

MINONG WATER UTILITY

As continuance of Regular Board Meeting on January 8, 2007.

MINUTES: Motion by Wilcox seconded by Wallace to approve minutes of December 4, 2006. 7-Ayes. Motion carried.

WATER RATE INCREASE: Clerk informed board that she had not received a hearing date from PSC as yet.

DNR WELL INSPECTION: Board reviewed October 30th letter from DNR in regards to annual inspection Of our water supply system. Operation and maintenance was very good but There were several concerns.

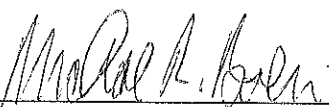
- (1) Cross connection control inspections at larger commercial & industrial Users may not be adequate.
- (2) Private wells in village.
- (3) Sanitary seals at pump bases for well #1 and #2 are inadequate.
- (4) Valve exercising not documented
- (5) Distribution system fluoride residuals are not recorded on daily basis
- (6) Fluoride residual monitor is not accurate.
- (7) Fluorosilicic acid used for fluoridation at each well station be moved to A separate room.
- (8) Chemical usage scales at well #1 do not appear to have good accuracy to record Daily levels.
- (9) Security issues pertaining to drinking water supplies is a concern.

Bill told board he has taken care of some of these concerns. #3, #5 and #6 are taken Care of already. Bill is working on cross connections, private wells and record Keeping of valve exercising.

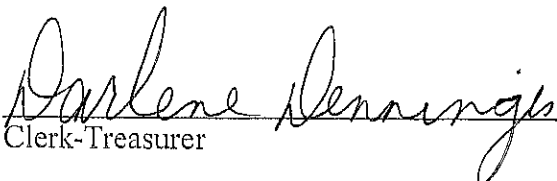
Motion by Smith seconded by Sutherland to purchase new chemical usage scales for Well#1 at a cost of \$ 4,389 (2 scales) and indicators out of extension fund. 7-Ayes. Motion carried.

VOUCHERS: Motion by Baker seconded by Smith to approve following invoices: #5670-5683. 7-Ayes. Motion carried.

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



President



Clerk-Treasurer

MINONG WATER UTILITY

As continuance of Regular Board Meeting on February 5, 2007.

MINUTES: Motion by Sutherland seconded by Wilcox to approve minutes of January 8, 2007. 7-Ayes. Motion carried.

WATER RATE INCREASE: Clerk informed board the public hearing for the water rate increase is March 9th at 10:00 a.m.

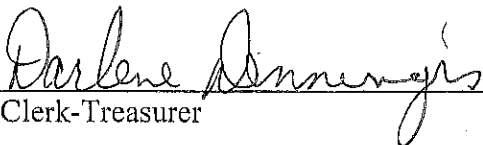
WATER CONFERENCE: Motion by Baker seconded by Wilcox to allow Bill to attend water conference in Green Bay, March 27-30. 7-Ayes. Motion carried.

VOUCHERS: Motion by Baker seconded by Smith to approve following invoices: #5684-5700. 7-Ayes. Motion carried.

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



President



Clerk-Treasurer

MINONG WATER UTILITY

As continuance of Regular Board Meeting on March 5, 2007.


MINUTES: Motion by Baker seconded by Sutherland to approve minutes of February 5, 2007. 7-Ayes. Motion carried.

WATER RATE

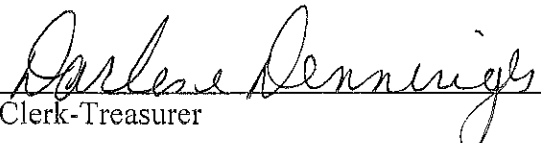
INCREASE: Clerk informed board the public hearing for the water rate increase is March 9th at 10:00 a.m.

VOUCHERS: Motion by Baker seconded by Smith to approve following invoices: #5701-5717. 7-Ayes. Motion carried.

