

MINONG MUNICIPAL UTILITIES

As continuance of Regular Board Meeting of January 9, 2017

MINUTES: Motion by Ellenberger, seconded by Bobin to approve minutes of December 5, 2016. 7-Ayes. Motion carried.

WEST LIMITS

LIFT STATION: The lift station control panel is approximately 30 years old and needs to be upgraded to run the new pumps efficiently. Approximate price is \$1,410 from WWGoetsch who supplied the new pumps. Installation would be free, this is the price of the parts. Motion by Ellenberger, seconded by Baker to have WW Goetsch replace the control panel and have funds taken from Sewer Replacement fund. 7-Ayes. Motion carried.

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

President

Clerk/Treasurer

MINONG MUNICIPAL UTILITIES

As continuance of Regular Board Meeting of February 6, 2017

MINUTES: Motion by Ellenberger, seconded by Baker to approve the minutes of 1/9/17. 7-Ayes. Motion carried.

VOUCHERS: Motion by Lee, seconded by Baker to approve voucher #8505 – 8520. 7-Ayes.

SEWER BACKUP

@215 7TH AVE: Sewer plugged and backed up into 215 7th Avenue. It was in our line, cleaned it out with jetter truck, it was full of roots and baby wipes. Schaefer suggested that an information paragraph be put in the next newsletter outlining what not to put down toilets.

BACKFLOW

PREVENTERS: Discussion held on the benefits of residents installing back flow preventers to help prevent a backup in their basement. Maybe require it on any new construction. We will also include an information paragraph on backflow preventer in the newsletter.

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

Village President

Clerk/Treasurer

MINONG MUNICIPAL UTILITIES

As continuance of Regular Board Meeting of March 6, 2017

MINUTES: Motion by Ellenberger, seconded by Johnson to approve the minutes of 2/6/17. 7-Ayes. Motion carried.

VOUCHERS: Motion by Lee, seconded by Baker to approve voucher #8521 - 8542. 7-Ayes.

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

Village President

Clerk/Treasurer