

MINONG WATER UTILITY

As continuance of Regular Board Meeting January 3, 2012.


MINUTES: Motion by Schaefer seconded by Baker to approve minutes of December 5, 2011. 7-Ayes. Motion carried.

CROSS CONNECTION PROGRAM: Hallock submitted copy of the Cross Connection Control Program and amendment to our ordinance Sec. 26-116 Cross Connection Control. Motion by Ellenberger seconded by Nelson to approve cross connection program. 7-Ayes. Motion carried. Board would like Hallock to send new ordinance to attorney to be sure all statutes are up to date and bring back to February 6, 2012 meeting.

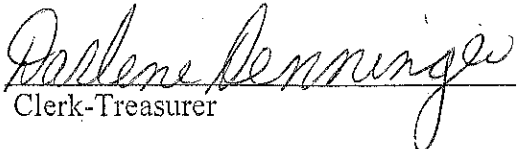
LINE TRACER: Board reviewed prices of line tracer. Hallock had talked to other municipalities and his recommendation is to purchase a Fisher TW-8800. Motion by Schaefer seconded by Baker to allow Hallock to purchase the above tracer. 7-Ayes. Motion carried.

VOUCHERS: Motion by Baker seconded by Podratz to approve following invoices #6639-6655. 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 February 6, 2012.

MINUTES: Motion by Baker seconded by Johnson to approve minutes of January 3, 2012. 6-Ayes. Motion carried.

CROSS CONNECT-
ION CONTROL
ORDINANCE:

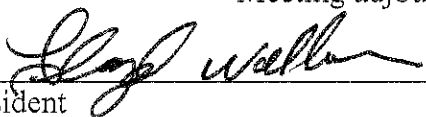
Hallock had submitted corrections to our cross connection control ordinance. Board had instructed him to discussed corrections with attorney. Attorney recommendation was to wait until the State updated and verified Administrative Code numbers. Motion by Wallace seconded by Johnson to table until such time. 6-Ayes. Motion carried. Hallock updated board (in writing) that he will have a price for next meeting on printing of brochures to include in water bills and to hand out when doing inspections. Brochures are from Ken Scherer, WDNR water representative.

RADIO READ
METERS:

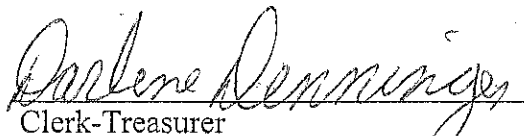
There have been 76 new radio read meters installed and are working on having all done very soon.

VOUCHERS: Motion by Baker seconded by Ellenberger to approve following invoices #6656-6672. 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 March 5, 2012.

MINUTES: Motion by Ellenberger seconded by Baker to approve minutes of February 6, 2012 with typo correction on page 66 under cross connection should be discuss not discussed. 7-Ayes. Motion carried.

CROSS CONNECT-

ION BROCHURES: Hallock explained that the DNR is now requiring us to notify residents of cross connection hazards. He submitted prices from White Birch Print for these tri-fold brochures. Motion by Baker seconded by Johnson to purchase 500 brochures for \$ 372.00. 7-Ayes. Motion carried.

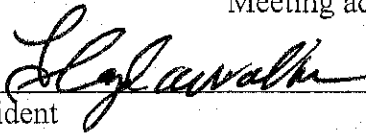
LINK SNACKS

WATER ADJUST.: Hallock informed board that he had put a new radio read meter at Link Snacks. Links wanted to purchase old meter (\$200) but wanted it calibrated (which they paid for). Results of that test showed that the face of the meter showed reading in gallons however actually it was read in cubic feet. The village over the course of 9 years had over billed Link Snacks for 463,525 gallons. Motion by Baker seconded by Podratz to calculate refund to Link Snacks using rate in effect at that time. 7-Ayes. Motion carried.

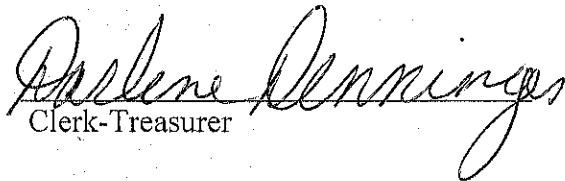
VOUCHERS: Motion by Baker seconded by Ellenberger to approve following invoices #6673-6687. 7-Ayes. Motion carried.

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

President



Clerk-Treasurer



MINONG WATER UTILITY

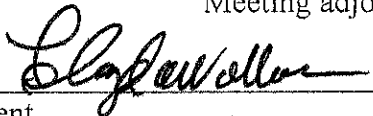
As continuance of Regular Board Meeting April 2, 2012.

