

MINONG WATER UTILITY

As continuance of Regular Board Meeting of January 4, 2016

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

VOUCHERS: Motion by Lee, seconded by Baker to accept voucher #7671 - 7688. 7-Ayes. Motion carried.

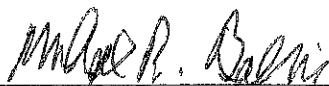
WRWA

CONVENTION: Wehmhoefer will attend this year in Green Bay, at the end of March. Motion by Podratz, seconded by Ellenberger to allow Wehmhoefer to go to convention. 7-Ayes. Motion carried.

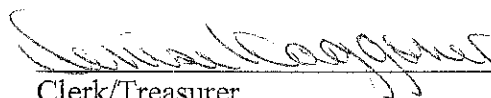
SURVEY OF PUBLIC

WATER FACILITY: The investigation was conducted on October 20, 2015. The Water Supply Engineer received the full cooperation of Bill Hallock. Fluoride has been used up and will no longer be in the village's water supply. It was noted that the village needs to adopt an updated private well regulation ordinance. The Village has developed a wellhead protection plan for its wells but needs to adopt a wellhead protection ordinance. A current distribution system map needs to be on file. Recommendation to have a routine flushing scheduling and performance for all valves and hydrants. Hallock is bit behind on cross connections. Needs to have 21 commercial and 30 residents done by the end of January. Last recommendation was looking at improved security measures by adding motion sensors and/or door intrusion alarms at the pumphouses. Hallock will bring back prices on door alarms and motion lights.

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 February 1, 2016

- MINUTES: Motion by Baker, seconded by Ellenberger to accept the minutes of January 4, 2016. 7-Ayes. Motion carried.
- VOUCHERS: Motion by Lee, seconded by Baker to accept voucher #7689 - 7704. 7-Ayes. Motion carried.
- KLM/WATER
TOWER PLANS: KLM has submitted for board approval, the plans and specifications for cleaning, repairing & painting the village water tower. The pre-bid conference is scheduled for 2/15/16 and the bid opening for 2/22/16. Motion by Bobin, seconded by Baker to approve the bid plans and specifications from KLM. 7-Ayes. Motion carried.

ORDINANCE

#01-02-2016

This is a Wellhead Protection Overlay District Ordinance that the village does not have. It is the recommendation by the DNR to adopt this ordinance. This ordinance provides protection for the Village's groundwater aquifer and municipal water supply, and promotes the health, safety and general welfare of the residents of the Village. Motion by Lee, seconded by Baker to adopt Ordinance #01-02-2016. 7-Ayes. Motion carried.

ORDINANCE

#02-02-2016

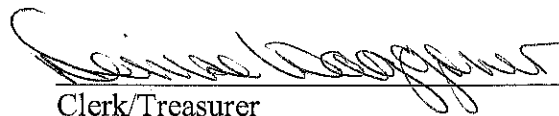
This is an amendment to the village ordinance-Private well abandonment, Section 26-119. This is a requirement of the DNR and revisions were made in this draft. Motion by Bobin, seconded by Ellenberger to adopt the revised Private well abandonment ordinance Sec. 26-119. 7-Ayes. Motion carried.

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 March 7, 2016

MINUTES: Motion by Podratz, seconded by Johnson to accept the minutes of February 1, 2016. 6-Ayes. Motion carried.

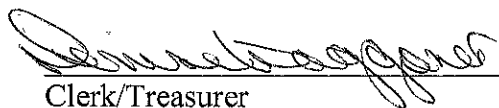
VOUCHERS: Motion by Lee, seconded by Baker to accept voucher #7705 - 7726. 6-Ayes. Motion carried.

KLM/WATER TOWER PLANS: See Regular Board Meeting Minutes

ADJOURN: Motion by Podratz, seconded by Baker to adjourn. 6-Ayes. Motion carried. Meeting adjourned.



President



Clerk/Treasurer

MINONG WATER UTILITY


As continuance of Regular Board Meeting of April 4, 2016

MINUTES: Motion by Ellenberger, seconded by Johnson to accept the minutes from March 7, 2016. 6-Ayes. Motion carried.


VOUCHERS: Motion by Lee, seconded by Podratz to accept voucher #7727 - 7742. 6-Ayes. Motion carried.

WATER TOWER UPDATE: Letter from the Wisconsin Department of Administration stating that the village was granted an increase in the CDBG-PF project award. They approved a \$49,800 increase, for a total grant of up to \$210,000. Bobin would like to send a press release to the Spooner Advocate with this information. He will have a draft ready for the next board meeting.

