

MINONG WATER UTILITY

As continuance of Regular Board Meeting on January 4, 2010.

MINUTES: Motion by Sutherland seconded by Baker to approve minutes of December 7, 2009. 7-Ayes. Motion carried.

PUBLIC WATER

SYSTEM SURVEY: Board read letter of response Hallock sent to DNR regarding the sanitary survey conducted in the Village. The DNR recommends both well pumps be pulled and inspected. Hallock had obtained a price from Water Well Solutions for this procedure. Motion by Wallace seconded by Baker to instruct Hallock to get one more price. And bring to February board meeting. 7-Ayes. Motion carried.

Motion by Wallace seconded by Bobin to forward survey and response to MSA. 7-Ayes. Motion carried.

VOUCHERS: Motion by Baker seconded by Sutherland to approve following invoices #6227 -- 6249. 7-Ayes. Motion carried.

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




Clark Treasurer


MINONG WATER UTILITY

As continuance of Regular Board Meeting on February 1,, 2010.

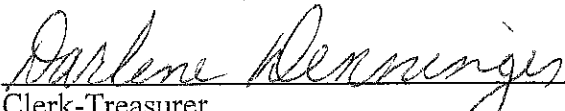
MINUTES: Motion by Nelson seconded by Sutherland to approve minutes of January 4, 2010. 7-Ayes. Motion carried.

VOUCHERS: Motion by Baker seconded by Wallace to approve following invoices #6250 – 6261. 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 1, 2010.

MINUTES: Motion by Baker seconded by Wallace to approve minutes of February 1, 2010. 7-Ayes. Motion carried.

VOUCHERS: Motion by Baker seconded by Ellenberger to approve following Invoices # 6262-6274. 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 April 5, 2010.

MINUTES: Motion by Bobin seconded by Ellenberger to approve minutes of March 1, 2010. 7-Ayes. Motion carried.

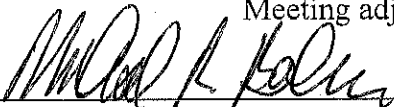
SAFE DRINKING
LOAN APPLICA-
TION, CLEAN
WATER FUND &
25 x 25 GRANT:

Dave Rasmussen-MSA updated board on Safe Drinking Loan application which needed to be in by April 30th. There is not enough time to do so this year. Clean Water Fund which includes a fine bubble diffuser needs to be sent in by December 30th. The 25 X 25 grant was denied. Dave would like to send in a letter of intent to apply for a housing grant. Board approved the intent letter.

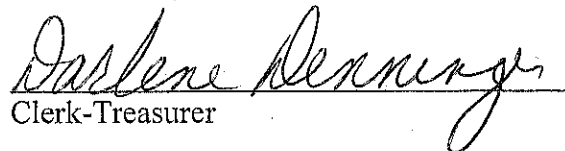
PSC RESOLUTION: Clerk stated a resolution needs to be passed due to the fact that the rates decreased (from the 1994 PSA report - \$ 22,203) that are used to calculate the tax equivalent that the Water pays to the General. Motion by Bobin seconded by Wallace to adopt the resolution lowering the tax equivalent to \$ 13,583. 7-Ayes. Motion carried. Reason is that the plant has depreciated and no new equipment purchased.

VOUCHERS: Motion by Baker seconded by Ellenberger to approve following invoices #6275 – 6289. 7-Ayes. Motion carried.

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



President



Clerk-Treasurer

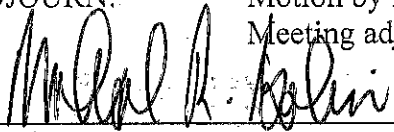
MINONG WATER UTILITY

As continuance of Regular Board Meeting on May 3, 2010.

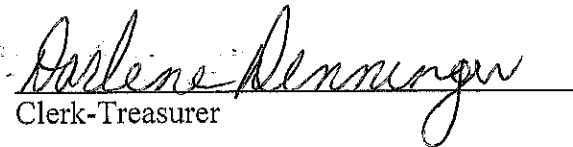
MINUTES: Motion by Ellenberger seconded by Nelson to approve minutes of April 5, 2010. 7-Ayes. Motion carried.

VOUCHERS: Motion by Baker seconded by Ellenberger to approve following invoices #6290 – 6302. 7-Ayes. Motion carried.