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



President



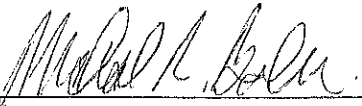
Clerk-Treasurer

MINONG WATER UTILITY

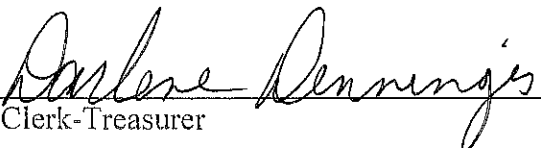
As continuance of Regular Board Meeting on March 19, 2007.

MINUTES: Motion by Wilcox seconded by Wallace to approve minutes of March 5, 2007. 7-Ayes. Motion carried.

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



President



Clerk-Treasurer

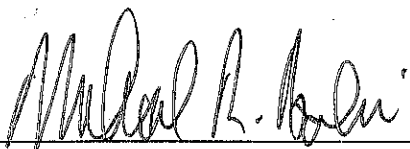
MINONG WATER UTILITY

As continuance of Regular Board Meeting on June 4, 2007.

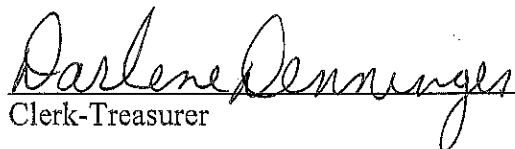
MINUTES: Motion by Sutherland seconded by Baker to approve minutes of May 21, 2007.
7-Ayes. Motion carried.

VOUCHERS: Motion by Baker seconded by Wallace to approve following invoices #5758-5766.
7-Ayes. Motion carried.

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



President



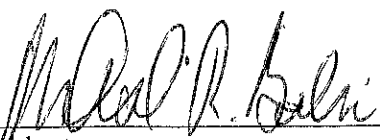
Clerk-Treasurer

MINONG WATER UTILITY

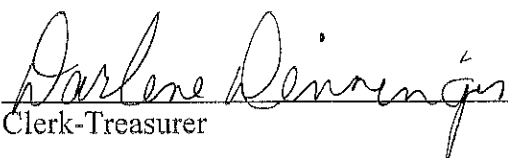
As continuance of Regular Board Meeting on June 18, 2007.

MINUTES: Motion by Sutherland seconded by Wallace to approve minutes of June 4, 2007.
5-Ayes. Motion carried.

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



President



Clerk-Treasurer

MINONG WATER UTILITY


As continuance of Regular Board Meeting on July 2, 2007.

MINUTES: Motion by Baker seconded by Sutherland to approve minutes of June 18, 2007. 7-Ayes. Motion carried.

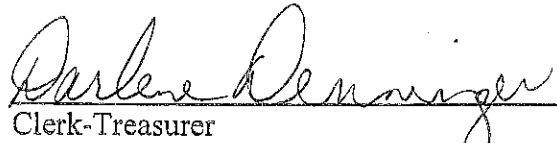
HARMON WATER PRESSURE: Discussion held on the water pressure at Dick Harmons' residence. This matter had been discussed previously in 2005. Wallace would like Bill to recheck the pressure at the hydrant and at Harmons' meter. Wilcox and Wallace to accompany Bill.

VOUCHERS: Motion by Baker seconded by Ellenberger to approve voucher #5767 - #5787. 7-Ayes. Motion carried.

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



President



Clerk-Treasurer


MINONG WATER UTILITY

As continuance of Regular Board Meeting on July 16, 2007.

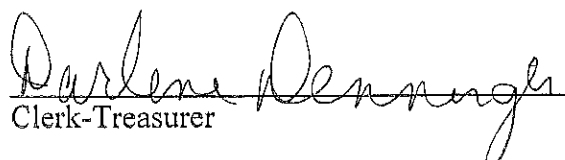
MINUTES: Motion by Sutherland seconded by Ellenberger to approve minutes of July 2, 2007. 7-Ayes. Motion carried.

HARMON WATER PRESSURE: Bobin stated Richard Harmons' water pressure will be checked July 17th. Hallock informed board that someone from Wisconsin Rural Water Association will be up to assist with verifying the pressure. Wallace asked Hallock to contact Butch Smith to make arrangements to test his water pressure on same day.

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



President



Clerk-Treasurer

MINONG WATER UTILITY

As continuance of Regular Board Meeting on August 6, 2007.

