


MINONG WATER UTILITY

As continuance of Regular Board Meeting of January 6, 2014.

- MINUTES: Motion by Baker, seconded Ellenberger to approve the minutes of December 2, 2013. 7-Ayes. Motion carried.
- WATER TOWER: Motion by Baker, seconded by Podratz to remove water tower from table. 7-Ayes. Motion carried. Schaefer was concerned about screen inside of the water tower. In water tower report the screen could if froze cave in the water tower roof. DNR suggested this to keep the asian beetles and other insects out. Schaefer is concerned about any fines if screen is taken off. Bill will check the annual report for DNR recommendations.
- WILCOX-CONN
WATER BILL: Motion by Baker, seconded by Ellenberger to remove Wilcox-Conn water bill from the table. 7-Ayes. Motion carried. Bill explained that there was an un-explainable error on the reading. Wilcox-Conn was called and an explanation given, and the difference of about \$4 was put on the next quarters billing.
- GATE QUOTE: 18 foot gate from L&M \$115.99. Walker Lumber can only quote a 16 foot gate at \$114.99. Motion by Ellenberger, seconded by Baker to have gate bought from L&M. 7-Ayes. Motion carried.
- VOUCHERS: Motion by Baker, seconded by Ellenberger to approve following vouchers #7109 – 7125. 7-Ayes. Motion carried.
- ADJOURN: Motion by ^{Podratz}~~Baker~~, seconded by ^{Baker}~~Podratz~~ to adjourn. Motion carried. Meeting adjourned.



President



Clerk-Treasurer

MINONG WATER UTILITY

As continuance of Regular Board Meeting of February 3, 2014

MINUTES: Motion by Nelson, seconded by Podratz to approve the minutes of January 6, 2014. 7-Ayes. Motion carried.

WI RURAL WATER

CONVENTION: Motion by Baker, seconded by Podratz to let Wehmhoefer go to the Rural Water Convention in Green Bay WI, March 25-28th. 7-Ayes. Motion carried.

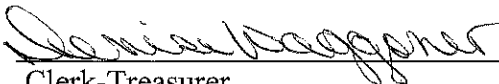
WELL ORDINANCE: Hallock revised the well ordinance for private wells. It was sent to Village Attorney for review. Motion by Ellenberger, seconded by Baker to table this until attorney review. 7-Ayes. Motion carried.

VOUCHERS: Motion by Baker seconded by Ellenberger to approve Voucher #7126 - #7144. 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 March 10, 2014

MINUTES: Motion by Nelson, seconded by Johnson to approve the minutes of February 3, 2014. 7-Ayes. Motion carried.

2013 BUDGET
AMENDMENT
RESOLUTION:

Motion by Baker, seconded by Johnson to adopt Resolution #200-10-2014. approving amendments to 2013 budget. 7-Ayes. Motion carried.

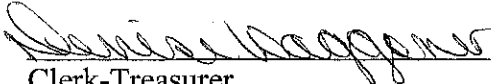
WELL ORDINANCE: Motion by Wallace, seconded by Baker to amend Sec. 26-119-Private Well Ordinance. 7-Ayes. Motion carried.

VOUCHERS: Motion by Baker seconded by Ellenberger to approve Voucher #7145 - #7163. 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 April 7, 2014

MINUTES: Motion by Ellenberger, seconded by Nelson to approve the minutes of March 3, 2014. 7-Ayes. Motion carried.

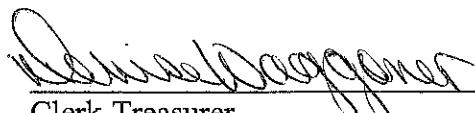
PSC RESOLUTION: Rates decreased (from the 1994 PSC report - \$22,203) that are used to calculate the tax equivalent that the water pays to the general. Motion by Baker, seconded by Nelson to adopt resolution #200-10-2013, lowering the tax equivalent to \$21,700. 7-Ayes. Motion carried.

VOUCHERS: Motion by Baker, seconded by Johnson to approve Voucher # 7164 – 7183. 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 May 5, 2014


MINUTES: Motion by Ellenberger, seconded by Nelson to approve the minutes of April 7, 2014. 6-Ayes. Motion carried.

VOUCHERS: Motion by Baker, seconded by Schaefer to approve Voucher #7284 – 7209. 6-Ayes. Motion carried.

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



President



Clerk-Treasurer

As continuance of Regular Board Meeting of June 2, 2014

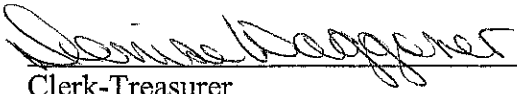
MINUTES: Motion by Ellenberger seconded by Nelson to approve minutes of May 5, 2014. 7-Ayes. Motion carried.

VOUCHERS: Motion by Baker seconded by Ellenberger to approve following invoices: #7210-7223. 7-Ayes. Motion carried.

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



President



Clerk-Treasurer

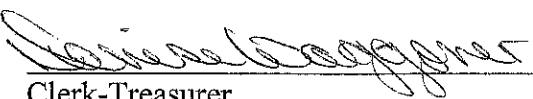
As continuance of Regular Board Meeting of June 16, 2014

MINUTES: Motion by Nelson seconded by Ellenberger to approve minutes of June 2, 2014. 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 of July 7, 2014

MINUTES: Motion by Baker seconded by Nelson to approve minutes of June 16, 2014. 7-Ayes. Motion carried.

