

## MINONG WATER UTILITY

As continuance of Regular Board Meeting of January 9, 2017

- MINUTES: Motion by Ellenberger seconded by Bobin to approve the minutes of 12/5/16 and to amend the minutes from 4/4/16 to read\*Motion by Lee, seconded by Schaefer to approve the bid from TMI Coatings for #323,400. 6-Ayes. Motion carried\*. 7-Ayes. Motion carried.
- VOUCHERS: Motion by Lee, seconded by Baker to approve voucher # 7927 – 7948. 7-Ayes. Motion carried.
- MSA-UPDATE: Request by IUPAT DC 82 for TMI's certified payroll records. The village needs to authorize the release of these records to them. Motion by Podratz, seconded by Ellenberger to have MSA release certified payroll records to authorized field representative, Alan Hanson. 7-Ayes. Motion carried. Motion by Bobin to amend previous motion to also authorize KLM to release copies of superintendent site logs, sign-in sheets and/or other documentation detailing the number of workers on site per day. 7-Ayes. Motion carried. Rasmussen updated the board on CDBG fund amounts and Village match amounts, total project costs, KLM expenses and remaining work. Discussed putting a fence up around the Water Tower using CDBG and Village funds.
- 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 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 #7949-7965. 7-Ayes. Motion carried.
- RURAL WATER CONVENTION: Board approved Hallock to attend the 2017 Rural Water Convention from 3/27 – 3/31.
- NEW HYDRANT PARTS: Wehmhoefer would like to replace the heads on the water hydrants. To do 2 hydrants would cost roughly \$2,500. There are 10 hydrants that turn tight so all together would cost roughly \$4,200. Motion by Schaefer, seconded by Podratz to have this work done on the hydrants. 7-Ayes. Motion carried.
- 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 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 #7966-7985. 7-Ayes. Motion carried.

KLM: KLM Engineering has completed inspection services per the specification for the Water Tower Project. Motion by Baker, seconded by Johnson to approve the Ground Storage Reservoir (#1)(Water Tower) as complete. 7-Ayes. Motion carried.

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

---

Village President

---

Clerk/Treasurer