



Town of Menasha Utility District

Submitted for approval on 8/22/05

UTILITY DISTRICT COMMISSION REGULAR MEETING  
Community Center - 1000 Valley Road - Monday, August 8, 2005

Minutes

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE

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

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. No Speakers.

4. DISCUSSION ITEMS - None

5. OLD BUSINESS - None

6. NEW BUSINESS

a) 050808-1:UD Expenditures

MOTION: Jurgensen/Hanson to adopt to approve the expenditures as submitted. Motion carried.

7. ORDINANCES/POLICIES/AGREEMENTS

a) 050725-1:ORD:UD An Ordinance Approving and Adopting the Revised Ordinance contract Which Constitutes the Agreement for the Creation and Authority of the Grand Chute-Menasha West Sewerage Commission and Which Ordinance Contract Includes the Sewer Use Ordinance to be Effective Within the Town of Menasha Utility District Second Reading

MOTION: Jurgensen/Hanson to accept the *Second Reading only* as submitted.

8. APPROVAL OF MINUTES

a) Regular Utility Commission Meeting - July 25, 2005

MOTION: Zaborsky/Schroeder to dispense with the reading of the above minutes and approve as submitted. Motion carried with Chairman Tews abstaining due to absence.

9. CORRESPONDENCE

a) Water Pumpage Report - July 2005

b) Water Main Break Report - July 2005

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

10. REPORTS - None

11. MOTIONS BY COMMISSIONERS - None

12. ADJOURNMENT

At 5:09 p.m., MOTION: Zaborsky/Hanson to adjourn. Motion carried.

Respectfully submitted,

Jeanne Krueger, Utility District Secretary