

Town of Menasha
Utility District Commission Regular Meeting
Municipal Complex - Assembly Room - Monday, November 6, 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 McQuillan, Hanson, and Youngquist. Supervisor Jurgensen was excused.

Also Present: Interim Administrator McCants; Finance Dir. Piergrossi; Com. Dev. Dir. Dearborn; Secretary Tweedie; Engineer Werner; Wastewater Supt. Laabs; Water Supt. Roth; Paul Eisen
Excused: Accts. Mgr./Deputy Treas. Pagel

2. AWARDS/PRESENTATIONS

3. PUBLIC FORUM

4. DISCUSSION ITEMS

5. OLD BUSINESS

6. NEW BUSINESS

a) 061106-1:UD Expenditures

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

7. ORDINANCES/POLICIES/AGREEMENTS

8. APPROVAL OF MINUTES

a) Regular Meeting - October 23, 2006

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

9. CORRESPONDENCE

10. REPORTS

a) *Water Superintendent Roth* - Lakeshore Drive water main completed; in Spring turf and asphalt restoration will be done.

b) *Wastewater Superintendent Laabs* - The televising of 36 laterals will be done at a cost of \$150 each, plus an additional \$150 for cleaning, with two additional on Plank Road. Supt. Laabs was directed to send a letter to the boring company to have the laterals televised at their expense, otherwise the Town's Attorney will be notified regarding the reimbursement of utility personnel and equipment used.

11. MOTIONS BY COMMISSIONERS

12. ADJOURNMENT

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

Respectfully submitted,

Karen J. Tweedie, Utility District Secretary