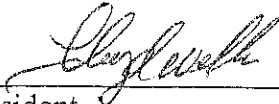
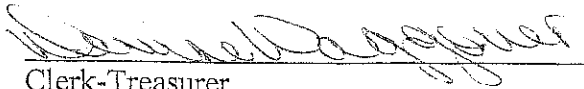


MINONG WATER UTILITY

As continuance of Regular Board Meeting of January 5, 2015

- MINUTES: Motion by Ellenberger seconded by Johnson to approve minutes of December 1, 2014. 6-Ayes. Motion carried.
- WATER RATES: It has been discovered that the previous increase of 3% for water rates that was approved on December 30th, 2013 for 2014 billing was not implemented. The PSC was contacted and they suggested back billing for the 1st, 2nd, and 3rd quarters of 2014. They also suggested that a letter of explanation be sent with this quarters billing.
- VOUCHERS: Motion by Baker seconded by Ellenberger to approve following vouchers: #7418 - 7443. 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 February 2, 2015

MINUTES: Motion by Ellenberger seconded by Podratz to approve minutes of January 5, 2015. 5-Ayes. Motion carried.

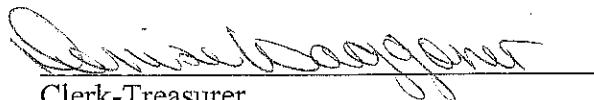
VOUCHERS: Motion by Ellenberger seconded by Johnson to approve following vouchers: #7444 - 7456. 5-Ayes. Motion carried.

RURAL WATER TECH CONF.: Hallock will be attending this event this year, it is in Green Bay. Motion by Podratz, seconded by Ellenberger to approve Hallock attending the Rural Water Tech Conference in Green Bay. 5-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 March 2, 2015

MINUTES: Motion by Ellenberger, seconded by Baker to accept the minutes of February 2, 2015. 5-Ayes. Motion carried.

VOUCHERS: Motion by Baker, seconded by Ellenberger to approve the following vouchers: #7457 - 7478. 5-Ayes. Motion carried.

FREEZE UPS: About a dozen people are running their water at village's request. Frost is down about 4 feet. Hallock & Wehmhoefer unavailable for report on repeat offenders.

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



President



Clerk-Treasurer

CCOYD WALLACE

MINONG WATER UTILITY

As continuance of Regular Board Meeting of March 16, 2015

MINUTES: Motion by Ellenberger seconded by Podratz to approve minutes of March 2, 2015. 6-Ayes. Motion carried.

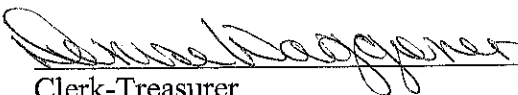
FREEZE-UPS: Discussion held on freeze ups. There are about 16 places that are running their water. PSC regulation 185.88 (Frozen laterals) state that it is the villages responsibility for first thawing of lines, if homeowner was instructed to run their water. Board would like a document available for public works to give out when thawing lines. Billing will be determined on hourly rate, and overhead of village employee at the time of thaw. Waggoner and Hallock to get a letter drafted for next year.

NEW WATER CONNECTIONS: Wallace had applied for re-finance. The appraiser had talked to Hallock about sewer/water connections. Hallock had stated that the village ordinance required homeowners to connect to new sewer/water services within 5 years of completion. Wallace asked that this verbage be clarified to the appraiser because the ordinance 26.1 does not state a timeline for connection. Motion by Podratz, seconded by Baker to have a letter drafted to the appraiser clarifying the ordinance misunderstanding. 5-Ayes, 1-Abstain- Wallace. Clerk to look into supporting documentation.

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 6, 2015

MINUTES: Motion by Ellenberger seconded by Podratz to approve minutes of March 16, 2015. 6-Ayes. Motion carried.

VOUCHERS: Motion by Ellenberger seconded by Johnson to approve following vouchers: #7499 - 7501. 6-Ayes. Motion carried.

