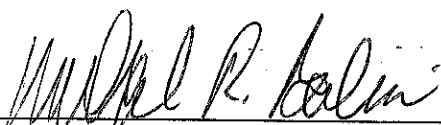


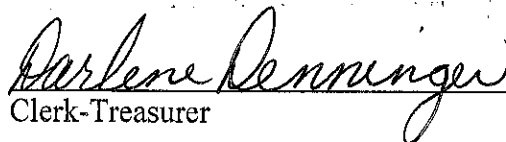
MINONG WATER UTILITY

As continuance of Regular Board Meeting on January 7, 2008.

- MINUTES: Motion by Wilcox seconded by Wallace to approve minutes of December 3, 2007. 7-Ayes. Motion carried.
- VOUCHERS: Motion by Baker seconded by Ellenberger to approve the following invoices: #5857-5871. 7-Ayes. Motion carried.
- ADJOURN: Motion by Podratz seconded by Wilcox to adjourn. Motion carried. Meeting adjourned.



 President



 Clerk-Treasurer

MINONG WATER UTILITY

As continuance of Regular Board Meeting on February 4, 2008.


- MINUTES: Motion by Wilcox seconded by Sutherland to approve minutes of January 7, 2008. 7-Ayes. Motion carried.
- KEN SCHULTZ: Clerk stated Ken Schultz would like an adjustment on his third quarter utility Bill. He used 50,700 gallons in third quarter and averaged 15,800 with the other quarters. Motion by Bobin seconded by Ellenberger to table this matter until Schultz can attend meeting. 6-Ayes. 1-Nay-Wallace. Motion carried.
- WATER CONVENTION: Motion by Baker seconded by Wilcox to allow Keith to attend the Water Convention 4/8 - 4/11. 7-Ayes. Motion carried.
- WATER LEAK 4TH AVE.: Hallock informed board that there is a water leak on 4th Avenue. He would like to repair the leak but wants to do a survey of the street and televise the sewer line. If everything looks o.k. he will install a 6" main from Main St. east to the end of the street approximately 500'. Motion by Sutherland seconded by Wallace to allow Hallock to get street surveyed and sewer line televised. 7-Ayes. Motion carried.

MINONG WATER UTILITY
PAGE TWO
FEBRUARY 4, 2008.

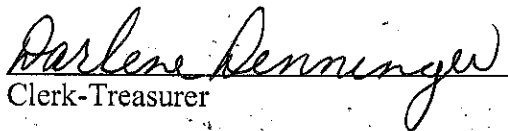
METAL DETECTOR: Hallock submitted a price from USA Bluebook on the purchase of a metal detector to locate curb stops. Cost is \$ 875. Board asked Bill To bring in a couple more prices.

VOUCHERS: Motion by Baker seconded by Ellenberger to approve following invoices #5872-5884. 7-Ayes. Motion carried.

ADJOURN: Motion by Wallace seconded by Wilcox to adjourn. Motion carried.



President



Clerk-Treasurer

MINONG WATER UTILITY

As continuance of Regular Board Meeting on March 3, 2008.

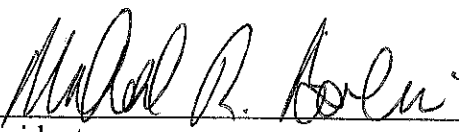
MINUTES: Motion by Wilcox seconded by Sutherland to approve minutes of February 4, 2008. 7-Ayes. Motion carried.

KEN SCHULTZ: Motion by Baker seconded by Wallace to remove matter from the table. 7-Ayes. Motion carried.

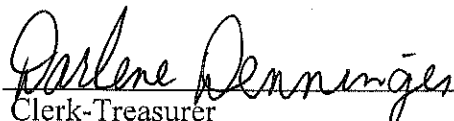
METAL DETECTOR: Bill submitted prices for Metro Tech 880B metal detector. 1) USA BlueBook \$857.50, 2) Metro Tech web page \$880.00, 3) Border State Electric \$822.90 including shipping. Motion by Wilcox seconded by Sutherland to purchase the detector from Border States Electric with funds being withdrawn 50/50 from sewer and water extension funds. 7-Ayes. Motion carried.