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



President



Clerk-Treasurer

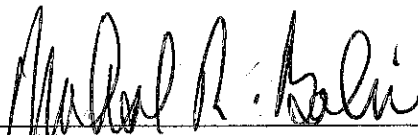
MINONG WATER UTILITY

As continuance of Regular Board Meeting on May 17, 2010.

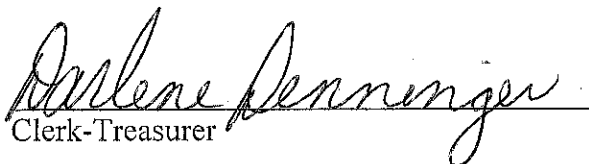
MINUTES: Motion by Ellenberger seconded by Sutherland to approve minutes of May 3, 2010. 7-Ayes. Motion carried.

GPS COST &
COMPUTER
UPGRADE: Motion by Baker seconded by Ellenberger to postpone the matter of GPS cost and computer upgrade for GIS system. 7-Ayes. Motion carried. CCS (computer people) had not gotten back to Hallock with price to upgrade laptop.

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 7, 2010.

MINUTES: Motion by Nelson seconded by Sutherland to approve minutes of May 17, 2010. 7-Ayes. Motion carried.

MSA SAFE DRINK-
ING AGREEMENT: Discussion held on funding for the Safe Drinking Professional Services Agree- with MSA for \$ 34,500. Motion by Wallace seconded by Sutherland to withdraw funding from Water Extension Fund. 7-Ayes. Motion carried.

Theresa Anderson reviewed Water Distribution System Improvements.
1) Between 2nd & 3rd Avenue. 2) Business 53. 3) Main Street/Hilltop.
Board allowed Anderson to send water improvements to DNR and decision on project after approval received.

WELL REHAB
UPDATE:

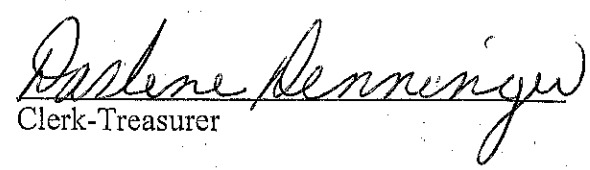
Hallock informed board that Well #2 is completed and Well #1 will be started On June 8. Everything is going good.

VOUCHERS: Motion by Baker seconded by Nelson to approve following invoices #6303 – 6318. 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 21, 2010.

MINUTES: Motion by Baker seconded by Nelson to approve minutes of June 7, 2010. 6-Ayes. Motion carried.

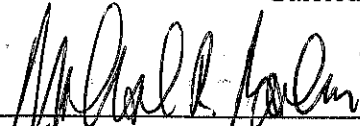
WELL REHAB
UPDATE:

Hallock updated board on status of well rehabilitation. Project should be complete on June 22, 2010. The well screen on well #1 was completely plugged. Well Solution people requested approval from DNR to do a airburst process. Motion by Wallace seconded by Sutherland to approve process at a cost of \$ 5,460.00 with funds being used out

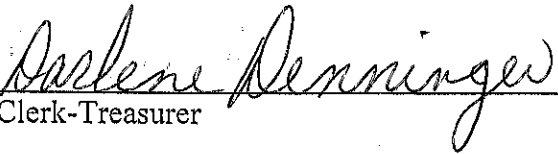
MINONG WATER UTILITY
PAGE TWO
JUNE 21, 2010

of Water Depreciation account. 6-Ayes. Motion carried.

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



President



Clerk-Treasurer

MINONG WATER UTILITY

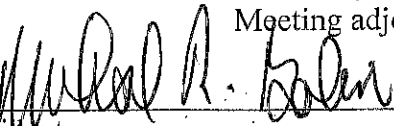
As continuance of Regular Board Meeting on July 6, 2010

MINUTES: Motion by Ellenberger seconded by Sutherland to approve minutes of June 21, 2010. 7-Ayes. Motion carried.

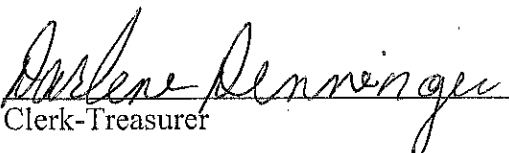
MSA-WATER SYSTEM IMPROVEMENT INVOICE: Motion by Bobin seconded by Nelson to pay MSA invoice #1 out of Extension Fund covering 5/17 – 6/12 system improvements. 7-Ayes. Motion carried.