MINUTES: Motion by Wallace seconded by Sutherland to approve minutes of July 16, 2007. 7-Ayes. Motion carried.


ARRIGO WATER
ADJUSTMENT: Marylee Arrigo requested an adjustment on her water bill due to watering her lawn. Motion by Wilcox seconded by Baker to deny this request. 7-Ayes. Motion carried. Arrigo can pick up a deduct meter so that she is not charged for sewer for watering her lawn.

HARMON & SMITH
WATER
PRESSURE: Bobin read letter from Jeff LaBelle, person from Wisconsin Rural Water Association who came to test the water pressure at Richard Harmons' and Bernard Smiths'. He informed board that he believes the village is supplying adequate pressure and volume of water to both residences.

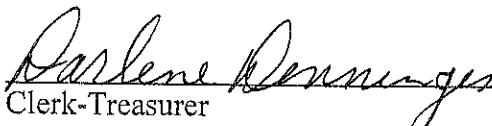
WATER TOWER
INSPECTION: Bill informed board he had gotten a quote from Lane Tank to inspect our water tower . Motion by Wilcox seconded by Sutherland to allow Bill to use the services of Lane Tank to do the inspection for a cost of \$595.00. 7-Ayes. Motion carried. Village may want to also look at pressure washing the outside of the tank.

VOUCHERS: Motion by Baker seconded by Ellenberger to approve following invoices #5788-5801. 7-Ayes. Motion carried.

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



President



Clerk-Treasurer

MINONG WATER UTILITY

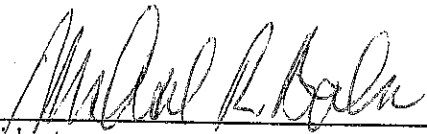
As continuance of Regular Board Meeting on August 20, 2007.

MINUTES: Motion by Wallace seconded by Baker to approve minutes of August 6, 2007. 7-Ayes. Motion carried.

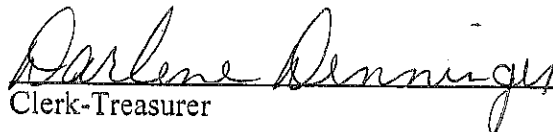
VI PETERSON: Hallock stated Vi Petersons' residence freezes up every year. The freeze up starts in our line. He would like to insulate the lateral from the main to the curb stop. Motion by Baker seconded by Sutherland to approve repair with funds being withdrawn out of the water extension fund. 7-Ayes. Motion carried.

Leak Locator will be here end of August.

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



President



Clerk-Treasurer

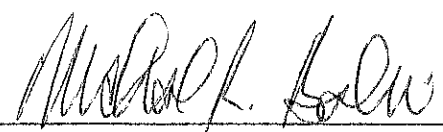
MINONG WATER UTILITY

As continuance of Regular Board Meeting on September 4, 2007.


MINUTES: Motion by Wilcox seconded by Sutherland to approve minutes of August 20, 2007. 7-Ayes. Motion carried.

VOUCHERS: Motion by Baker seconded by Ellenberger to approve following invoices #5802-5817. 7-Ayes. Motion carried.

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



President



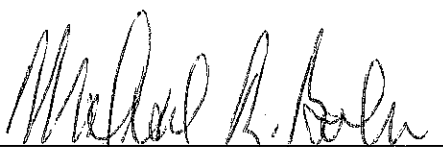
Clerk-Treasurer

MINONG WATER UTILITY

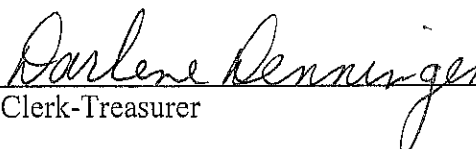
As continuance of Regular Board Meeting on September 17, 2007.

MINUTES: Motion by Wallace seconded by Wilcox to approve minutes of September 4, 2007. 7-Ayes. Motion carried.

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



 President



 Clerk-Treasurer

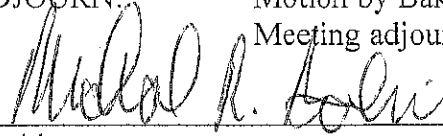
MINONG WATER UTILITY

As continuance of Regular Board Meeting on October 1, 2007.