VOUCHERS: Motion by Baker seconded by Ellenberger to approve the following invoices #5885-5900. 7-Ayes. Motion carried.

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



President



Clerk-Treasurer

MINONG WATER UTILITY

As continuance of Regular Board Meeting on April 7, 2008.

MINUTES: Motion by Wilcox seconded by Sutherland to approve minutes of March 3, 2008. 7-Ayes. Motion carried.

MARTIN

BEAUVAIS: Beauvais discussed water and sewer service at property located at 406 2nd Street. Water service froze and sewer was plugged. He stated that the services were connected to property located at 408 Second Street as he owned both properties. He would like village to put in new services, at their expense, because the services were not put in correctly. Keith stated new water line would be \$1,774.58 but he did not have cost for sewer service. Motion by Wallace seconded by Wilcox to postpone this matter until next meeting. 7-Ayes. Motion carried.

PSC RESOLUTION: Clerk stated a resolution needs to be passed due to the fact that the rates decreased (from the 1994 PSC report - \$ 22,203) that are used to calculate the tax equivalent that the water pays to the General. Motion by Wallace seconded by Baker to adopt the resolution lowering the tax equivalent to \$ 12,693. 7-Ayes. Motion carried. Clerk stated the reason it has dropped is because each year the plant depreciates and we have not purchased any new equipment.

EXTENSION
GRANTS:

Sutherland stated he would like to see about obtaining grants to extend sewer and water lines. Board instructed Utility committee to meet with MSA in regards to any grants.

VOUCHERS:


Motion by Baker seconded by Wallace to approve the following invoices: #5901-5916. 7-Ayes. Motion carried.

ADJOURN:

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



President



Clerk-Treasurer

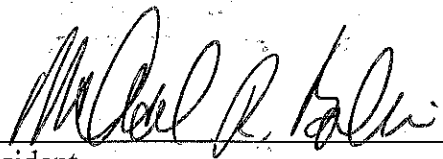
MINONG WATER UTILITY

As continuance of Regular Board Meeting on April 22, 2008.

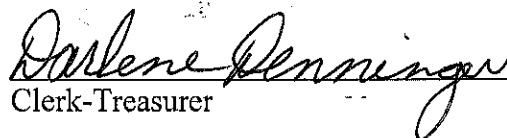
MINUTES: Motion by Wilcox seconded by Sutherland to approve minutes of April 7, 2008. 7-Ayes. Motion carried.

MARTIN
BEAUVAIS: Board is reviewing costs of extensions at Beauvais property on Second St.

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 May 5, 2008.

MINUTES: Motion by Ellenberger seconded by Baker to approve minutes of April 22, 2008. 7-Ayes. Motion carried.

SECOND STREET
& FOURTH AVE.:

Hallock stated he had received survey completed by Duane Marten on 4th Ave. We will need a State approved drawing that MSA will do for \$2800. Motion by Wallace seconded by Baker to approve MSA drawing State plans. 7-Ayes. Motion carried. Hallock informed board that the leak locator will be here during the week of May 12th. If he finds a leak Bill would like to put in a 6" water main and a hydrant at the end of 4th Ave. Estimated cost is just over \$20,000. Hallock estimated a new water service to Banger house for \$1875. Bill said the problem this year was in Beauvais/Banger lateral as they do not have a dedicated service. Their sewer service was also reviewed. MSA had one option which was to extend the main at a cost of \$17,000. He has not really looked into how to do the project. This line was televised by WRW and there were a lot of roots in the lines. Bill thought we could do a new sewer service for a lot less. Hallock would bring costs to the May 19th meeting.

WATER UTILITY MEETING
PAGE TWO
MAY 5, 2008

EXTENSION/ REPLACEMENT

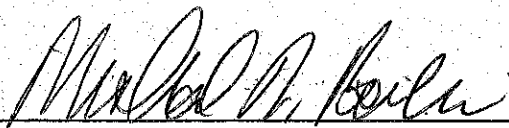
GRANTS: Sutherland informed the board that he has been discussing grant availability with people in Obey's office. A meeting will be set so they can attend.

