

Town of Menasha  
Utility District Commission Regular Meeting  
Municipal Complex - Assembly Room - Monday, March 12, 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, and Youngquist. Commissioner Jurgensen is excused. Also Present: Administrator Sturgell, Finance Dir. Piergrossi, Com. Dev. Dir. Dearborn, Secretary Tweedie, Engineer Werner, Accts. Mgr./Deputy Treas. Pagel, Wastewater Supt. Laabs, Water Supt. Roth, Claire Peterchak of R. W. Baird Co., Eugene Grundy, Patti Haase

2. AWARDS/PRESENTATIONS - None

3. PUBLIC FORUM - No one spoke at this time.

4. DISCUSSION ITEMS - None

5. OLD BUSINESS - None

6. NEW BUSINESS

a) 070312-1:UD Expenditures

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

b) 070312-2:UD Resolution Authorizing the Issuance and Sale of \$2,360,000 Waterworks System and Sewerage System Revenue Bonds

MOTION: McQuillan/Youngquist to adopt as submitted.

Ms. Claire Peterchak of R. W. Baird & Co. gave the results of the bids received for the revenue bonds on Mon. March 12 with Banker's Bank being lowest at 4.085% or .4% less than anticipated, and gave an overview. (See attached).

Res. Patti Haase questioned the term of the bonds and President Tews stated that it would be paid over 20 years.

On roll call vote, all commission members voted AYE. Motion carried.

c) 070312-3:UD Bid Award for the 2007 Water and Sanitary Sewer Reconstruction Projects

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

7. ORDINANCES/POLICIES/AGREEMENTS

8. APPROVAL OF MINUTES

a) Utility District Commission Regular Meeting - February 12, 2007

b) Utility District Commission Regular Meeting - February 26, 2007

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

9. CORRESPONDENCE

a) Water Pumpage - February 2007

b) Water Main Breaks - February 2007

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

10. REPORTS

a) *Water Superintendent Roth - Northwest Interceptor - Irish Road Water Main:* Water Supt. Roth stated this project had already been completed and did not have to be agendized.

b) *Wastewater Superintendent Laabs - Final Report on Pierce Manufacturing Flow Meters:* Wastewater Supt. Laabs reported he would like to set up a meeting with the Attorney and staff to discuss Pierce

Pierce Mfg's flow meter results. A meeting was tentatively set for the morning of Friday, March 23 with a time to be established later, but would await the Town Attorney's confirmation of attendance.

11. MOTIONS BY COMMISSIONERS

At 5:26 p.m., MOTION: Hanson/McQuillan to convene into closed session pursuant 19.85(1)(g) of the WI State Statutes; conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, specifically to discuss special assessments. On roll call, motion carried 4-0 to go into closed session.

Present were President Tews, Commissioners McQuillan, Hanson and Youngquist, Administrator Sturgell, Attorney Koehler. Excused was Commissioner Jurgensen.

Discussed was the assessment issue regarding Jim Fischer's property near Alaskan Acres.

At 5:55 p.m., pursuant to WI Statutes 19.85(2), MOTION: McQuillan/Hanson to reconvene into open session. Motion carried unanimously.

12. ADJOURNMENT

At 5:56 p.m., MOTION: McQuillan/Hanson to adjourn. Motion carried.

Respectfully submitted,

Karen J. Tweedie, Utility District Secretary