

Town of Menasha

Submitted for approval 3/13/06

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UTILITY DISTRICT COMMISSION REGULAR MEETING

Monday, February 27, 2006 - 5:00 p.m.

Municipal Complex - Assembly Room

Minutes

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE

Comm. President Arden Tews called the Meeting to order at 5:00 p.m., followed by the Pledge of Allegiance. He further stated Commissioners Schroeder & Jurgensen were excused for this meeting.

Present: Commissioners Barbara Hanson & John Zaborsky.

Others Present: James Archambo, Admin.; Myra Piergrossi, Dir. of Finance; George Dearborn, Dir. of Com. Dev.; Jeanne Krueger, Clerk; Lee Reibold, Engineer; Greg Curtis, Town Attorney; Keith Kiesow, Fire Chief; Rod McCants, Police Chief; Mike Kading, Dir. of Parks & Rec.; Mike King, Post-Crescent

2. AWARDS/PRESENTATIONS - None

3. PUBLIC FORUM - Non-Agendized Town Related Matters (Limited to Ten Minutes - Non-Repetitive Matters)
Pursuant to WI 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) 060227-1: UD Expenditures

MOTION: Hanson/Zaborsky to adopt to approve with the exception of none. Motion carried.

b) 060227-2: UD Final Acceptance of Water and Sewer - MEE Bellevue

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

* Board members requested a future reminder to ensure that culverts installed at Shady Lane & Arena Drive are installed at the correct level for proper drainage.

7. ORDINANCES/POLICIES/AGREEMENTS - None

8. APPROVAL OF MINUTES

a) Regular Utility Commission Meeting - February 13, 2006

b) Public Hearing - Northwest Interceptor - February 13, 2006

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

10. CORRESPONDENCE - None

11. REPORTS

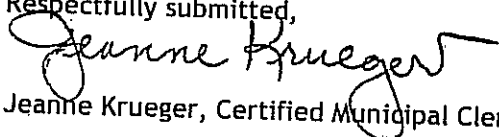
a) Wastewater Supt. Steve Laabs - Pierce Update: Reported the monitoring station at Pierce Mfg. is progressing well and should be up and running in approx. 2 week. Electrical work is complete.

12. MOTIONS BY COMMISSIONERSS - None

13. ADJOURNMENT

At 5:08 p.m. MOTION: Zaborsky/Hanson to adjourn. Motion carried.

Respectfully submitted,



Jeanne Krueger, Certified Municipal Clerk