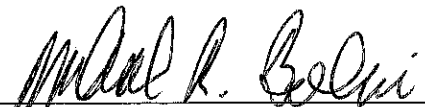
FREEZE UPS: There are 2 left frozen as of this date.

NEW WATER
CONNECTIONS:

Discussion held on Public Utilities, Article I, Sec 26-1, Compulsory connection to village sewer and water system. Board would like to strike from the ordinance the ten (10) notice to comply if sewer and water become available and add a time limit of possibly 5 years. Motion by Podratz, seconded by Baker, to table this matter and refer it to the village attorney, where she would review and instruct on the proper way to change the ordinance. 5-Ayes. 1-Abstain, Wallace. Motion carried. Clerk to check with other municipalities on their ordinance pertaining to new connections.

PSC RESOLUTION: 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 Johnson, seconded by Schaefer to adopt resolution #200-10-2014 lowering the tax equivalent to \$20,166. 6-Ayes. Motion carried.

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



President



Clerk-Treasurer

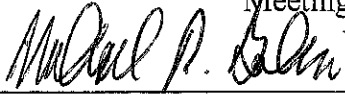
As continuance of Regular Board Meeting of May 4, 2015

MINUTES: Motion by Ellenberger, seconded by Baker to accept the minutes of April 6th, 2015. 7-Ayes. Motion carried.

VOUCHERS: Motion by Baker, seconded by Ellenberger to approve the following invoices #7502 – 7525. 7-Ayes. Motion carried.

NEW WATER CONNECTIONS: Motion by Baker, seconded by Podratz to amend Ordinance 26-1 to include after notification in writing, from the village board, the owner, agent or occupant must connect to village utilities within 5 years of notice. 7-Ayes. Motion carried.

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



President



Clerk-Treasurer

MINONG WATER UTILITY

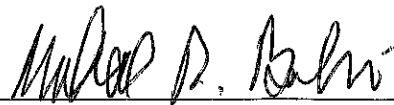
As continuance of Regular Board Meeting of May 18, 2015

MINUTES: Motion by Ellenberger, seconded by Lee to accept the minutes of May 4th, 2015. 7-Ayes. Motion carried.

406 2nd STREET: Mitch Banger sent a note in his most recent water bill asking for some kind of credit for his water bill. He had not been instructed to run his water, but did because his neighbor had froze up twice and he did not want this to happen to him. Hallock stated that in 2008 the service was brought to the property line, buried deep enough and insulated. The homeowner at this time is responsible for digging up the line on their property, insulating and burying it deep enough to keep it from freezing. Motion by Podratz, seconded by Baker to send Banger a letter detailing that the board feels that the problem is in his portion of the line, and deny the adjustment on his account. 7-Ayes. Motion carried.

NEW WATER CONNECTIONS: Motion by Baker, seconded by Ellenberger to change Ordinance No. Sec. 26-1 from “for more than ten days after notice” to “within 5 years of notice”. 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 June 1, 2015

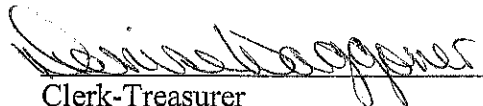
MINUTES: Motion by Ellenberger, seconded by Podratz to accept the minutes of April 18, 2015. 7-Ayes. Motion carried.

VOUCHERS: Motion by Baker, seconded by Ellenberger to approve the following vouchers #7526 - #7543. 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 June 22, 2015

MINUTES: Motion by Ellenberger, seconded by Johnson to accept the minutes of June 1, 2015. 7-Ayes. Motion carried.