MINUTES: Motion by Ellenberger seconded by Johnson to approve minutes of March 5 2012. 6-Ayes. Motion carried.

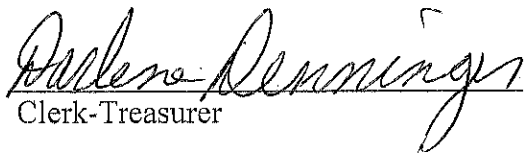
PSC RESOLUTION: Clerk stated a resolution needs to be passed due to the fact that the Rates decreased (from the 1994 PSC report - \$ 22,203) that are used To calculate the tax equivalent that the water pays to the general. Motion by Wallace seconded by Johnson to adopt resolution #200-10-2012 lowering the tax equivalent to \$ 16,277. 6-Ayes. Motion carried.

VOUCHERS: Motion by Ellenberger seconded by Podratz to approve following invoices #6688-6709. 6-Ayes. Motion carried.

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



President



Clerk-Treasurer

MINONG WATER UTILITY

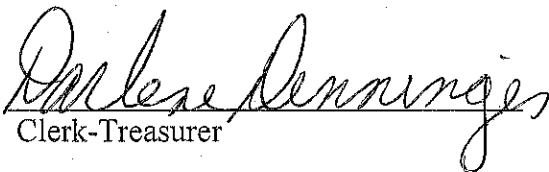
As continuance of Regular Board Meeting April 23, 2012.

MINUTES: Motion by Ellenberger seconded by Nelson to approve minutes of April 2, 2012. 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 May 7, 2012.

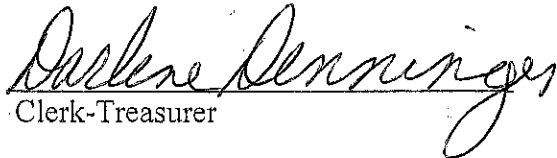
MINUTES: Motion by Schaefer seconded by Ellenberger to approve minutes of April 23, 2012. 7-Ayes. Motion carried.

VOUCHERS: Motion by Baker seconded by Ellenberger to approve following invoices #6710-6732. 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 May 21, 2012

MINUTES: Motion by Baker seconded by Podratz to approve minutes of May 7, 2012. 7-Ayes. Motion carried.

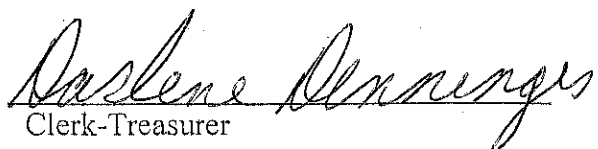
WATER MAIN
LINK SNACKS:

On Link Snacks property there is a old 6" water main and a newer 10" water main. Links would like to build over these mains. Hallock stated that it was suggested to Links to take over these as their water service and then their water service would start at our valves at So. Limits Road. Links seemed agreeable to this at the Railroad Street meeting. Hallock was asked to check on who owns the meters and bring back to next regular board meeting.

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 June 4, 2012.

MINUTES: Motion by Ellenberger seconded by Johnson to approve minutes of May 21, 2012. 6-Ayes. Motion carried.

LINK SNACKS: Discussion held in regards to the 6" and 10" watermain that will be under the addition that Links' will be putting up. Village and PSC believe that those mains really belong to Links and not the village. There will be a meeting with Links next week and the fact that they know about mains will be put in writing.

WI RURAL WATER

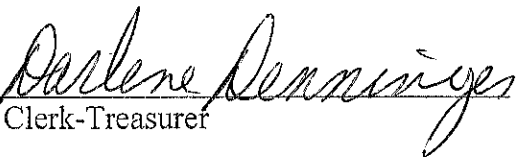
CONVENTION: Motion by Baker seconded by Ellenberger to allow Hallock to attend WI Rural Water Convention March 18th - 22nd, 2012. 6-Ayes. Motion carried.

VOUCHERS: Motion by Baker seconded by Ellenberger to approve following invoices #6733-6752. 6-Ayes. Motion carried.

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



President




Clerk-Treasurer

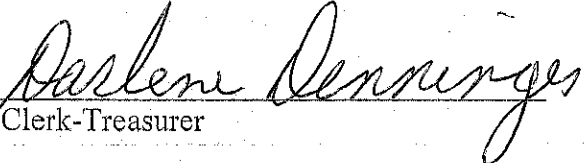
MINONG WATER UTILITY

As continuance of Regular Board Meeting June 18, 2012.

