

Town of Menasha
Utility District Commission Regular Meeting
Municipal Complex - Assembly Room - Monday, December 18, 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. Commissioner Jurgensen was excused. Also present were Interim Administrator McCants; Com. Dev. Dir. Dearborn; Secretary Tweedie; Engineer Werner; Wastewater Supt. Laabs; Water Supt. Roth; Barb & Dale Knaack
Excused was Finance Dir. Piergrossi and Accts. Mgr./Deputy Treas. Pagel
2. AWARDS/PRESENTATIONS
3. PUBLIC FORUM
4. DISCUSSION ITEMS
 - a) *Grand Chute Sewer Replacement on Prospect Avenue East of Bluemound Drive:* Wastewater Supt. Laabs stated he received a letter from Town of Grand Chute asking for financial contributions from the Town and the City of Appleton toward replacement of 800 ft. of sanitary sewer pipe, but Supt. Laabs stated it will go before the Appleton Council member on 1/9, and feels they are in agreement with us and it probably will not happen. The Commissioners agreed that we should not do this and President Tews has requested that a letter be sent to Grand Chute in opposition.
5. OLD BUSINESS
6. NEW BUSINESS
 - a) 061218-1:UD Expenditures
MOTION: McQuillan/Hanson to approve the expenditures as submitted. Motion carried.
7. ORDINANCES/POLICIES/AGREEMENTS
8. APPROVAL OF MINUTES
 - a) Regular Meeting - December 4, 2006
 - b) Special Meeting Public Hearing - December 4, 2006MOTION: Youngquist/Tews to dispense with the reading of the above sets of minutes and approve.
MOTION: Youngquist/Tews to amend the time of closing the public hearing to 5:36 p.m. On the amendment, motion carried. On main motion, motion carried.
9. CORRESPONDENCE
 - a) Water Pumpage Report - November 2006
 - b) Water Main Breaks Report - November 2006MOTION: Youngquist/Hanson to accept the correspondence as submitted. Motion carried.
10. REPORTS
 - a) *Wastewater Superintendent Laabs - Update on the Televising of Plank Road:* Stated 34 laterals were televised with no problems found; four laterals on the south side were found to be leaking and intended to be repaired before Spring.
11. MOTIONS BY COMMISSIONERS
12. ADJOURNMENT
At 5:12 p.m., MOTION: Hanson/McQuillan to adjourn. Motion carried.

Respectfully submitted,

Karen J. Tweedie, Utility District Secretary