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



President



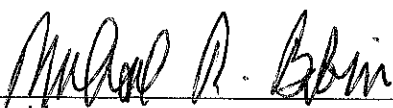
Clerk-Treasurer

MINONG WATER UTILITY

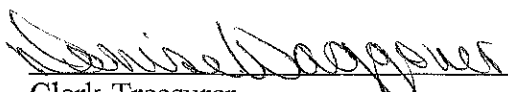
As continuance of Regular Board Meeting of July 6, 2015

MINUTES: Motion by Ellenberger, seconded by Johnson to accept the minutes of June 22, 2015. 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 July 20, 2015

MINUTES: Motion by Ellenberger, seconded by Lee to accept the minutes of July 6, 2015. 7-Ayes. Motion carried.

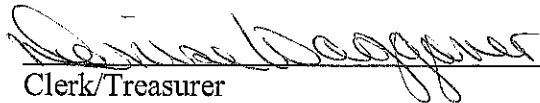
HYDRANT BACKFLOW

PREVENTERS: Hallock would like to purchase, for the Nortwoods Festival vendors, using a hydrant, a reduced pressure zone dual check backflow preventor. This prevents back flow from going back into the village water system. Less expensive vacuum breakers can be used. Hallock suggested that we have an RPZ when filling trucks (bulk water). RPZ is \$639.95 plus shipping costs. Vacuum breakers are \$10 apiece. Motion by Bobin, seconded by Lee to purchase 1 RPZ not to exceed \$750.00. 7-Ayes. Motion carried.

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



President



Clerk/Treasurer

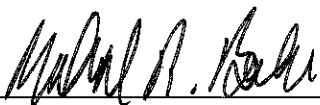
MINONG WATER UTILITY

As continuance of Regular Board Meeting of August ⁴ 2015

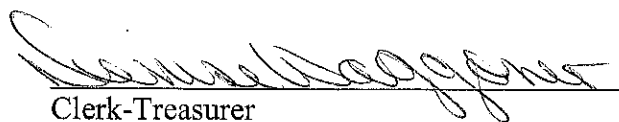
MINUTES: Motion by Ellenberger, seconded by Lee to accept the minutes of July 20, 2015. 6-Ayes. Motion carried.

VOUCHERS: Motion by Lee, seconded by Baker to approve the following vouchers #7566 - 7585. 6-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 August 17, 2015

MINUTES: Motion by Ellenberger, seconded by Johnson to approve minutes of August 3, 2015. 6-Ayes. Motion carried.


CDBG-PF

AWARD: Motion by Schaefer, seconded by Lee to accept the CDBG-PF Award for \$160,200 for the water storage reservoir (tower). 6-Ayes. Motion carried. MSA representative David Rasmussen will be in attendance at the September meeting to explain the terms of the grant.

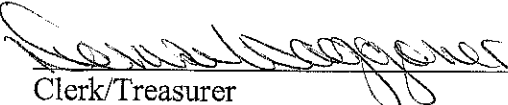
FLUORIDE

UPDATE: Motion by Podratz, seconded by Ellenberger to remove from the table. 6-eyes. Motion carried. Discussion held on discontinue putting Fluoride in the villages water. Ellenberger made a motion to discontinue Fluoride and then withdrew her motion. Motion by Podratz, seconded by Ellenberger to postpone any board action until Hallock has had a chance to talk with the DNR. 6-Ayes. Motion carried.

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



President



Clerk/Treasurer

As continuance of Regular Board Meeting of September 8, 2015

MINUTES: Motion by Podratz, seconded by Johnson to accept the minutes of the Regular Board Meeting August 17, 2015. 6-Ayes. Motion carried.

FLUORIDE

UPDATE: Discussion held on discontinuing Fluoride in the Village's water supply. The Washburn County Health Department objects to the discontinuing Fluoride treatments to the water. Bobin advised not to discontinue Fluoride at this time, but instead take a further look at cost and how we schedule Public Works to check the Fluoride.


