

Town of Menasha Utility District

2000 Municipal Drive, Neenah, WI 54956

Utility District Commission Regular Meeting
Municipal Complex - Assembly Room - Monday, July 10, 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, Jerry Jurgensen and Dale Youngquist. Supervisor Hanson was excused.
Others 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
2. AWARDS/PRESENTATIONS - None
3. PUBLIC FORUM (Limited to Five 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) 060710-1:UD Expenditures
MOTION: Jurgensen/McQuillan to approve the expenditures as submitted. Motion carried
 - b) 060710-2:UD Final Acceptance of Blake's Way Water and Sewer Main Extensions for Airport Grove
MOTION: Jurgensen/McQuillan to adopt as submitted. Motion carried.
 - c) 060710-3:UD Final Acceptance of Rockwood Lane Water and Sewer Main Extensions for the Fox Valley Dermatology Clinic
MOTION: Jurgensen/McQuillan to adopt as submitted. Motion carried.
7. ORDINANCES/POLICIES/AGREEMENTS - None
8. APPROVAL OF MINUTES
 - a) Regular Meeting - June 12, 2006
 - b) Regular Meeting - June 26, 2006MOTION: Youngquist/Jurgensen to dispense with the reading of the above minutes and approve as submitted. Motion carried.
9. CORRESPONDENCE - None
10. REPORTS
 - a) Wastewater Superintendent Laabs - *Stroebe Island Lift Station*: With available funding, removed bushes, placed a new lighted sign, and the lift station, generators and electrical boxes were painted.
Admin. Archambo announced an Open House will be held sometime next week for property owners along Irish Road who may potentially be affected by either special assessments or a recapture agreement, and more information will be in the Administrator's weekly memo.
11. MOTIONS BY COMMISSIONERS
12. ADJOURNMENT
At 5:37 p.m., MOTION: Jurgensen/Youngquist to adjourn. Motion carried.

Respectfully submitted,

Karen J. Tweedie, Utility District Secretary