DEGEEST ADJUSTMENT: Discussion held on DeGeest adjustment. High usage, and when contacted they said the house was empty. They allowed Bill to go in and check out the toilets, etc. Bill stated that both toilets were shut off but it looked like to him that both had been running. One tank showed high water mark and the other had a broken float. Motion by Baker seconded by Ellenberger to not allow an adjustment. 7-Ayes. Motion carried.

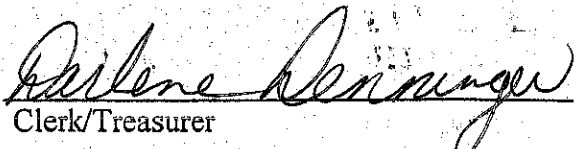
OSTROM ADJUSTMENT: Earnie Ostrom requested an adjustment for his property at 302 Main St. The service froze and the renter had been told to leave his water running. There seemed to be a misunderstanding that the renter would be liable for this usage. Motion by Baker seconded by Wallace to allow the adjustment from 71900 gallons to 6800 gallons. 7-Ayes. Motion carried.

VOUCHERS: Motion by Baker seconded by Wallace to approve voucher #5917-5928. 7-Ayes. Motion carried.

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



President



Clerk/Treasurer

MINONG WATER UTILITY

As continuance of Regular Board Meeting on May 19, 2008.

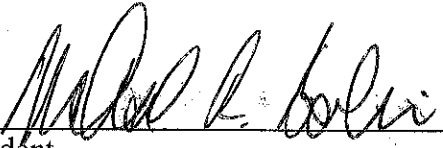
MINUTES: Motion by Wilcox seconded by Wallace to approve minutes of May 5, 2008. 6-Ayes. Motion carried.

SECOND STREET: Board discussed sewer service for residence at 406 Second Street. Cost to run a separate sewer line to this residence into existing manhole would be approximately \$ 6,335.59. Hallock stated he felt that if roots were cut out of main that service there now would be o.k. The roots come from a tree in right-of-way that should be cut as it is also destroying sidewalk.

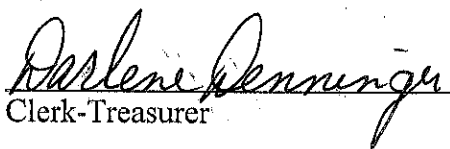
The water service for this property and the property at 408 Second Street should be separated. Cost would be approximately \$ 6,141 for a 1" service to 406 Second Street. Motion by Wallace seconded by Sutherland to refer this matter to Utilities Committee for their recommendation and bring it back to June 2nd Board Meeting. Motion by Bobin seconded by Sutherland to amend this motion to include cutting tree, cutting roots out of sewer main, disposing of stump and notifying residents at 408 Second Street about removing the tree. 6-Ayes. Motion carried. Vote on main motion. 6-Ayes. Motion carried.

FOURTH AVENUE: Bobin stated he had signed agreement with MSA for \$ 2,800 to draw up plans for replacement of utilities on Fourth Avenue east of Main Street. Hallock also stated he did repair leak there but would still like to replace that line.

ADJOURN: Meeting adjourned by President Bobin at 7:55 p.m..



President



Clerk-Treasurer

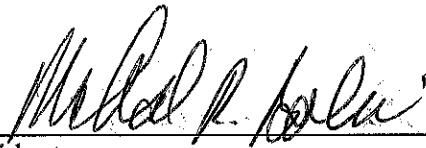
MINONG WATER UTILITY

As continuance of Regular Board Meeting on June 2, 2008.

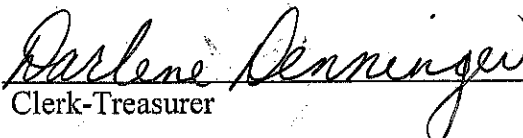
MINUTES: Motion by Baker seconded by Wallace to approve minutes of May 19, 2008. 7-Ayes. Motion carried.

