

MINONG SEWER UTILITY MINUTES

As continuance of Regular Board Meeting of January 8, 2018

MINUTES: Motion by Ellenberger, seconded by Lee to approve the minutes of 12/4/17. 7-Ayes. Motion carried.

VOUCHERS: Motion by Lee, seconded by Haime to approve voucher #8746 – 8758. 7-Ayes. Motion carried.

NEW/OLD

JETTER TRUCK: Hallock and Wehmhoefer went to look at a 1996 Jetter Truck. Discussion held. Board would like a 90 day warranty in writing. Purchase price with trade in \$57,000. Motion by Bobin, seconded by Lee to purchase the jetter truck with a 4 year full payout municipal lease @ 0.00%, which equals 5 total annual payments of \$11,470 with the 1st payment due at delivery. 7-Ayes. Motion carried.

ADJOURN: Motion by Podratz, seconded by Baker to adjourn. 7-Ayes. Motion carried. Meeting adjourned.

Village President

Clerk/Treasurer

MINONG SEWER UTILITY MINUTES

As continuance of Regular Board Meeting of February 5, 2018

MINUTES: Motion by Ellenberger, seconded by Haime to approve the minutes from the Regular Board Meeting on 1/8/18. 6-Ayes. Motion carried.

VOUCHERS: Motion by Haime, seconded by Podratz to approve voucher # 8759 – 8781. 6-Ayes. Motion carried.

ADJOURN: Motion by Podratz, seconded by Baker to adjourn. 6-Ayes. Motion carried. Meeting adjourned.

Village President

Clerk/Treasurer

MINONG SEWER UTILITY MINUTES

As continuance of Regular Board Meeting of March 5, 2018

MINUTES: Motion by Ellenberger, seconded by Baker to approve the minutes from the Regular Board Meeting on 2/5/18. 7-Ayes. Motion carried.

VOUCHERS: Motion by Lee, seconded by Haime to approve voucher # 8782 – 8803. 7-Ayes. Motion carried.

ADJOURN: Motion by Podratz, seconded by Baker to adjourn. 7-Ayes. Motion carried. Meeting adjourned.

Village President

Clerk/Treasurer

MINONG SEWER UTILITY MINUTES

As continuance of Regular Board Meeting of April 9, 2018

MINUTES: Motion by Ellenberger, seconded by Lee to approve the minutes from the Regular Board Meeting on 3/5/18. 7-Ayes. Motion carried.

VOUCHERS: Motion by Lee, seconded by Haime to approve voucher # 8804 – 8826. 7-Ayes. Motion carried.

LOADER

MAINTENANCE: The loader has 500 hrs and its time for maintenance. Wehmhoefer would like John Deere to do the maintenance at a possible cost of \$1,500. Motion by Podratz, seconded by Baker to have John Deere perform the maintenance on the loader. 7-Ayes. Motion carried.

ADJOURN: Motion by Podratz, seconded by Baker to adjourn. 7-Ayes. Motion carried. Meeting adjourned.

Village President

Clerk/Treasurer

MINONG SEWER UTILITY MINUTES

As continuance of Regular Board Meeting of May 7, 2018

- MINUTES: Motion by Ellenberger, seconded by Baker to approve the minutes from the Regular Board Meeting on 4/9/18. 7-Ayes. Motion carried.
- VOUCHERS: Motion by Lee, seconded by Haime to approve voucher # 8827 – 8855. 7-Ayes. Motion carried.
- ADJOURN: Motion by Podratz, seconded by Baker to adjourn. 7-Ayes. Motion carried. Meeting adjourned.

Village President

Clerk/Treasurer

MINONG SEWER UTILITY MINUTES

As continuance of Regular Board Meeting of June 4, 2018

- MINUTES: Motion by Baker, seconded by Ellenberger to approve the minutes from the Regular Board Meeting on 5/7/18. 7-Ayes. Motion carried.
- TREASURER'S REPORT: No Report at this meeting
- ADJOURN: Motion by Podratz, seconded by Baker to adjourn. 7-Ayes. Motion carried. Meeting adjourned.

