



Town of Menasha Utility District

2000 Municipal Drive, Neenah, WI 54956

Submitted for approval on 2/28/05

**UTILITY DISTRICT COMMISSION REGULAR MEETING
COMMUNITY CENTER - 1000 Valley Road
Monday, February 14, 2005**

Minutes

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE

President Tews called the meeting to order at 5:00 p.m.

Elected Officials Present: Arden Tews, Pres. Jay Schroeder, Comm. #1 Scott Sauer, Comm. #2
Jerry Jurgensen, Comm. #3 Russ Handevitd, Comm. #4 Jeanne Krueger, Secretary

Others Present: James Archambo, Admin. Myra Piergrossi, Fin. Dir. George Dearborn, Com. Dev. Dir.
Brad Werner, Town Eng. Paula Pagel, Accts. Mgr. /Dep. Treas. Jeff Roth, Water Supt.

Excused: Steve Laabs, Wastewater Supt.

2. AWARDS/PRESENTATIONS - None

3. PUBLIC FORUM - Non-Agendized Utility District Related Matters

(Limited to Ten Minutes - Non-Repetitive Matters) Pursuant to WI State Statutes 19.83(2) and 19.84(2), the public may present matters; however they cannot be discussed or acted upon until specific notice of the subject matter of the proposed action can be given.

4. DISCUSSION ITEMS - None

5. OLD BUSINESS - None

6. NEW BUSINESS

a) 050214-1:UD Expenditures

MOTION: Handevitd/Sauer to adopt to approve the expenditures as submitted with the exception of (none). Motion carried.

7. ORDINANCES/POLICIES/AGREEMENTS - None

8. APPROVAL OF MINUTES

a) Regular Utility Commission Meeting - January 24, 2005

MOTION: Handevitd/Schroeder to dispense with the reading of the above minutes and approve as submitted. Motion carried.

9. CORRESPONDENCE

a) Industrial Surcharges 2004

b) Water Main Break Report - January 2005

c) Water Pumpage Report - January 2005

MOTION: Handevitd/Jurgensen to accept the correspondence for filing as submitted. Motion carried.

10. REPORTS - None

11. MOTIONS BY COMMISSIONERS - None

12. ADJOURNMENT

At 5:07 p.m., **MOTION:** Handevitd/Sauer to adjourn. Motion carried.

Respectfully submitted,

Jeanne Krueger, Utility District Secretary