VOUCHERS: Motion by Baker seconded by Podratz to approve following invoices #5929 - 5947. 7-Ayes. Motion carried.

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



President



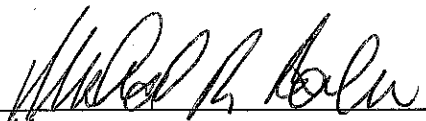
Clerk-Treasurer

MINONG WATER UTILITY

As continuance of Regular Board Meeting on June 16, 2008.

MINUTES: Motion by Baker seconded by Sutherland to approve minutes of June 2, 2008. 6-Ayes. Motion carried.

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



President



Clerk-Treasurer

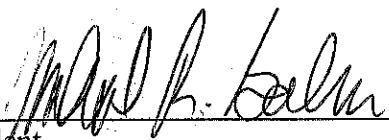
MINONG WATER UTILITY

As continuance of Regular Board Meeting on July 7, 2008.

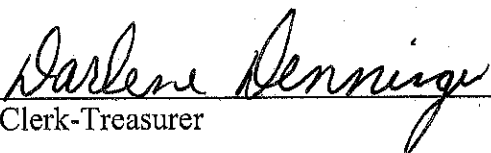
MINUTES: Motion by Sutherland seconded by Ellenberger to approve minutes of June 16, 2008. 7-Ayes. Motion carried.

VOUCHERS: Motion by Baker seconded by Sutherland to approve following invoices #5948 - 5965. 7-Ayes. Motion carried.

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



President



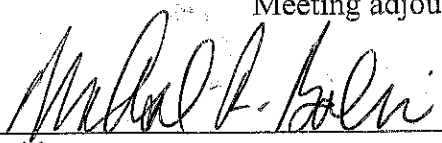
Clerk-Treasurer

MINONG WATER UTILITY

As continuance of Regular Board Meeting on July 21, 2008.

MINUTES: Motion by Sutherland seconded by Ellenberger to approve minutes of July 7, 2008. 7-Ayes. Motion carried.

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



President

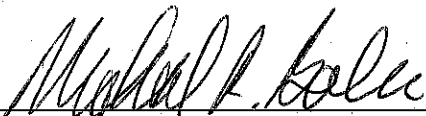


Clerk-Treasurer

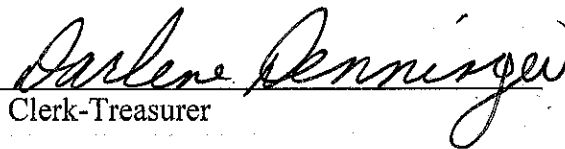
MINONG WATER UTILITY

As continuance of Regular Board Meeting on August 4, 2008.

- MINUTES: Motion by Podratz seconded by Baker to approve minutes of July 21, 2008. 7-Ayes. Motion carried.
- VOUCHERS: Motion by Baker seconded by Ellenberger to approve following invoices #5966 – 5976. 7-Ayes. Motion carried.
- ADJOURN: Motion by Podratz seconded by Wilcox to adjourn. Motion carried. Meeting adjourned.



 President



 Clerk-Treasurer

MINONG WATER UTILITY

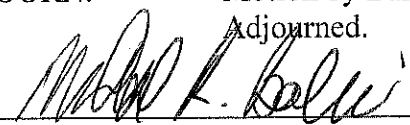
As continuance of Regular Meeting on August 18, 2008.

- MINUTES: Motion by Sutherland seconded by Wilcox to approve minutes of August 4, 2008. 7-Ayes. Motion carried.
- TIF #2 PROJECTS: Hallock informed board that JEO would be up on Wednesday to review TIF #2 Projects – where they are actually located. Motion by Wallace seconded by Baker to postpone this matter until Hallock has meeting. 7-Ayes. Motion Carried.

