

Town of Menasha *Submitted for approval on 8/28/06*
Utility District Commission Regular Meeting
Municipal Complex - Assembly Room - Monday, August 14, 2006 - 5:00 p.m.

Minutes

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE

President Arden Tews called the meeting to order at 5:08 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; Attorney Roger Clark; Secretary Karen Tweedie; Engineer Brad Werner; Accts. Mgr./Deputy Treas. Paula Pagel; Wastewater Supt. Steve Laabs; Water Supt. Jeff Roth; Ray Kurtz; Carrie Forster; Les Siemek; Allen Haase; John Schaidler; Kris Lulloff; Dale Knaack; Barbara Knaack; Pat Dobberke; Scot Bricco

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 Project: Discussion ensued regarding the project bid award to proceed through the Secura property. Street Supt. Gallow stated Hietpas & Sons, Inc. came in lowest of the nine bidders.

Res. Barbara Knaack, 2379 Irish Road, stated she felt running the water and sewer lines have been forced on her and asked questions about other properties and the fees being assessed, is protesting her assessment, wants options to connect and said she cannot afford this.

Res. Scot Bricco, 2407 Irish Road, stated he recently purchased his property and cannot afford the assessments.

Res. Kris Lulloff, 2389 Irish Road, stated assessments are costing 20% of his property value and wants to sell.

Res. Ray Kurtz, 2533 Irish Road, stated he is applying for a hardship because he cannot afford the assessments.

Res. Les Siemek, 2575 Irish Road, felt the assessments should not be a burden on residents but should be placed on the Developer.

Res. John Schaidler, 623 E. Shady Lane, feels the improvements will benefit the property owners but wishes the Town Board to soften the blow on residents in order to be fair.

A question arose as to who could lower the fees, with Admin. Archambo and Chairman Tews responding that property owners could set up a meeting with the developers and discuss their options, which would then have to come before the Town Board for approval at a future meeting.

5. OLD BUSINESS

a) 060724-2:UD Final Acceptance of Lake Breeze Condominiums

MOTION: Jurgensen/Hanson to adopt as submitted. Motion carried.

6. NEW BUSINESS

a) 060814-1:UD Expenditures

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

b) 060814-2:UD Bid Award - Northwest Interceptor Contract A: Sewer and Water Extension Through Secura Property

MOTION: Jurgensen/McQuillan to adopt as submitted. Motion carried.

7. ORDINANCES/POLICIES/AGREEMENTS

8. APPROVAL OF MINUTES

a) Regular Meeting - July 24, 2006

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

9. CORRESPONDENCE

- a) Water Pumpage Report - July 2006
- b) Water Main Break Report - June 2006
- c) Water Main Break Report - July 2006

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

10. REPORTS

- a) Water Superintendent Roth - *Update on Water Main Breaks on Lakeshore Drive*: Stated quite a number of water leaks between Gordon and Midway Roads are due to the bad condition of the pipes and feels the need to do some emergency work.

11. MOTIONS BY COMMISSIONERS

12. ADJOURNMENT

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

Respectfully submitted,

Karen J. Tweedie, Utility District Secretary