

Utility District Commission Regular Meeting  
Municipal Complex - Assembly Room - Monday, June 12, 2006

Minutes

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE

President Arden Tews called the meeting to order at 5:00 p.m., followed by the Pledge of Allegiance. Also present were Commissioners Kate McQuillan, Barbara Hanson, Jerry Jurgensen and Dale Youngquist.

Also Present were Admin. James Archambo; Com. Dev. Dir. George Dearborn; Secretary Karen Tweedie; Engineer Brad Werner; Accts. Mgr./Deputy Treas. Paula Pagel; Wastewater Supt. Steve Laabs; Water Supt. Jeff Roth; Paul Eisen Excused: Finance Dir. Myra Piergrossi

2. AWARDS/PRESENTATIONS

3. PUBLIC FORUM (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

a) Northwest Interceptor: Eng. Werner stated the last 1200 ft. of pipe will be installed next week and the leg from Shady Lane to CTH CB will be complete. Dir. Dearborn met with Roehl Trucking and stated they will be contacting adjacent property owners for their interest in the extension in order to proceed west through the Secura property, and then eventually go south toward the Winding Creek/Alaskan Acres area. Discussed were two separate alternative bids, a Developer's Agreement for each of the portions going to 1) the Ogden property, and 2) South back to Winding Ck., to complete that portion of the project on Irish Rd. Dir. Dearborn stated there will be a recapture agreement from the developers which will require a future public hearing.

5. OLD BUSINESS

6. NEW BUSINESS

a) 060612-1:UD Expenditures

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

7. ORDINANCES/POLICIES/AGREEMENTS

8. APPROVAL OF MINUTES

a) Regular Meeting - May 22, 2006

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

9. CORRESPONDENCE

10. REPORTS

a) Water Superintendent Roth - *Water Main Relay Projects*: East side of Appleton Rd. betw. Airport and Midway Rds is completed; Began work on Airport & Appleton Rds; began going north to Midway Memorial Dr. is in progress; Completed three crossings near Valley Fair, Grove & Lynch Streets and Calumet St. As requested, Eagle Dr. is being landscaped and blacktopped.

b) Wastewater Superintendent Laabs - *Geneva Street Sewer Replacement*: Waverly lift station discharges to a 15" concrete pipe which is badly deteriorated and also requires replacement of rebar. Supt. Laabs stated the annual Waverly maintenance fee would assist with reimbursement.

11. MOTIONS BY COMMISSIONERS

12. ADJOURNMENT

At 5:10 p.m., MOTION: Hanson/Jurgensen to adjourn. Motion carried.

Respectfully submitted,

Karen J. Tweedie, Utility District Secretary