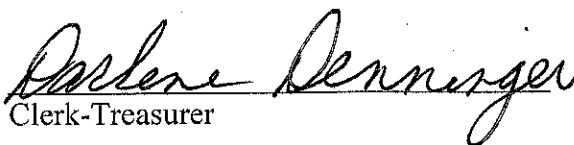
4TH AVENUE
 WATER EXT.:

Hallock told board we had received approval from DNR to proceed with Extension of 4th Avenue water Main. Motion by Podratz seconded by Sutherland to bid out the project. 0-Ayes. 7-Nays. Motion fails. Motion By Podratz seconded by Wilcox to contact Dan Thompson, Christmans and Haakensons on cost for backhoe work.

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



 President



 Clerk-Treasurer

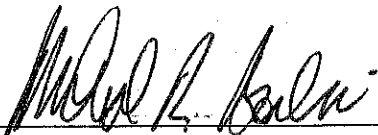
MINONG WATER UTILITY

As continuance of Regular Board Meeting on September 8, 2008.

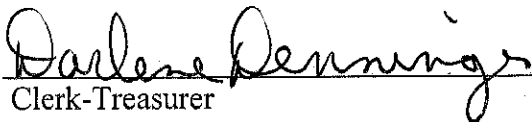
MINUTES: Motion by Wilcox seconded by Sutherland to approve minutes of August 18, 2008. 7-Ayes. Motion carried.

VOUCHERS: Motion by Baker seconded by Ellenberger to approve following invoices #5977 - 5985. 7-Ayes. Motion carried.

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



President



Clerk-Treasurer

MINONG WATER UTILITY

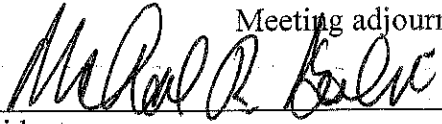
As continuance of Regular Board Meeting on September 22, 2008.

MINUTES: Motion by Ellenberger seconded by Sutherland to approve minutes of September 8, 2008. 7-Ayes. Motion carried.

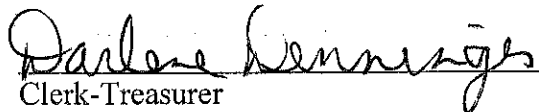
4TH AVENUE
WATERMAIN
EXTENSION:

Hallock stated he feels that the replacement of the watermain on 4th Avenue may be over the \$ 25,000 limit and that we should be bidding the project. Motion by Bobin seconded by Sutherland to request MSA to draw up bidding documents for the project so that everyone has the same specs. 7-Ayes. Motion carried.

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 October 6, 2008.

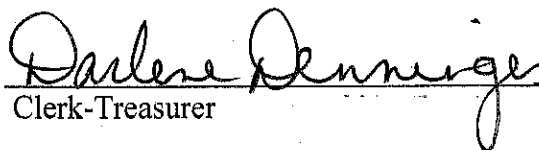
MINUTES: Motion by Wallace seconded by Baker to approve minutes of September 22, 2008. 7-Ayes. Motion carried.

VOUCHERS: Motion by Baker seconded by Ellenberger to approve following invoices #5986 - 6001. 7-Ayes. Motion carried.

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



President



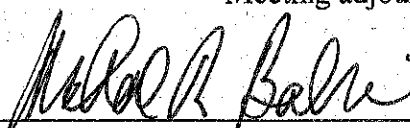
Clerk-Treasurer

MINONG WATER UTILITY

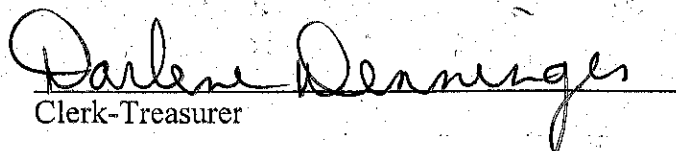
As continuance of Regular Board Meeting on October 20, 2008.

MINUTES: Motion by Wilcox seconded by Wallace to approve minutes of October 6, 2008. 7-Ayes. Motion carried.

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



President



Clerk-Treasurer


MINONG WATER UTILITY

As continuance of Regular Board Meeting on November 3, 2008.