Village President

Clerk/Treasurer

MINONG SEWER UTILITY MINUTES

As continuance of Regular Board Meeting of June 18, 2018

- MINUTES: Motion by Ellenberger, seconded by Baker to approve the minutes from the Regular Board Meeting on 6/4/18. 7-Ayes. Motion carried.
- CMAR RESOLUTION #300-08-2018: Motion by Lee seconded by Wallace to approve CMAR Resolution #300-08-2018. 7-Ayes. Motion carried.
- ADJOURN: Motion by Podratz, seconded by Baker to adjourn. 7-Ayes. Motion carried. Meeting adjourned.

Village President

Clerk/Treasurer

MINONG SEWER UTILITY MINUTES

As continuance of Regular Board Meeting of July 9, 2018

MINUTES: Motion by Ellenberger, seconded by Baker to approve the minutes from the Regular Board Meeting on 6/18/18. 7-Ayes. Motion carried.

ADJOURN: Motion by Podratz, seconded by Baker to adjourn. 7-Ayes. Motion carried. Meeting adjourned.

Village President

Clerk/Treasurer

MINONG SEWER UTILITY MINUTES

As continuance of Regular Board Meeting of August 6, 2018

MINUTES: Motion by Ellenberger, seconded by Haime to approve the minutes from the Regular Board Meeting on 7/9/18. 6-Ayes. Motion carried.

ADJOURN: Motion by Wallace, seconded by Baker to adjourn. 6-Ayes. Motion carried. Meeting adjourned.

Village President

Clerk/Treasurer

MINONG SEWER UTILITY MINUTES

As continuance of Regular Board Meeting of September 4, 2018

MINUTES: Motion by Ellenberger, seconded by Baker to approve the minutes from the Regular Board Meeting on 8/6/18. 7-Ayes. Motion carried.

FLOW METER
SENSOR:

Hallock stated that he needs to purchase an ultrasonic level sensor for flow meter, at a cost of \$555. Motion by Ellenberger, seconded by Baker to allow Hallock to purchase the sensor.

ADJOURN: Motion by Podratz, seconded by Baker to adjourn. 7-Ayes. Motion carried. Meeting adjourned.

Village President

Clerk/Treasurer

MINONG SEWER UTILITY MINUTES

As continuance of Regular Board Meeting of October 1, 2018

- MINUTES: Motion by Ellenberger, seconded by Wallace to approve the minutes from the Regular Board Meeting on 9/4/18. 7-Ayes. Motion carried.
- SEWER BUDGET: Motion by Bobin, seconded by Lee to approve for discussion the 2019 sewer budget. 7-Ayes. Motion carried. Motion by Wallace seconded by Podratz to postpone the sewer budget to the budget meeting scheduled for October 15. 7-Ayes, Motion carried.
- ADJOURN: Motion by Podratz, seconded by Baker to adjourn. 7-Ayes. Motion carried. Meeting adjourned.

Village President

Clerk/Treasurer

MINONG SEWER UTILITY MINUTES

As continuance of Regular Board Meeting of November 12, 2018

- MINUTES: Motion by Ellenberger, seconded by Wallace to approve the minutes from the Regular Board Meeting on 10/1/18. 7-Ayes. Motion carried.
- SEWER BUDGET: Motion by Bobin, seconded by Haime to approve the 2019 Sewer budget. Revenues- \$219,071, and Expenditures- \$258,666. 7-Ayes. Motion carried.
- ADJOURN: Motion by Podratz, seconded by Baker to adjourn. 7-Ayes. Motion carried. Meeting adjourned.

Village President

Clerk/Treasurer

MINONG SEWER UTILITY MINUTES

As continuance of Regular Board Meeting of December 3, 2018

MINUTES: Motion by Ellenberger, seconded by Baker to approve the minutes from the Regular Board Meeting on 11/12/18. 7-Ayes. Motion carried.

ADJOURN: Motion by Podratz, seconded by Baker to adjourn. 7-Ayes. Motion carried. Meeting adjourned.

Village President

Clerk/Treasurer