WATER SERVICE

FREEZE-UP: Discussion held on running new water service to: 408 2nd Street-Salley property; 675 Shell Creek, New Hope Church; and Houston Street, the old Awesome Auto Body location. Motion by Podratz to fix water connection at Houston Street for a cost up to \$2500.00 providing that Roy Ronningen commence building on the site. Seconded by Schaefer. 7 Ayes. Motion carried. 675 Shell Creek, New Hope Church cost to repair service is estimated to be around \$2,000.00. Motion by Bobin to table this issue to review actual cost and financials, seconded by Ellenberger. 7 Ayes. Motion carried. Cost to repair service at 408 2nd Street-Salley property is estimated to be around \$2,000.00. Discussion held to postpone repair to review actual cost and financials. Motion by Podratz to table this issue, seconded by Ellenberger. 7 Ayes. Motion carried.

CDBG-PF

AWARD: Contract for CDBG-PF Grant Administration. Dave Rasmussen proposed MSA contract for \$25,000.00. Discussion on training required by a board member or clerk for MSA administration. KLM Engineering will be the engineers on this project. Discussion by Public Works Director Bill Hallock that KLM would like bids in for the project by the end of the year. Motion by Bobin to approve MSA Service Agreement, seconded by Baker, 6-Ayes. Ellenberger abstained. Motion carried.

ADJOURN: Motion by Podratz, seconded by Baker to adjourn. 7-Ayes. Motion carried. Meeting adjourned.



President



Clerk/Treasurer

MINONG WATER UTILITY

As continuance of Regular Board Meeting of September 21, 2015

MINUTES: Motion by Ellenberger, seconded by Lee to accept the minutes of September 8th, 2015. 7-Ayes. Motion carried.

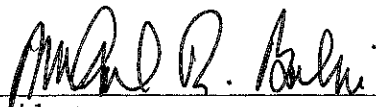
FLUORIDE
UPDATE: Discussion held on removing fluoride from village water. Hallock stated that he needed to notify the DNR of the change. The DNR would then notify the Public Health Department State Dental. Publishing is not necessary but we will put a note on this quarter's water bills. Motion by Bobin, seconded by Ellenberger to discontinue fluoridating the village water commencing when the fluoride runs out, probably by the end of this year. 7-Ayes. Motion carried.

408 2nd STREET
SERVICE: The estimated cost for this service \$3500. This is if a brand new service needs to be put in from the main to the curb stop. If it doesn't then that cost will be lower. \$1200 for back hoe, trenchbox and operator, \$800 for parts, \$1500 to replace the blacktop. This would all come out of water.


NEW HOPE
SERVICE: New Hope wants to fix their sewer all the way out to the main New Hope will pay for the digging and the village's cost would be for thaw wires, and styrofoam. \$230 for parts, and \$1500 for blacktopping. All out of sewer except parts amount, out of water.

OLD AWESOME
AUTO PROPERTY: A new water and sewer service needs to be put in, property was sold, and new owner wants to build. Estimated \$2981, \$831 parts for water, \$150 parts for sewer, \$1200 for digging, \$800 for gravel. All out of sewer except water parts. Estimates for water is \$4550, sewer is \$3140 out of operating fund. Motion by Lee, seconded by Baker to approve these expenditures and start the work. 7-Ayes. Motion carried.

ADJOURN: Motion by Podratz, seconded by Baker to adjourn. 7-Ayes. Motion carried. Meeting adjourned.



President



Clerk/Treasurer

MINONG WATER UTILITY

As continuance of Regular Board Meeting of October 5, 2015

MINUTES: Motion by Ellenberger, seconded by Johnson to accept the minutes of September 21, 2015. 5-Ayes. Motion carried.

VOUCHERS: Motion by Lee, seconded by Baker to approve voucher #7603-7623. 5-Ayes. Motion carried.

631 INDUSTRIAL
DRIVE-OLD AWE-

SOME PROPERTY: This project is finished. Water Service is hooked up. Everything went good

NEW HOPE LUTHERAN

CHURCH SERVICE: This project is finished except for ground work and patching the street. Ran into a little trouble, could not find where the water service hit the main, so a new water service and curb stop was installed and insulated.