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



Village President



Clerk-Treasurer

MINONG WATER UTILITY

As continuance of Regular Board Meeting of May 2, 2016

MINUTES: Motion by Ellenberger, seconded by Lee to accept the minutes of April 4, 2016. 7-Ayes. Motion carried.

VOUCHERS: Motion by Lee, seconded by Baker to accept voucher #7743 - 7767. 7-Ayes. Motion carried.

WATER TOWER
UPDATE: June 1st or sooner is expected start date.

PSC RESOLUTION

#200-10-2015: Motion by Bobin, seconded by Schaefer to adopt Resolution #200-10-2015 lowering the tax equivalent to \$20,139 pg W-07 of the PSC Annual Report for year ending December 31st, 2015, authorizing the lower of line 7 and 8 which previously was the lower of line 31 and 32 from the PSC Report. 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 June 6, 2016

MINUTES: Motion by Ellenberger, seconded by Podratz to accept the minutes from May 2, 2016. 7-Ayes. Motion carried.

VOUCHERS: Motion by Lee, seconded by Ellenberger to approve voucher #7768 - 7791. 7-Ayes. Motion carried.

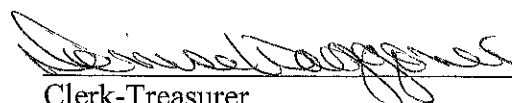
WATER TOWER
UPDATE: Hallock stated that the temporary pressure system would be in place 6/13, then the following Monday 6/20, the work will start on the water tower.

NEW SERVICES: Hallock stated that 2 new services went in. One at 305 Main Street and the other at 305 Davis Street. All went good

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



Village President



Clerk-Treasurer

MINONG WATER UTILITY

As continuance of Regular Board Meeting of June 20, 2016

MINUTES: Motion by Ellenberger, seconded by Podratz to accept the minutes of June 6, 2016. 7-Ayes. Motion carried.

WATER TOWER UPDATE:

Started today with welding the new ladder, and painting and have it completely drained by next week. The temporary water system is in place. Someone will have to be available every time there is a storm with the potential for a power outage. So the potential for overtime is obvious. There will be a boil order in place in the event of a power outage.

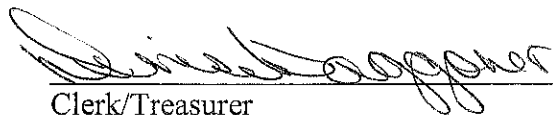
NEW SERVICE PATCHING:

Main and Davis Street need to be re-paved where the new services were installed, along with a patch at Visger's on 7th Ave. Hallock has an estimate from Statewide Surfacing of \$4839. \$1357 is from the Water Utility and \$3482 is from the Sewer Utility. Motion by Podratz, seconded by Johnson to re-pave and patch these areas with the amounts being taken from specified utilities. 7-Ayes. Motion carried. Visger @ \$275 is to be taken from the water, Main Street all sewer, and Davis Street split between the two utilities.

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 July 5, 2016

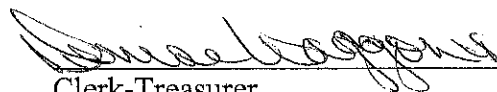
WATER TOWER UPDATE:

Everything is going good, no problems

ADJOURN: Hearing no objections, Bobin adjourned the meeting.



Village President



Clerk-Treasurer


MINONG WATER UTILITY

As continuance of Regular Board Meeting of July 14, 2016

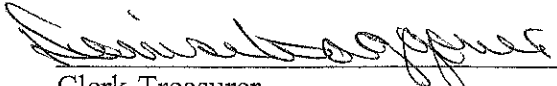
WATER TOWER

UPDATE: Nothing to report at this time

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



 Village President



 Clerk-Treasurer

MINONG WATER UTILITY

As continuance of Regular Board Meeting of August 1, 2016

MINUTES: Motion by Baker, seconded by Ellenberger to approve minutes of 7/5 & 7/14, 2016.


 7-Ayes. Motion carried.

VOUCHERS: Motion by Lee, seconded by Baker to approve voucher #7815 - 7836. 7-Ayes.
 Motion carried.

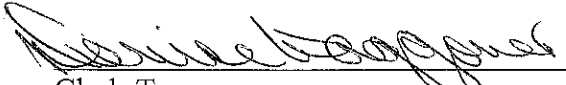
WATER TOWER

UPDATE: Completion date was supposed to be July 31st. KLM has spoken to TMI about this. Earliest to put water in tower would be August 12. Hallock will talk with KLM about non completion penalties.

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



 Village President



 Clerk-Treasurer