

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.

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President

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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 7<sup>TH</sup> AVE: Sewer plugged and backed up into 215 7<sup>th</sup> 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.

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Village President

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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.

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Village President

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Clerk/Treasurer

## MINONG MUNICIPAL UTILITIES

As continuance of Regular Board Meeting of April 10, 2017

MINUTES: Motion by Ellenberger, seconded by Baker to approve the minutes of 3/6/17. 6-Ayes. Motion carried.

VOUCHERS: Motion by Baker, seconded by Ellenberger to approve voucher #8543 – 8573. 6-Ayes. Motion carried.

## SEWER RATE

INCREASE: Board would like to forward this to finance committee. Motion by Podratz to postpone this until finance has a meeting, second by Baker. 6-Ayes. Motion carried.

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

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Village President

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Clerk/Treasurer

MINONG MUNICIPAL UTILITIES

As continuance of Regular Board Meeting of May 1, 2017

MINUTES: Motion by Ellenberger, seconded by Baker to approve the minutes of 4/10/17. 7-Ayes. Motion carried.

VOUCHERS: Motion by Lee, seconded by Baker to approve voucher #8574 – 8597. 7-Ayes. Motion carried.

SEWER RATE

INCREASE: The Finance Committee has recommended to increase sewer fees by 3%. Clerk to do a Simplified Rate Increase with the PSC. Motion by Baker seconded by Lee to increase fees starting in January 2018. 7-Ayes. Motion carried.

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

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Village President

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Clerk/Treasurer

MINONG MUNICIPAL UTILITIES

As continuance of Regular Board Meeting of June 5, 2017

MINUTES: Motion by Ellenberger, seconded by Lee to approve the minutes of 5/1. 7-Ayes. Motion carried.

VOUCHERS: Motion by Lee, seconded by Haime to approve voucher #8598 – 8618. 7-Ayes. Motion carried.

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

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Village President

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Clerk/Treasurer

MINONG MUNICIPAL UTILITIES

As continuance of Regular Board Meeting of June 19, 2017

MINUTES: Motion by Ellenberger, seconded by Lee to approve the minutes of 6/5/17. 7-Ayes. Motion carried.

CMAR RESOLUTION

#300-07-2017: Motion by Bobin, seconded by Schaefer to adopt Compliance Maintenance Resolution #300-07-2017. 7-Ayes. Motion carried.

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

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Village President

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Clerk/Treasurer