VOUCHERS: Motion by Baker seconded by Wallace to approve following invoices #6319 – 6331. 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 19, 2010

MINUTES: Motion by Nelson seconded by Sutherland to approve minutes of July 2, 2010. 7-Ayes. Motion carried.

WATER WELL
SOLUTIONS
INVOICE:

Hallock presented bills on Well #1 (\$5,460) and Well #2 (\$7,411). Well #1 was rehabilitated and Well #2 had a variable frequency drive installed. Additional bills will be brought back to board after Hallock has discussed them with Water Well Solutions. Motion by Baker seconded by Sutherland to pay invoices #0-06-06 and #10-05-101. 7-Ayes. Motion carried.

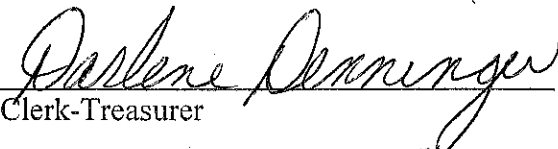
SIMPLIFIED RATE
APPLICATION:

Discussion held on information from auditor to look into applying for a water rate increase using the simplified rate application. Motion by Wallace seconded by Nelson to instruct Clerk to apply for increase. 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 2, 2010

MINUTES: Motion by Ellenberger seconded by Sutherland to approve minutes of July 19, 2010. 7-Ayes. Motion carried.

WATER WELL SOLUTIONS

INVOICE: Hallock stated that he is still trying to set up a meeting in regards to invoices covering the rehabbing of both wells. Motion by Bobin seconded by Nelson to postpone this matter indefinitely due to lack of information. 7-Ayes. Motion carried.

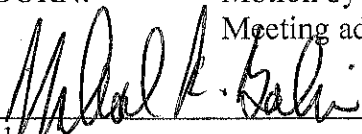
RESOLUTION- PROPOSED DNR RULES ON PHOSPHORUS:

Discussion held on resolution #10-400 regarding proposed rules from DNR in regards to phosphorus in the water. Motion by Bobin seconded by Baker to adopt the resolution and send to legislators with elimination of the first line as we do not test for this in our water so not sure of %. 1-Ayes-Bobin. 6-Nays. Motion defeated.

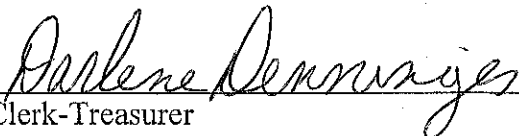
Motion by Wallace seconded by Sutherland to postpone this matter until August 16th meeting. 7-Ayes. Motion carried. Hallock informed board that this does not apply to us as that was what he was told by Pete Prusak with the DNR.

VOUCHERS: Motion by Baker seconded by Ellenberger to approve following invoices #6332-6355. Motion carried. Meeting adjourned.

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 16, 2010.

MINUTES: Motion by Ellenberger seconded by Sutherland to approve minutes of August 2, 2010. 7-Ayes. Motion carried.

WATER WELL
SOLUTION
INVOICES:

Wallace and Hallock met with Water Well Solution representative in regards to reviewing final bills. Water Well Solutions lowered the bills totaling \$ 32,353.21. Motion by Wallace seconded by Baker to approve payment of invoices 10-06-112, 10-06-101 and 10-05-108 and withdraw funds from Water Extension Funds. 7-Ayes. Motion carried.

RESOLUTION
#10-400 – RULES

ON PHOSPHORUS: Discussion held on passing resolution regarding proposed DNR Rules on phosphorus. Bobin talked to Rasmussen on this matter and he said he would check out matter with Theresa Anderson and get back to board. Motion by Podratz seconded by Ellenberger to postpone matter until more information is received. 7-Ayes. Motion carried.

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



President



Clerk-Treasurer

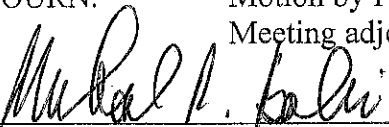
MINONG WATER UTILITY

As continuance of Regular Board Meeting on ~~August 16~~ ^{Sept 7th}, 2010


MINUTES: Motion by Ellenberger seconded by Sutherland to approve minutes of August 16, 2010. 7-Ayes. Motion carried.

