

Town of Menasha
Utility District Commission Regular Meeting
Municipal Complex - Assembly Room - Monday, August 27, 2007

Minutes

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE AND ROLL CALL

President Arden Tews called the meeting to order at 5:00 p.m., followed by the Pledge of Allegiance. Secretary Tweedie took roll call and present were President Tews, Commissioner McQuillan, Commissioner Hanson, Commissioner McNamee and Commissioner Youngquist.

Also Present was Administrator Sturgell, Finance Dir. Piergrossi, Com. Dev. Dir. Dearborn, Secretary Tweedie, Wastewater Supt. Laabs, Water Supt. Roth, Melvin Schultz, Barb Knaack, Mike Campbell

Excused was Accts. Mgr./Deputy Treas. Pagel

2. AWARDS/PRESENTATIONS

3. PUBLIC FORUM

4. DISCUSSION ITEMS

5. OLD BUSINESS

6. NEW BUSINESS

a) 070827-1:UD Expenditures

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

7. ORDINANCES/POLICIES/AGREEMENTS

8. APPROVAL OF MINUTES

9. CORRESPONDENCE

10. REPORTS

a) **Wastewater Superintendent Laabs - #2 Lift Station Lakeshore and Frances:** Supt. Laabs reported severe settling of the control building causing the building to slip off its foundation. Supt. Laabs expressed fear of this possibly affecting its electrical systems. He stated work was performed by August Winter & Sons and McMahon Associates and has no warranty. President Tews felt both should be held responsible. As this has just been noticed over the last couple of weeks, it was agreed Supt. Laabs would keep an eye on the building and President Tews stated that if necessary, an emergency meeting would be held to discuss the matter. (One proposal on repair work has been attached)

b) **Water Superintendent Roth - Update on Water Projects:** Completed the painting of the water tower; gave an update on water mains completed.

11. MOTIONS BY COMMISSIONERS

12. ADJOURNMENT

At 5:12 p.m., MOTION: McNamee/Hanson to adjourn. Motion carried.

Respectfully submitted,

Karen J. Tweedie, Utility District Secretary