408 2ND STREET: This project has not been started yet. Should be started the 2nd week of October.

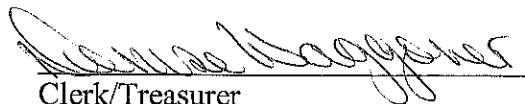
KLM CONTRACT: KLM Contract arrived just before the meeting. Bill did not have a chance to go over it and requested more time. Motion by Baker, seconded by Ellenberger to postpone signing the contract until next meeting at which time bill will have been able to review it. 5-Ayes. Motion carried.

INTENT TO APPLY: Bobin will be checking with Community Bank of Northern Wisconsin on loan options. Loan options on next agenda.

ADJOURN: Unless there is any objection, hearing none, meeting adjourned.



President



Clerk/Treasurer

MINONG WATER UTILITY

As continuance of Regular Board Meeting of October 19, 2015

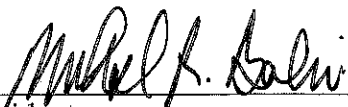
MINUTES: Motion by Baker, seconded by Johnson to accept the minutes of October 9, 2015. 5-Ayes. Motion carried.

408 2ND STREET: Hallock stated that the job was finished except for the patching of the street. A new water service had to be run. Buried 8ft down and thaw wires were installed.

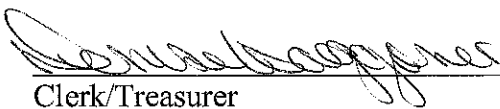
KLM CONTRACT: Hallock had an opportunity to talk with KLM and is satisfied with the contract. Motion by Baker, seconded by Johnson to accept the contract with KLM for the proposal to prepare specifications and provide inspection ~~services~~ during the reconditioning of the 165,000 gallon ground storage tank. 7-Ayes. Motion carried.

FINANCING FOR WATER TOWER: 2 Proposals submitted for balance of water tower project of approximately \$120,000, after Clean Water Loan grant, of \$160,000. Community Bank of Northern Wisconsin-10 year note 2.80% with an annual payment. Shell Lake State Bank-10 year note 2.74% with an annual payment. Motion by Bobin, seconded by Baker to accept the interest rate of 2.74% and 10 year note term from Shell Lake State Bank. 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 2, 2015

MINUTES: Motion by Ellenberger, seconded by Podratz to accept the minutes of October 19, 2015, with correction to page 106, *serve* should read *services* 7-Ayes. Motion carried.

VOUCHERS: Motion by Lee, seconded by Baker to accept voucher #7624 – 7645. 7-Ayes. Motion carried.

NEW WATER SERVICES: All 3 patches should be completed next week, weather permitting, including culvert road patch on Shell Creek.

INTENT TO APPLY: At no cost to the village MSA would like to submit an ITA for CWFPP & SDWLP. This is to make sure that there would be money available for other projects in the future. Motion by Podratz, seconded by Ellenberger to allow MSA, with Bobin's signature, to apply. 7-Ayes. Motion carried.

RESOLUTION FOR WATER TOWER

LOAN: This is not ready yet. Will bring back to the board when ready for funds.

ADJOURN: Motion by Podratz, seconded by Baker to adjourn. 7-Ayes. Motion carried. Meeting adjourned.



President



Clerk/Treasurer

MINONG WATER UTILITY

As continuance of Regular Board Meeting of December 7, 2015

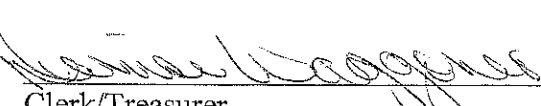
MINUTES: Motion by Ellenberger, seconded by Baker to accept the minutes from November 2, 2015 and November 9, 2015. 7-Ayes. Motion carried.

VOUCHERS: Motion by Lee, seconded by Baker to accept the following voucher #7646 -- 7670. 7-Ayes. Motion carried.

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



President



Clerk/Treasurer