VOUCHERS: Motion by Baker seconded by Ellenberger to approve following invoices #6356-6376. Motion carried. Meeting adjourned.

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



President



Clerk-Treasurer

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MINONG WATER UTILITY

As continuance of Regular Board Meeting on September 20, 2010


MINUTES: Motion by Ellenberger seconded by Sutherland to approve minutes of August 16, 2010. 7-Ayes. Motion carried.

MSA ENGINEER
AGREEMENT FOR

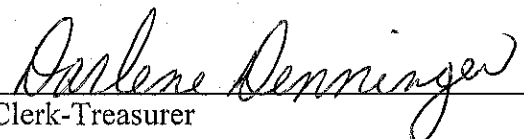
WATER PROJECT: Discussion held on Engineering agreement with MSA in regards to water projects. Board would like our attorney to review prior to signing.

GIS MAPPING: MSA submitted invoice #1 for GIS Utility Mapping of \$ 2,428.22. Motion By Wallace seconded by Ellenberger to approve paying this invoice. 7-Ayes. Motion carried. Hallock informed board that he is numbering Valves, etc. now and then he will send information to MSA Baraboo office. He also stated that he is looking at purchasing a used GPS from Washburn County.

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



President



Clerk-Treasurer

MINONG WATER UTILITY

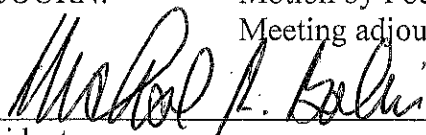
As continuance of Regular Board Meeting on October 4, 2010

MINUTES: Motion by Ellenberger seconded by Sutherland to approve minutes of September 20, 2010. 7-Ayes. Motion carried.

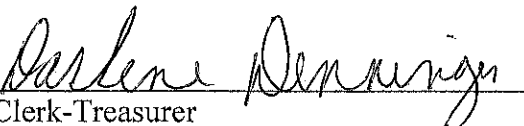
GIS MAPPING: Hallock stated that the draft maps have been sent to MSA, all the valves, manholes, and fire hydrants have been numbered. Maps will be sent to the DNR, book of maps will show locations for village. Bobin has an old GPS, and or, village could buy a second hand one from the county, when one becomes available. Hallock also stated that his computer will need to have upgrades.

VOUCHERS: Motion by Baker seconded by Ellenberger to approve following invoices #6377-6389. 7-Ayes. Motion carried.

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



President



Clerk-Treasurer

MINONG WATER UTILITY

As continuance of Regular Board Meeting on October 18, 2010.

MINUTES: Motion by Sutherland seconded by Wallace to approve minutes of October 4, 2010. 5-Ayes. Motion carried.

TRAVELERS

WATER SERVICE: Hallock stated that he would like to repair the water service at Travelers Inn at this time rather than wait for freeze-up and then shut everybody off. Board stated that if it needs to be done go ahead and repair.

DEPT. OF NATU-

RAL RESOURCES: Department of Natural Resources conducted annual inspection of water system on October 5th. Inspection revealed that operation and maintenance of water system is very good. Several concerns as follows were discussed:

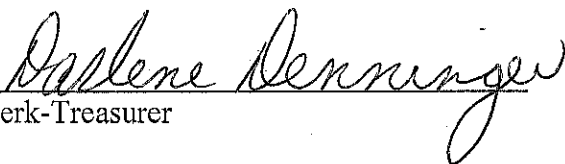
- 1) Written description on cross connections has been implemented but needs to be better customized and implemented in order to establish a comprehensive program. Hallock to bring info back to board on 11/01.
- 2) Private wells need to be addressed.
- 3) Department needs current distribution system map
- 4) Department recommends fluorosilicic acid should be stored in separate room.
- 5) Security issues pertaining to drinking water supplies is a concern in the assurance of a safe supply of water.

Hallock stated that he and Keith are both up to date in their certifications.

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



President



Clerk-Treasurer

MINONG WATER UTILITY

As continuance of Regular Board Meeting on November 1, 2010.

MINUTES: Motion by Wallace seconded by Sutherland to approve minutes of October 18, 2010. 5-Ayes. Motion carried.

