

MINONG MUNICIPAL UTILITIES

As continuance of Regular Board Meeting of January 4, 2016

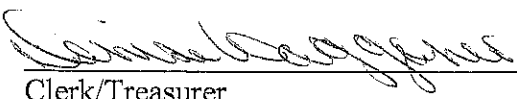
MINUTES: Motion by Ellenberger, seconded by Johnson to approve minutes of December 7, 2015. 7-Ayes. Motion carried.

VOUCHERS: Motion by Lee, seconded by Baker to approve voucher #8244 – 8264. 7-Ayes. Motion carried.

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



President



Clerk/Treasurer

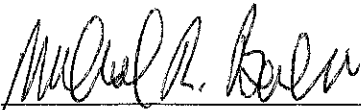
MINONG MUNICIPAL UTILITIES

As continuance of Regular Board Meeting of February 1, 2016

MINUTES: Motion by Baker, seconded by Ellenberger to approve minutes of January 4, 2016. 7-Ayes. Motion carried.

VOUCHERS: Motion by Lee, seconded by Baker to approve voucher #8265 – 8283. 7-Ayes. Motion carried.

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



President



Clerk/Treasurer

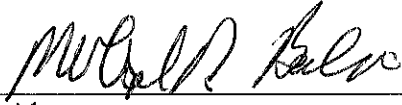
MINONG MUNICIPAL UTILITIES

As continuance of Regular Board Meeting of March 7, 2016

MINUTES: Motion by Podratz, seconded by Johnson to approve minutes of February 1, 2016. 6-Ayes. Motion carried.

VOUCHERS: Motion by Lee, seconded by Baker to approve voucher #8284 - 8302. 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 April 4, 2016


MINUTES: Motion by Ellenberger, seconded by Johnson to accept the minutes from March 7, 2016. 6-Ayes. Motion carried.

VOUCHERS: Motion by Lee, seconded by Podratz to accept voucher #8303 - 8318. 6-Ayes. Motion carried.

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



Village President



Clerk-Treasurer

MINONG MUNICIPAL UTILITIES

As continuance of Regular Board Meeting of May 2, 2016

MINUTES: Motion by Ellenberger, seconded by Lee to approve minutes of April 4, 2016. 7-Ayes. Motion carried.

VOUCHERS: Motion by Lee, seconded by Baker to approve voucher #8319 - 8341. 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 6, 2016

MINUTES: Motion by Ellenberger, seconded by Podratz to accept the minutes from May 2, 2016. 7-Ayes. Motion carried.

VOUCHERS: Motion by Lee, seconded by Ellenberger to approve voucher #8342 – 8360. 7-Ayes. Motion carried.


CMAR

RESOLUTION: Motion by Lee, seconded by Baker to approve the Compliance Maintenance Resolution (CMAR) #300-06-2016, stating that we are in compliance for the calendar year of 2015. 7-Ayes. Motion carried.

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



Village President



Clerk-Treasurer

MINONG MUNICIPAL UTILITIES

As continuance of Regular Board Meeting of June 20, 2016

MINUTES: Motion by Ellenberger, seconded by Podratz to approve minutes of June 6, 2016. 7-Ayes. Motion carried.

NEW

SERVICE: Refer to the Water Minutes

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



President



Clerk/Treasurer

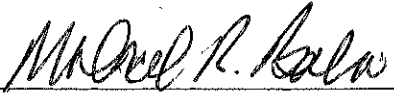
MINONG MUNICIPAL UTILITIES

As continuance of Regular Board Meeting of July 5, 2016


MINUTES: Motion by Ellenberger, seconded by Lee to approve minutes of June 6, 2016. 7-Ayes. Motion carried.

VOUCHERS: Motion by Lee, seconded by Baker to approve voucher #8631 – 8379. 7-Ayes. Motion carried.

ADJOURN: Hearing no objections, Bobin adjourned the meeting.



Village President



Clerk-Treasurer

MINONG MUNICIPAL UTILITIES

As continuance of Regular Board Meeting of July 14, 2016

MINUTES: None

SEWER BACK-UP

224 2nd AVENUE: The night of 7/11/16 a storm blew through Washburn County dumping several feet of water, and causing flooding. Call from Lift Station on 2nd Avenue indicated high water. Hallock got there and the pumps had tripped out, probably due to power surge. Lift station was taking in almost 500 gallons and backed up into Bauer's basement. This is the 3rd time and previous times there has been a claim filed with village insurance company. Until this meeting there was no indication from Bauer that outcome was unsatisfactory. This time there was about 2 feet of water and the hot water heater, and dryer did not work. Bauer stated that she was not going to file with her home owners because they feel that the fault is the village's. Board will wait until insurance adjuster has investigated and made a determination before they take any action.

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



Village President



Clerk/Treasurer

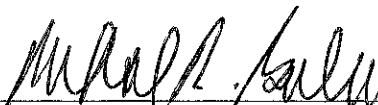
MINONG MUNICIPAL UTILITIES

As continuance of Regular Board Meeting of August 1, 2016

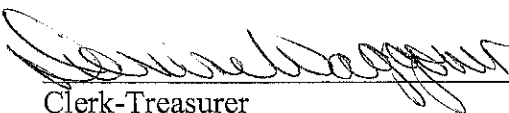
MINUTES: Motion by Baker, seconded by Ellenberger to approve minutes of 7/5 & 7/14, 2016. 7-Ayes. Motion carried.

VOUCHERS: Motion by Lee, seconded by Baker to approve voucher #8380 - 8401. 7-Ayes. Motion carried.

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



Village President



Clerk-Treasurer