

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

MINONG WATER UTILITY

As continuance of Regular Board Meeting of April 10, 2017

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

VOUCHERS: Motion by Baker, seconded by Ellenberger to approve voucher #7986-8006. 6-Ayes. Motion carried.

TMI PAY REQUEST

#4: TMI is requesting the whole amount of \$16,170. The Village, at KLM's recommendation, paid TMI \$3,565.75. A letter was sent outlining the Village's position on the final pay request.

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 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 #8007 - 8030. 7-Ayes. Motion carried.

PSC RESOLUTION: The Village of Minong Utility No. 3760 has authorized the lower of line 31 or 32 from the public service commission report as allowed under S. 66.0811 (2), stats.

WATER RATE

INCREASE 2018: The Finance Committee has recommended to increase water 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. All ayes. Meeting adjourned.

Village President

Clerk/Treasurer

MINONG WATER UTILITY

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 #8031 - 8053. 7-Ayes. Motion carried.

AQUATIC CENTER

4" METER: The Aquatic Center needs a 4" meter installed. PSC regulates that the village pay for that meter. It also requires a strainer. Total meter & strainer is \$4,568.27. Motion by Bobin, seconded by Lee to purchase the 4" meter with a strainer, money to be taken out of water depreciation fund. 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 June 19, 2017

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

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

Village President

Clerk/Treasurer