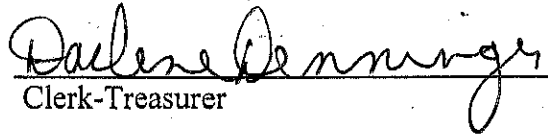
MINUTES: Motion by Wilcox seconded by Sutherland to approve minutes of October 20, 2008. 7-Ayes. Motion carried.

VOUCHERS: Motion by Baker seconded by Ellenberger to approve following invoices #6002 - 6021. 7-Ayes. Motion carried.

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



President



Clerk-Treasurer

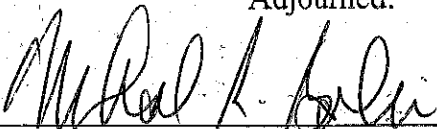
MINONG WATER UTILITY

As continuance of Regular Board Meeting on November 17, 2008.

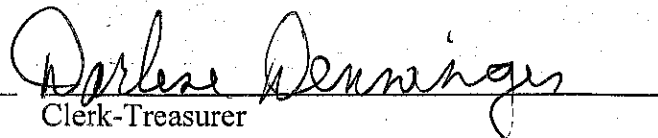
MINUTES: Motion by Sutherland seconded by Wallace to approve minutes of November 3, 2008. 6-Ayes. Motion carried.

IDENTITY THEFT ORDINANCE: Board reviewed sample of Identity Theft Ordinance and would like Clerk to type ordinance implementing Minong Water utility as entity and bring to December 1st meeting for their review and possible adoption.

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 1, 2008.

MINUTES: Motion by Wallace seconded by Sutherland to approve minutes of November 17, 2008. 6-Ayes. Motion carried.

IDENTITY THEFT
ORDINANCE:

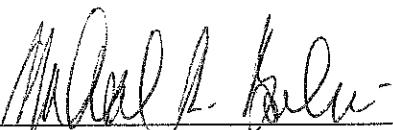
Board reviewed Identity Theft Ordinance which was a template from WI Rural Water Association. This ordinance needs to be implemented due to the fact we allow residents to charge. Motion by Bobin seconded by Sutherland to adopt this ordinance. 6-Ayes. Motion carried.

VOUCHERS:

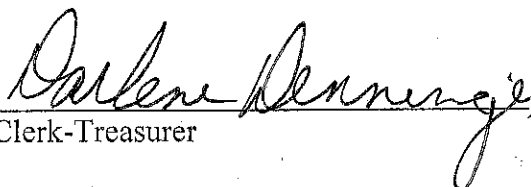
Motion by Baker seconded by Ellenberger to approve following invoices #6022 - 6038. 6-Ayes. Motion carried.

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 15, 2008.

MINUTES: Motion by Podratz seconded by Wallace to approve minutes of December 1, 2008. 5-Ayes. Motion carried.

CHANGE ORDER
4TH AVENUE:

Change order for 4th Avenue was submitted to board by MSA. Changes were 1) Removal of crushed aggregate base course and asphaltic concrete payment. 2) Increase of 6" water main from 402 to 439. 3) Increase of polystyrene insulation. 4) Increase of water laterals. 5) Decrease of reconnect, insulate existing water service later. 6) Increase in cost of removal of extra blacktop. Total cost for change order was \$ 1,900.95. Motion by Bobin seconded by Sutherland to approve change order. 5-Ayes. Motion carried.

PAY REQUEST:

Motion by Bobin seconded by Sutherland to approve pay request to

32

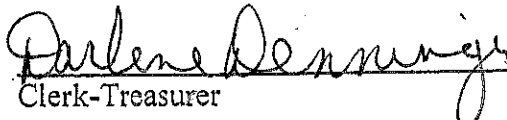
MINONG WATER UTILITY
PAGE TWO
DECEMBER 15, 2008

RWT, Inc. for \$ 24,025.21 covering 4th Avenue project. 5-Ayes.
Motion carried.

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



President



Clerk-Treasurer