



Town of Menasha Utility District

2000 Municipal Drive, Neenah, WI 54956

Submitted for approval on 9/26/05

UTILITY DISTRICT COMMISSION REGULAR MEETING

Municipal Complex - Assembly Room - Monday, September 12, 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 @ 5:02 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 Steve Laabs, Wastewater Supt.

Jeff Roth, Water Supt.

Excused: Paula Pagel, Accts. Mgr. /Dep. Treas.

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) 050912-1:UD Expenditures

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

b) 050912-2:UD Authorization to Contract for an Utility Rate Study

MOTION: Zaborsky/Schroeder to AMEND removing two sentences; 1) Whereas, Schenck has additionally quoted a sewer rate study for \$2,500-\$3,000, and 2) Be It Further Resolved the Utility Commission further authorizes contracting with Schenck to provide a sewer rate study not to exceed \$3000. Regarding the amendment, motion carried unanimously. Regarding the main motion, motion carried unanimously. Dir. Piergrossi was requested to obtain additional quotes for a sewer rate study.

7. ORDINANCES/POLICIES/AGREEMENTS - None

8. APPROVAL OF MINUTES

a) Regular Utility Commission Meeting - August 22, 2005

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

9. CORRESPONDENCE

a) Water Main Breaks - August 2005

b) Water Pumpage Report - August 2005

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

10. REPORTS - None

11. MOTIONS BY COMMISSIONERS - None

12. ADJOURNMENT

At 5:20 p.m., MOTION: Hanson/Jurgensen to adjourn. Motion carried.

Respectfully submitted,

Jeanne Krueger, Utility District Secretary