



# Town of Menasha Utility District

2000 Municipal Drive, Neenah, WI 54956

Submitted for approval on 10/24/05

## UTILITY DISTRICT COMMISSION REGULAR MEETING Municipal Complex - Assembly Room - Monday, October 10, 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. Ernest Williams, Roehl Transport

#### 2. AWARDS/PRESENTATIONS - None

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

(Limited to Ten Minutes - Non-Repetitive Matters) Pursuant to WI Statutes 19.83(2)& 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) 051010-1:UD Expenditures

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

##### b) 051010-2:UD Authorization to Contract for a Sewer Rate Study

MOTION: Jurgensen/Hanson to adopt to approve. After discussion, MOTION: Zaborsky/Jurgensen AMEND adding Schenck Government & Not-For-Profit Solutions, to perform the study at a cost of not more than \$3000 in the blank paragraphs. Regarding the Amendment, motion carried unanimously. Regarding the Main Motion, motion carried unanimously.

##### c) 051010-3:UD Northwest Interceptor Cost Recapture Through the Municipal Lands

MOTION: Jurgensen/Hanson to adopt to approve. After discussion, MOTION: Zaborsky/Jurgensen to AMEND adding "an area-wide special assessment" in the blank paragraphs. Regarding the Amendment, motion carried unanimously. Regarding the Main Motion, motion carried unanimously.

##### d) 051010-4:UD To Begin Planning and Designing for the Northwest Interceptor

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

#### 7. ORDINANCES/POLICIES/AGREEMENTS - None

#### 8. APPROVAL OF MINUTES

##### a) Regular Utility Commission Meeting - September 26, 2005

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

9. CORRESPONDENCE

- a) Water Main Breaks - September 2005
- b) Water Pumpage Report - September 2005

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

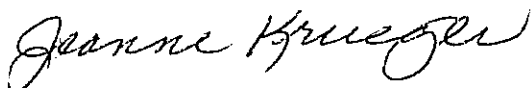
10. REPORTS - None

11. MOTIONS BY COMMISSIONERS

12. ADJOURNMENT

At 5:44 p.m., MOTION: Jurgensen/Hanson to adjourn. Motion carried.

Respectfully submitted,



Jeanne Krueger, Utility District Secretary