

Utility District Commission Regular Meeting
Municipal Complex - Assembly Room - Monday, June 26, 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. Present were Commissioners Kate McQuillan, Barbara Hanson, Jerry Jurgensen and Dale Youngquist.

Also Present: Admin. James Archambo; Finance Dir. Myra Piergrossi; 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

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. Brad Werner gave an update and stated they have completed the 1200 ft. stretch of the project to the north and 500 ft. to the west. He stated a projected bid date of July 19 which could be awarded on July 24th for the next phase, with Roehl Trucking paying for the portion going through their property.

Discussion continued regarding options of a Developer's Agreement with a recapture, versus special assessments. Admin. Archambo explained that we would collect from owners through a recapture agreement similar to Alaskan Acres. Dep. Treas. Pagel and Dir. Piergrossi explained that typically the Town would collect the assessments and pay the developer, and stated whatever provisions are directed by the town board shall be spelled out in the Developer's Agreement.

5. OLD BUSINESS

6. NEW BUSINESS

- a) 060626-1:UD Expenditures

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

- b) 060626-2:UD Northwest Interceptor Change Order - Advance construction

MOTION: Jurgensen/McQuillian to adopt as submitted. Motion carried unanimously.

7. ORDINANCES/POLICIES/AGREEMENTS

8. APPROVAL OF MINUTES

9. CORRESPONDENCE

- a) Water Main Breaks - May 2006
b) Water Pumpage Report - May 2006

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

10. REPORTS

- a) Water Superintendent Roth - Water Main Relay Projects: At week's end will be completed with both projects, one being Memorial Drive, Chain Drive and Valley Road. The other project completed is south of Midway and Airport Roads. Eagle Dr. is now done.

11. MOTIONS BY COMMISSIONERS

12. ADJOURNMENT

At 5:35 p.m., MOTION: Hanson/Jurgensen to adjourn. Motion carried.

Respectfully submitted,

Karen J. Tweedie, Utility District Secretary