- MINUTES: Motion by Ellenberger seconded by Schaefer to approve minutes of June 4, 2012. 6-Ayes. Motion carried.
- CMAR: Hallock informed board that grade on CMAR is 2.79 in 2011. He stated in the report that we are currently updating Facility Plan and will comply with time table set forth in the new discharge permit. Motion by Podratz seconded by Johnson to adopt resolution #12-200. 6-Ayes. Motion carried.
- LINK SNACK WATERMAINS: Hallock and Wallace met with Link Snacks in regards to ownership of the 6" and 10" watermains. According to PSC these watermains are Link Snacks. A letter will be sent for their files.
- 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 July 2, 2012.

- MINUTES: Motion by Ellenberger seconded by Johnson to approve minutes of June 18, 2012. 6-Ayes. Motion carried.
- CROSS CONNECTION ORDINANCE: Board reviewed cross connection ordinance in regards to updated Administrative code numbers. Motion by Baker seconded by Ellenberger to update the code numbers in our ordinance. 6-Ayes. Motion carried.
- VOUCHERS: Motion by Baker seconded by Ellenberger to approve following invoices # 6753-6770. 6-Ayes. Motion carried.



President



Clerk-Treasurer

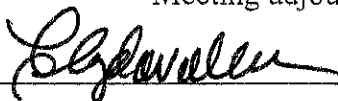
MINONG WATER UTILITY

As continuance of Regular Board Meeting July 23, 2012.

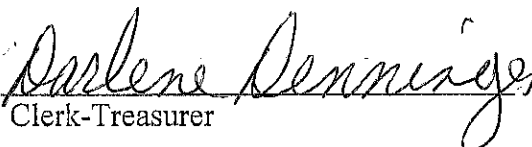
MINUTES: Motion by Ellenberger seconded by Nelson to approve minutes of July 2, 2012. 7-Ayes. Motion carried.

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 of August 6, 2012.


MINUTES: Motion by Ellenberger seconded by Nelson to approve minutes of July 23, 2012. 7-Ayes. Motion carried.

UTILITY EXTENSION: President Wallace stated Link Investments are looking at expanding A & W to the west. Board needs more information from Jay Link so they can establish route to take.

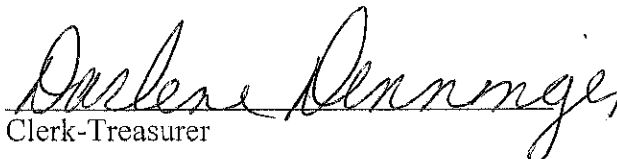
VOUCHERS: Motion by Baker seconded by Ellenberger to approve following invoices # 6771-6784. 7-Ayes. Motion carried.

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 of August 20, 2012.

MINUTES: Motion by Ellenberger seconded by Nelson to approve minutes of August 6, 2012. 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 of September 4, 2012.

MINUTES: Motion by Ellenberger seconded by Johnson to approve minutes of August 20, 2012. 6-Ayes. Motion carried.

OLD MILL ROAD

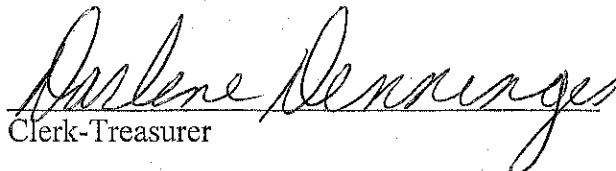
EXTENSION: DenHartogs asked board about extending water down Old Mill Road. Hallock stated extension is approximately 580' costing over \$ 25,000. They are wondering about special assessment. DenHartogs will be notified of any future plans.

VOUCHERS: Motion by Ellenberger seconded by Nelson to approve following invoices #6785 - 6802. 6-Ayes. Motion carried.

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



 President



 Clerk-Treasurer

MINONG WATER UTILITY

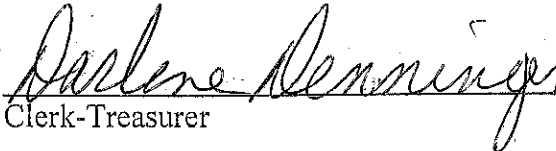
As continuance of Regular Board Meeting of September 17, 2012.

MINUTES: Motion by Ellenberger seconded by Johnson to approve minutes of September 4, 2012. 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 of October 1, 2012.

MINUTES: Motion by Ellenberger seconded by Nelson to approve minutes of September 17, 2012. 7-Ayes. Motion carried.

LINK WATER MAIN

EXTENSION: Discussion held on water main extension for Jay Link for a new A & W north of Grandma Link's. Hallock will meet with Kevin Mell (representing Link) to look at placement of water & sewer lines. Matter to be placed on October 15th agenda.

