

MINONG WATER UTILITY

As continuance of Regular Board Meeting on January 5, 2009.

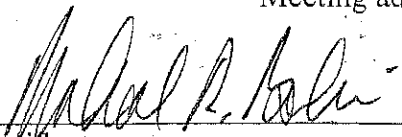
MINUTES: Motion by Sutherland seconded by Wallace to approve minutes of December 15, 2008. 6-Ayes. Motion carried.

TRANSFER FUNDS


4TH AVE. PROJECT: Motion by Bobin seconded by Baker to withdraw funds for 4th Avenue project (\$24,025.21) from the Water Extension Funds. 6-Ayes. Motion carried.

VOUCHERS: Motion by Baker seconded by Ellenberger to approve following invoices: #6039-6055. 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 February 2, 2009.


MINUTES: Motion by Ellenberger seconded by Baker to approve minutes of January 5, 2009. 5-Ayes. Motion carried.

FROZEN WATER SERVICE 2ND ST.: Hallock informed board that the water service at 408 2nd St. is frozen and we cannot find thaw wires. He stated he has them hooked up to a hose connected at the Funeral Home and we will have to repair this problem in the Spring.

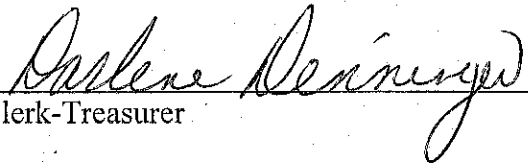
WRWA CONVENTION: Wehmhoefer requested to be allowed to attend the Wisconsin Rural Water Convention in Green Bay March 24-27. Motion by Baker seconded by Sutherland to allow Keith to attend Convention. 5-Ayes. Motion carried.

VOUCHERS: Motion by Baker seconded by Ellenberger to approve following invoices: #6056-6066. 5-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 March 2, 2009.

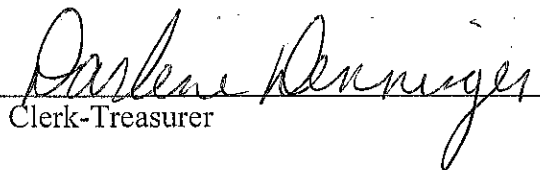
MINUTES: Motion by Sutherland seconded by Baker to approve minutes of February 2, 2009. 6-Ayes. Motion carried.

VOUCHERS: Motion by Baker seconded by Ellenberger to approve following invoices #6067-6082. 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 April 6, 2009.

MINUTES: Motion by Podratz seconded by Sutherland to approve minutes of March 2, 2009. 6-Ayes. Motion carried.

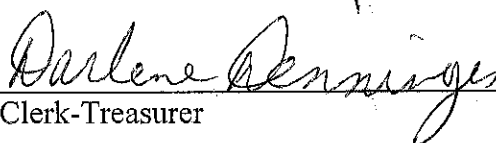
PSC RESOLUTION: Clerk stated a resolution needs to be passed due to the fact that the rates decreased (from the 1994 PSC report - \$ 22,203) that are used to calculate the tax equivalent that the water pays to the General. Motion by Bobin seconded by Wallace to adopt the resolution lowering the tax equivalent to \$ 12,917. 6-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.

VOUCHERS: Motion by Baker seconded by Wallace to approve following invoices: #6083-6106. 6-Ayes. Motion carried.

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



President



Clerk-Treasurer

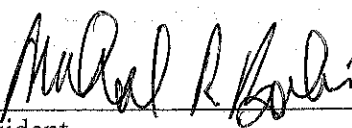
MINONG WATER UTILITY

As continuance of Regular Board Meeting on May 4, 2009.

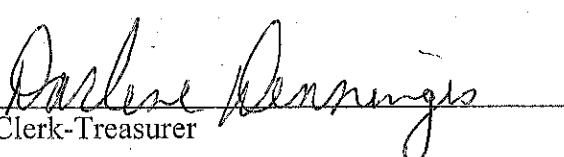
MINUTES: Motion by Wallace seconded by Ellenberger to approve minutes of April 6, 2009. 7-Ayes. Motion carried.

VOUCHERS: Motion by Baker seconded by Ellenberger to approve following invoices: #6107-6122. 7-Ayes. Motion carried.

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



President



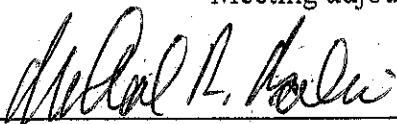
Clerk-Treasurer

MINONG WATER UTILITY

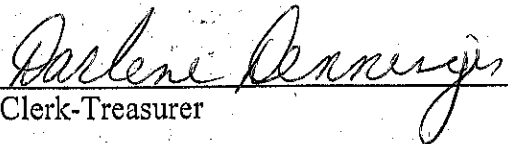
As continuance of Regular Board Meeting on May 18, 2009.

MINUTES: Motion by Podratz seconded by Sutherland to approve minutes of May 4, 2009 7-Ayes. Motion carried.

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



 President



 Clerk-Treasurer

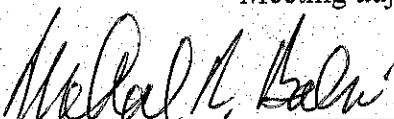
MINONG WATER UTILITY

As continuance of Regular Board Meeting on June 1, 2009.