INFORMATION

RE: DNR INSPECTION CONCERNS:

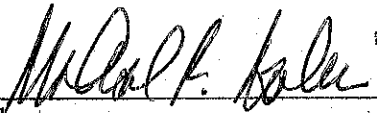
Motion by Wallace seconded by Ellenberger to postpone this matter until Hallock returns from vacation. 5-Ayes. Motion carried.

FUNDING FOR PROJECTS:

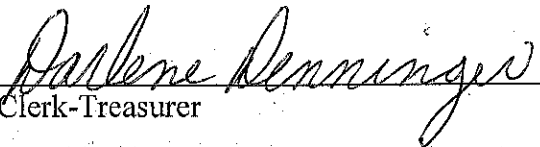
Clerk stated that board should look at where monies will be coming from for Village share of following projects: 1) 2nd Avenue Watermain Extension, 2) Walnut Street 3) Business 53 water main loop. Motion by Baker seconded by Ellenberger to postpone matter. 5-Ayes. Motion carried

MSA AGREEMENT: Motion by Baker seconded by Wallace to accept agreement for \$ 7,800 with MSA covering creation of TIF #4 and Amendments to TIF #2 and TIF #1. 5-Ayes. Motion carried.

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



President



Clerk-Treasurer


MINONG WATER UTILITY

As continuance of Regular Board Meeting on November 15, 2010.

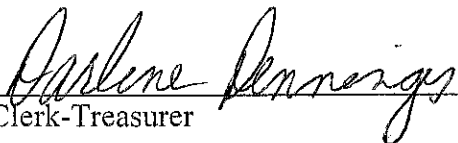
MINUTES: Motion by Baker seconded by Wallace to approve minutes of November 1, 2010. 7-Ayes. Motion carried.

DNR INSPECTION: Discussion held on concerns from DNR. Hallock to check with MSA regarding a building to store chemicals in. He is to bring information back to board.

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 6, 2010.

MINUTES: Motion by Wallace seconded by Sutherland to approve minutes of November 15, 2010. 7-Ayes. Motion carried.

INFORMATION
RE: DNR INSPECT-
ION CONCERNS:

Discussion held with Hallock in regards to DNR concerns. He stated MSA is looking at cost and type of building for chemicals. Inspection of cross connections and private wells are being worked on and he sent distribution maps to the DNR.

BOND COUNSEL
UPDATE:

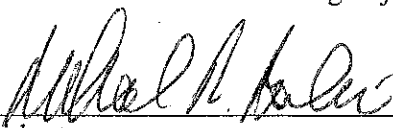
Clerk stated there is a conference call on December 7th at 10: a.m. This will be between MSA (Anderson & Rasmussen), Rebecca Speckhard with Quarles & Brady LLP, Village Preseident Bobin and Village Trustee Wallace (Financial Chairman) regarding bonding on SWDL funds.

METER CHANGE
OUT:

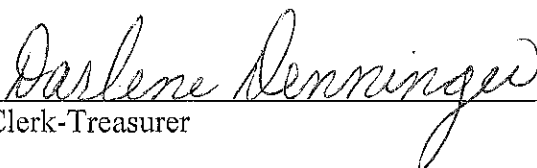
Board received email in regards to Badget Meter not continuing to make current water meters. Hallock stated our next step would be to go with radio read system. He also stated we can still use the meters we currently have purchased we just need to change out a small portion of the meter. Hallock to bring information back to board.

VOUCHERS: Motion by Baker seconded by Sutherland to approve following invoices #6408-6423. 7-Ayes. Motion carried.

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



President



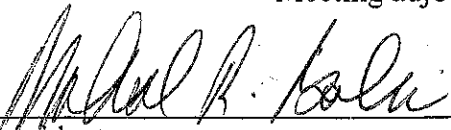
Clerk-Treasurer

MINONG WATER UTILITY

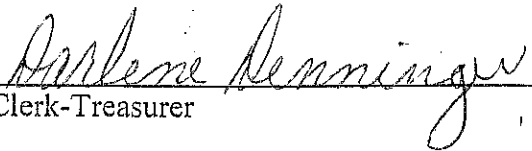
As continuance of Regular Board Meeting on December 20 2010.

MINUTES: Motion by Wallace seconded by Sutherland to approve minutes of December 6, 2010 with a typo error on page #51, should read Badger instead of Badget. 6-Ayes. Motion carried.

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



President



Clerk-Treasurer