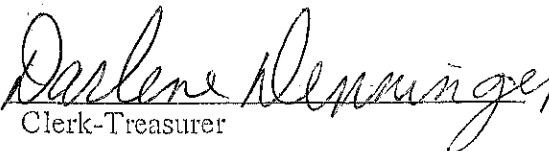
WATER METER

CHANGE OUT: Hallock stated 223 meters have been installed out of the 304 meters purchased. Hallock and Wehmhoefer have been jetting sewer lines also.

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 of October 15, 2012.

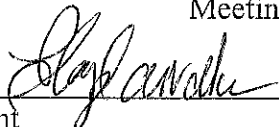
MINUTES: Motion by Ellenberger seconded by Nelson to approve minutes of October 1, 2012. 7-Ayes. Motion carried.

LINK WATER MAIN

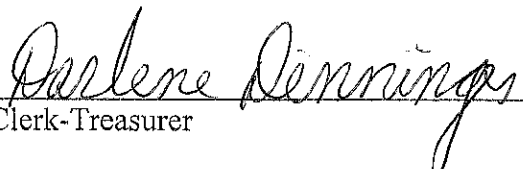
EXTENSION: Discussion held in regards to request from Jay Link to extend utilities to new A & W just north of Grandma Links'. Hallock stated to install a main, cost would be \$ 40,000 - \$ 50,000. He stated a lateral could be put in for around \$ 7,000 by Thompson Sand & Gravel. Teresa Anderson stated that board should review TID plan to see if this project is within the scope of the plan. Motion by Wallace seconded by Schaefer to approve utility installation if under TID plan. 7-Ayes. Motion carried.

VOUCHERS: Motion by Baker seconded by Ellenberger to approve following invoices # 6803 - 6816. 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 of November 5, 2012.

MINUTES: Motion by Ellenberger seconded by Podratz to approve minutes of October 15, 2012. 7-Ayes. Motion carried.

UTILITY EXTEN-
SION - A & W:

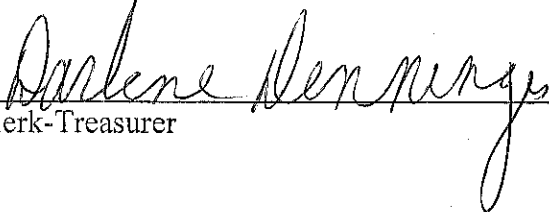
President Wallace informed board that the utility extension for a & W is able to be covered under TIF #2.

VOUCHERS: Motion by Baker seconded by Ellenberger to approve following invoices #6817 - 6836. 7-Ayes. Motion carried.

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



President



Clerk-Treasurer

MINONG WATER UTILITY

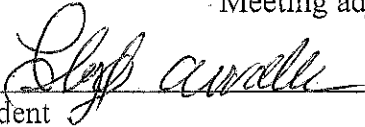
As continuance of Regular Board Meeting of November 19 , 2012.

MINUTES: Minutes were not approved and will be brought to December 3rd meeting.

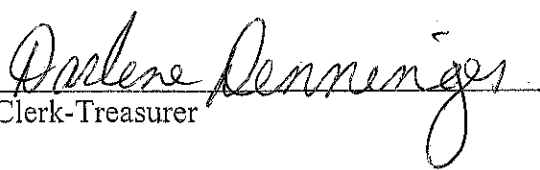
DNR LETTER RE-
GARDING WATER
SYSTEM:

Board reviewed letter stating recommendations and deficiencies requiring corrective action. Hallock stated he has some corrections made. DNR requires corrective action plan including work schedule by December 1, 2012.

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 of December 3, 2012.

MINUTES: Motion by Podratz seconded by Baker to approve minutes of November 5, 2012. 7-Ayes. Motion carried.


CHLORINE PUMP
WELL #2:

Hallock submitted quotes for a new chlorine pump for well #2. USA Blue Book \$ 722.75 and Hawkins was approximately \$ 822.75. Motion by Podratz seconded by Nelson to accept quote from USA Blue Book and withdraw funds from Depreciation Acct. 7-Ayes. Motion carried.

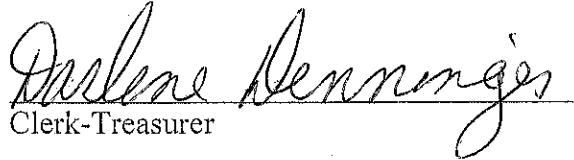
WATER TOWER: Hallock stated tower had been inspected and we will need to paint in 1 to 2 years. A letter will be coming. Board would like this matter placed on January agenda.

VOUCHERS: Motion by Baker seconded by Ellenberger to approve following invoices # 6837 – 6858. 7-Ayes. Motion carried.

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



President



Clerk-Treasurer