

Town of Menasha
Utility District Commission Regular Meeting
Municipal Complex - Assembly Room - Monday, February 26, 2007

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, Youngquist. Commissioner Jurgensen was excused. Also Present: Administrator Sturgell, Finance Dir. Piergrossi, Com. Dev. Dir. Dearborn, Secretary Tweedie, Accts. Mgr./Deputy Treas. Pagel, Wastewater Supt. Laabs, Water Supt. Roth, Eugene Grundy, Melvin Schultz.
2. AWARDS/PRESENTATIONS
3. PUBLIC FORUM
4. DISCUSSION ITEMS
5. OLD BUSINESS
6. NEW BUSINESS
 - a) 070226-1:UD Expenditures
MOTION: Youngquist/McQuillan to approve the expenditures as submitted. Motion carried.
7. ORDINANCES/POLICIES/AGREEMENTS
8. APPROVAL OF MINUTES
9. CORRESPONDENCE
 - a) 2006 Loadings
MOTION: McQuillan/Hanson to accept the correspondence as submitted. Motion carried.
10. REPORTS
 - a) Water Superintendent Roth - Updated the Commission on the Northwest Interceptor Irish Road Installation and stated it was completed today.
 - b) Wastewater Superintendent Laabs gave a final report on Pierce Manufacturing's flow meters.
11. MOTIONS BY COMMISSIONERS
12. ADJOURNMENT
At 5:10 p.m., MOTION: Hanson/Youngquist to adjourn. Motion carried.

Respectfully submitted,

Karen J. Tweedie, Utility District Secretary