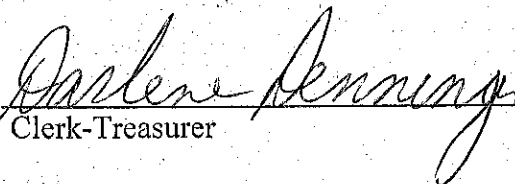
MINUTES: Motion by Sutherland seconded by Nelson to approve minutes of May 18, 2009. 7-Ayes. Motion carried.

VOUCHERS: Motion by Baker seconded by Ellenberger to approve vouchers #6123-6143. 7-Ayes. Motion carried.

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



 President



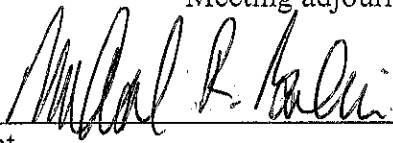
 Clerk-Treasurer

MINONG WATER UTILITY

As continuance of Regular Board Meeting on June 15, 2009.

MINUTES: Motion by Baker seconded by Ellenberger to approve minutes of June 1, 2009 7-Ayes. Motion carried.

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



President



Clerk-Treasurer

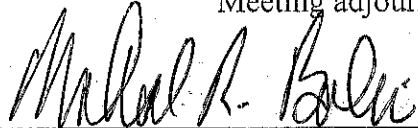
MINONG WATER UTILITY

As continuance of Regular Board Meeting on July 6, 2009.

MINUTES: Motion by Sutherland seconded by Ellenberger to approve minutes of June 15, 2009. 7-Ayes. Motion carried.

VOUCHERS : Motion by Baker seconded by Ellenberger to approve following invoices #6139 – 6152. 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 3, 2009.

MINUTES: Motion by Ellenberger seconded by Nelson to approve minutes of July 6, 2009 7-Ayes. Motion carried.

STATEWIDE
PAYMENT:

Clerk requested board to instruct her to transfer funds from water money market to cover invoice from Statewide of \$ 2,100. This was to cover cost of street repair when repairing 4th Avenue water main. Motion by Nelson seconded by Sutherland to postpone this matter until clerk can check with PSC in regards to usage of funds in Water Depreciation Account. 7-Ayes. Motion carried.

VOUCHERS: Motion by Baker seconded by Ellenberger to approve following invoices #6153 – 6165. 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 September 8, 2009.

MINUTES: Motion by Ellenberger seconded by Sutherland to approve minutes of August 3, 2009. 7-Ayes. Motion carried.


DEPRECIATION
FUND-PSC:

Clerk stated that we do not have to get approval of the PSC in regards to withdrawing funds from the depreciation fund as they do not require us to have that fund. Probably there from when we had the FHA loan.


STATEWIDE
FUNDS:

Motion by Wallace seconded by Podratz to withdraw funds from extension fund to cover check #6145 Statewide to repair 4th Avenue. 7-Ayes. Motion carried.

INVOICES: Motion by Baker seconded by Ellenberger to approve following invoices #6166-6179. 7-Ayes. Motion carried.



President



Clerk-Treasurer

MINONG WATER UTILITY

As continuance of Regular Board Meeting on October 5, 2009.

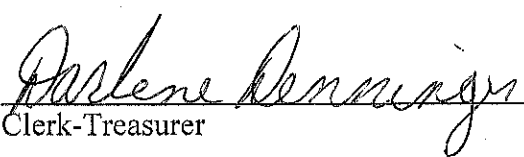
MINUTES: Motion by Wallace seconded by Sutherland to approve minutes of September 8, 2009. 7-Ayes. Motion carried.

VOUCHERS: Motion by Baker seconded by Ellenberger to approve following invoices #6180 – 6195. 7-Ayes. Motion carried.

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



President



Clerk-Treasurer

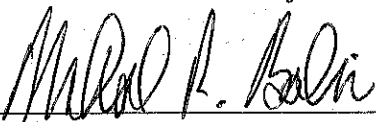
MINONG WATER UTILITY

As continuance of Regular Board Meeting on November 2, 2009.

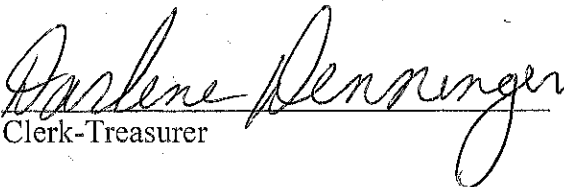
MINUTES: Motion by Sutherland seconded by Wallace to approve minutes of October 5, 2009. 6-Ayes. Motion carried.

VOUCHERS Motion by Ellenberger seconded by Sutherland to approve following invoices #6196-6213. 6-Ayes. Motion carried.

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



President



Clerk-Treasurer

MINONG WATER UTILITY

As continuance of Regular Board Meeting on December 7, 2009.

MINUTES: Motion by Wallace seconded by Sutherland to approve minutes of November 2, 2009. 7-Ayes. Motion carried.

PUBLIC WATER

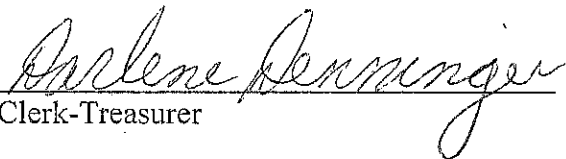
SYSTEM SURVEY: Board read letter from Department of Natural Resources in regards to public water supply survey. Hallock stated he had submitted plan to DNR. Motion by Wallace seconded by Baker to postpone until next meeting and the board sees a copy of what was sent to DNR. 7-Ayes. Motion carried.

VOUCHERS: Motion by Baker seconded by Ellenberger to approve following invoices #6214 - 6226. 7-Ayes. Motion carried.

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



President



Clerk-Treasurer