WATER TOWER: Hallock stated that KLM suggested that patching the bad spots on the inside of tower would likely get water tower through until next inspection, which is done every 5 years. Previous estimate of \$1900 from KLM. Wallace will talk with MSA on status of any grants available for replacement of water tower. Hallock to bring back to next meeting an updated proposal.

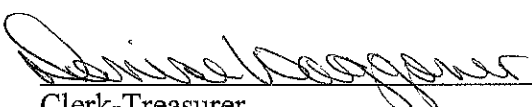
WATER SERVICE TO THE SCOOP: Hallock stated that the village would abandon the 3" main and replace it with a ¾" main. Estimate cost from Hallock is \$3,000 to \$5,000. Motion by Wallace, seconded by Podratz to table this until Hallock brings back estimates from all venues. 7-Ayes. Motion carried.

VOUCHERS: Motion by Baker seconded by Ellenberger to approve following invoices: #7224 & 7300-7323. 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 4, 2014

- MINUTES: Motion by Ellenberger, seconded by Nelson to approve the minutes of July 7, 2014. 7-Ayes. Motion carried.
- WATER TOWER: Motion by Baker, seconded by Nelson to remove Water Tower from the Table. 7-Ayes. Motion carried. President Wallace had talked with Angela Davis, grant specialist, about grants to fix villages water tower. The village was not eligible to apply for grant funds this year, but will apply 2015. KLM will honor the \$1900 dollar quote to epoxy the 12 locations that have severe pitting. This is a temporary fix until the next inspection. Motion by Ellenberger, seconded by Schaefer to accept KLM's quote to epoxy the severe pitting at \$1900. 7-Ayes. Motion carried.
- WATER SERVICE TO THE SCOOP: Motion by Baker, seconded by Ellenberger to remove The Scoop from the table. 7-Ayes. Motion carried. Motion by Wallace, seconded by Baker to go ahead with replacing the 3" with a 3/4" ~~pipe~~, with a cost of \$4895.40. 7-Ayes. Motion carried.
- VOUCHERS: Motion by Baker, seconded by Ellenberger to approve following vouchers: #7324 - 7340. 7-Ayes. Motion carried.
- ADJOURN: Motion by Podratz, seconded by Baker to adjourn. Motion carried. Meeting adjourned.



President



Clerk-Treasurer

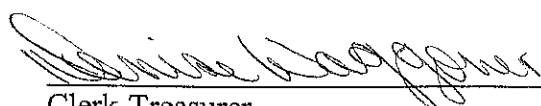
MINONG WATER UTILITY

As continuance of Regular Board Meeting of September 2, 2014

- MINUTES: Motion by Ellenberger, seconded by Podratz to approve the minutes of August 4, 2014. 6-Ayes. Motion carried.
- VOUCHERS: Motion by Baker, seconded by Ellenberger to approve following vouchers: #7341 - 7361. 6-Ayes. Motion carried.
- ADJOURN: Motion by Podratz, seconded by Baker to adjourn. Motion carried. Meeting adjourned.



President



Clerk-Treasurer

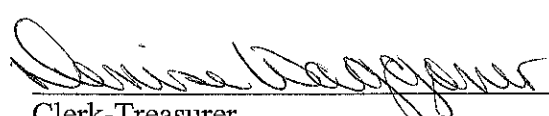
MINONG WATER UTILITY

As continuance of Regular Board Meeting of October 6, 2014

- MINUTES: Motion by Baker seconded by Nelson to approve minutes of September 2, 2014. 5-Ayes. Motion carried.
- WATER TOWER: KLM patched the bad spots. Everything is done and received back two good bacteria samples.
- VOUCHERS: Motion by Baker seconded by Ellenberger to approve following invoices: #7362 & 7378. 5-Ayes. Motion carried.
- ADJOURN: Motion by Podratz seconded by Baker to adjourn. Motion carried. Meeting adjourned.



President



Clerk-Treasurer

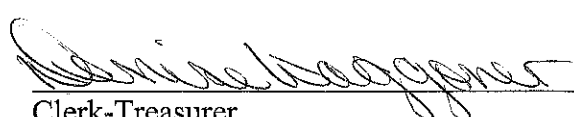
MINONG WATER UTILITY

As continuance of Regular Board Meeting of November 3, 2014

- MINUTES: Motion by Ellenberger seconded by Johnson to approve minutes of October 6, 2014. 5-Ayes. Motion carried.
- VOUCHERS: Motion by Baker seconded by Ellenberger to approve following vouchers: #7379 & 7398. 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 of December 1, 2014

MINUTES: Motion by Ellenberger seconded by Baker to approve minutes of November 3, 2014. 6-Ayes. Motion carried.

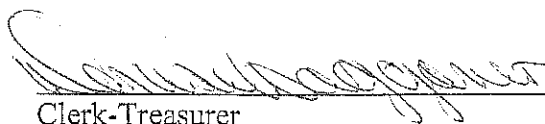
ITA & PERF: Motion by Wallace, seconded by Schaefer to keep the Water Tower/Standpipe repair and the Wallace Street water main loop on the Intent to Apply list. 6-Ayes. Motion carried.

VOUCHERS: Motion by Baker seconded by Ellenberger to approve following vouchers: #7399 & 7417. 6-Ayes. Motion carried.

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



President



Clerk-Treasurer