



Town of Menasha Utility District

2000 Municipal Drive, Neenah, WI 54956

Submitted for approval on 5/23/05

UTILITY DISTRICT COMMISSION REGULAR MEETING
Municipal Complex - Assembly Room - Monday, May 9, 2005

Minutes

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE

President Tews called the meeting to order at 5:00 p.m. followed with the Pledge of Allegiance.

Elected Officials Present: Arden Tews, President Jay Schroeder, Comm. #1 Barbara Hanson, Comm. #2
Jerry Jurgensen, Comm. #3 John Zaborsky, Comm. #4

Others Present: James Archambo, Admin. Myra Piergrossi, Dir./Fin. George Dearborn, Dir./Com. Dev.
Jeanne Krueger, Secretary Brad Werner, Town Engineer Paula Pagel, Accts. Mgr. /Dep. Treas.
Steve Laabs, Wastewater Supt. Jeff Roth, Water 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) 050509-1:UD Expenditures

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

b) 050509-2:UD

MOTION: Jurgensen/Zaborsky to adopt to approve as submitted. Motion carried.

7. ORDINANCES/POLICIES/AGREEMENTS - None

8. APPROVAL OF MINUTES

a) Regular Utility Commission Meeting - April 25, 2005

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

9. CORRESPONDENCE

a) Industrial Surcharges - March 2005

b) Water Pumpage Report - April 2005

c) Water Main Breaks - April 2005

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

10. REPORTS

♦ Wastewater Superintendent Laabs - *Lateral Repairs Plank Road*: Updated board members regarding the lateral repairs on Plank Rd.

♦ Water Superintendent Roth - *Water Main Relays*: (2005 Replacement Program) Supt. Roth stated Hietpas & Sons were currently one-half finished with the work on Airport Rd.

11. MOTIONS BY COMMISSIONERS - None

12. ADJOURNMENT

At 5:18 p.m., MOTION: Jurgensen/Hanson to adjourn. Motion carried.

Respectfully submitted,

Jeanne Krueger, Utility District Secretary