



Town of Menasha Utility District

2000 Municipal Drive, Neenah, WI 54956

Submitted for approval on 7/25/05

UTILITY DISTRICT COMMISSION REGULAR MEETING
Municipal Complex - Assembly Room - Monday, July 11, 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, Fin. Dir. George Dearborn, Com. Dev. Dir.
Jeanne Krueger, Secretary Brad Werner, Town Engineer Paula Pagel, Accts. Mgr. /Dep. Treas.
Steve Laabs, Wastewater Supt. Jeff Roth, Water Supt. Paul Eisen

2. AWARDS/PRESENTATIONS - None

3. PUBLIC FORUM - Non-Agendized Utility District Related Matters - None

(Limited to Five 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) 050711-1:UD Expenditures

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

b) 050711-2:UD Authorization to Solicit Quotes for a Water Rate Study

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

7. ORDINANCES/POLICIES/AGREEMENTS - None

8. APPROVAL OF MINUTES

a) Regular Utility Commission Meeting - June 27, 2005

MOTION: Hanson/Schroeder to dispense with the reading of the above minutes and approve as submitted. Motion carried with Comm. Jurgensen abstaining due to absence.

9. CORRESPONDENCE

a) Water Main Break Report

b) June Water Pumpage Report

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

10. REPORTS - None

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