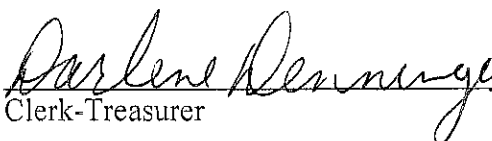
MINUTES: Motion by Wallace seconded by Sutherland to approve minutes of September 17, 2007. 7-Ayes. Motion carried.

VOUCHERS: Motion by Baker seconded by Ellenberger to approve following invoices #5818-5831. 7-Ayes. Motion carried.

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



 President



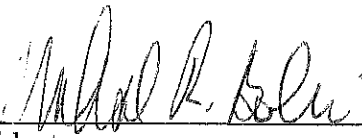
 Clerk-Treasurer

MINONG WATER UTILITY

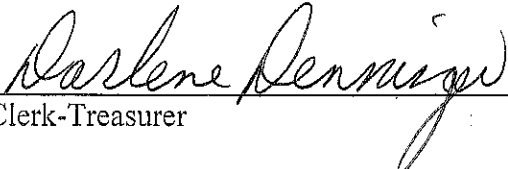
As continuance of Regular Board Meeting on October 15, 2007.

MINUTES: Motion by Sutherland seconded by Wallace to approve minutes of October 1, 2007. 7-Ayes. Motion carried.

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



President



Clerk-Treasurer

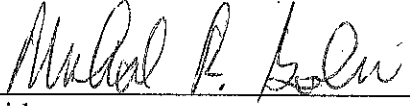
MINONG WATER UTILITY

As continuance of Regular Board Meeting on November 5, 2007.

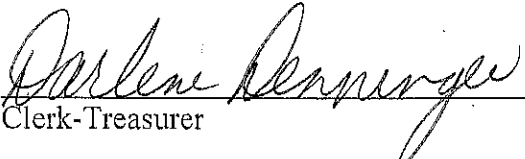
MINUTES: Motion by Baker seconded by Wilcox to approve minutes of October 15, 2007. 7-Ayes. Motion carried.

VOUCHERS: Motion by Baker seconded by Ellenberger to approve following invoices #5832-5842. 7-Ayes. Motion carried.

ADJOURN: Motion by Baker seconded by Podratz to adjourn. Motion carried. Meeting adjourned. 7-Ayes. Motion carried.



President



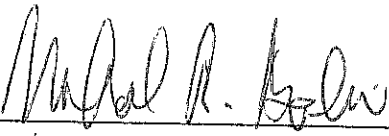
Clerk-Treasurer

MINONG WATER UTILITY

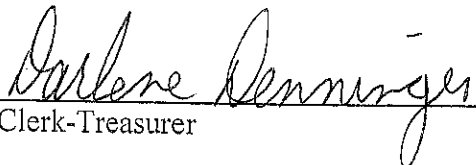
As continuance of Regular Board Meeting on November 19, 2007.

MINUTES: Motion by Sutherland seconded by Ellenberger to approve minutes of November 5, 2007. 7-Ayes. Motion carried.

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



President



Clerk-Treasurer

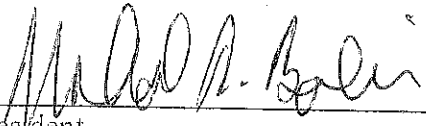
MINONG WATER UTILITY

As continuance of Regular Board Meeting on December 3, 2007.

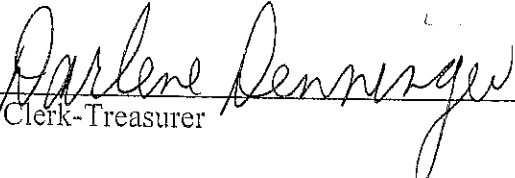
MINUTES: Motion by Wallace seconded by Baker to approve minutes of November 19, 2007. 6-Ayes. Motion carried.

VOUCHERS: Motion by Baker seconded by Bobin to approve following invoices #5843-5856. 6-Ayes. Motion carried.

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



President



Clerk-Treasurer