconded by Baker to approve voucher #8195 -8220. 7-Ayes. Motion carried.

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



President



Clerk/Treasurer

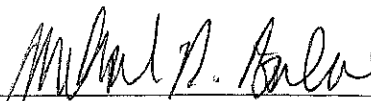
## MINONG MUNICIPAL UTILITIES

As continuance of Regular Board Meeting of December 7, 2015

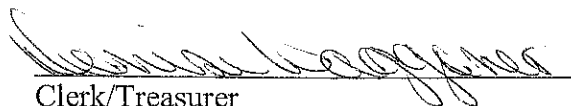
MINUTES: Motion by Ellenberger, seconded by Baker to accept the minutes from November 2, 2015 and November 9, 2015. 7-Ayes. Motion carried.

VOUCHERS: Motion by Lee, seconded by Baker to approve voucher #8221 - 8243. 7-Ayes. Motion carried.

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



President



Clerk/Treasurer