

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

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.

Village President

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.

Village President

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.

Village President

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.

Village President

Clerk/Treasurer

MINONG MUNICIPAL UTILITIES

As continuance of Regular Board Meeting of July 10, 2017

MINUTES: Motion by Ellenberger, seconded by Haime to approve the minutes of 6/19. 7-Ayes. Motion carried.

VOUCHERS: Motion by Lee, seconded by Ellenberger to approve voucher #8619 – 8638. 7-Ayes. Motion carried.

WRWA OUTDOOR

EXPO: Wehmhoefer would like to attend the WRWA Outdoor Expo in Plover, WI, to gather information on jetter trucks. Motion by Bobin, seconded by Podratz to let him attend the Expo. 7-Ayes. Motion carried.

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

Village President

Clerk/Treasurer

MINONG MUNICIPAL UTILITIES

As continuance of Regular Board Meeting of August 7, 2017

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

VOUCHERS: Motion by Lee, seconded by Haime to approve voucher #8639 – 8662 7-Ayes. Motion carried.

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 September 11, 2017

MINUTES: Motion by Ellenberger, seconded by Haime to approve the minutes of 8/7/17. 7-Ayes. Motion carried.

VOUCHERS: Motion by Lee, seconded by Haime to approve voucher #8663 – 8684 7-Ayes. Motion carried.

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 October 2, 2017

MINUTES: Motion by Lee, seconded by Haime to approve the minutes of 9/11/17. 7-Ayes. Motion carried.

VOUCHERS: Motion by Lee, seconded by Haime to approve voucher #8685 – 8700 7-Ayes. Motion carried.

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 November 6, 2017

MINUTES: Motion by Ellenberger, seconded by Haime to approve the minutes of 10/2/17. 7-Ayes. Motion carried.

VOUCHERS: Motion by Lee, seconded by Podratz to approve voucher #8701-8725 7-Ayes. Motion carried.

JETTER

TRUCK: Motion by Podratz, seconded by Baker to allow Wehmhoefer and Hallock to travel to Mpls to look at a new/used Jetter Truck, and bring back to the board any pertinent information. 7-Ayes. Motion carried.

SEWER RATE

INCREASE: Motion by Schaefer, seconded by Ellenberger, to do a \$2.00 rate increase over 4 years at \$.50. 7-Ayes. Motion carried. Clerk will have a resolution at next regular board meeting.

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

Village President

Clerk/Treasurer

MINONG MUNICIPAL UTILITIES

As continuance of Regular Board Meeting of November 20th, 2017

MINUTES: Motion by Ellenberger, seconded by Haime to approve the minutes of 11/06/17. 7-Ayes. Motion carried.

SEWER RATE

INCREASE: Motion by Lee, seconded by Baker, to approve Resolution #300-21-2017 to do a \$2.00 rate increase at \$.50 over 4 years. 7-Ayes. Motion carried. These charges are to be reviewed annually.

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 December 4th, 2017

MINUTES: Motion by Ellenberger, seconded by Haime to approve the minutes of 11/20/17. 7-Ayes. Motion carried.

VOUCHERS: Motion by Lee, seconded by Baker to approve voucher # 8726 – 8745 in Sewer Utility Fund. 7-Ayes. Motion carried.

2018 SEWER

BUDGET: Motion by Baker, seconded by Haime to adopt the 2018 Sewer Budget. Revenues \$210,800, Expenditures \$187,108. 6-Ayes. 1-Abstain-Lee. Motion carried.

NEW JETTER

TRUCK: Hallock and Wehmhoefer will go look at a newer jetter truck in Edina, MN

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

Village President

Clerk/Treasurer

