

Town of Menasha  
Special Meeting of the Utility District Commission  
Municipal Complex - Assembly Room - Monday, September 17, 2007

Minutes

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

President Arden Tews called the meeting to order at 3:45 p.m., followed by the Pledge of Allegiance. Secretary Tweedie took roll call and present were President Tews, Commissioner McQuillan (@ 3:48), Commissioner Hanson (@ 3:57), and Commissioner McNamee, and Commissioner Youngquist. Also present were Administrator Sturgell, Finance Dir. Piergrossi, Com. Dev. Dir. Dearborn, Secretary Tweedie, Engineer Werner, Wastewater Supt. Laabs, LeeAnn LeDuc, V.P. and Co-Owner of ABT Foundation Solutions Inc.

2. REPAIR OF LIFT STATION

a) #070917-1:UD SP Approve Repair of Lift Station No. 2 on Lakeshore Drive

MOTION: Youngquist/McNamee to approve the repair of the No. 2 Lift Station.

Wastewater Superintendent Laabs suggested Sure Dry Basement Systems, Inc. for the repair. They had been used before, successfully. Supt. Laabs explained the repair, and stated six piers would be used to stabilize and secure the lift station.

Present at the meeting was Ms. LeeAnn LeDuc, V.P. and Co-Owner of ABT Foundation Solutions, who supplied pictures of the lift station in its current condition and provided board members with an analysis and the suggested repairs. A total of seven piers would be used, removal of some portions of concrete, and would include a 20-Year warranty. When asked why concrete needed to be removed, Ms. LeDuc stated it would be for aesthetic reasons. She also noted that interior cracks seemed to be an issue, although Supt. Laabs felt they had always been there and are not related to the shifting which is occurring.

Board members discussed and decided to take more time to allow Wastewater Superintendent Laabs and Engineer Werner of McMahon Engineering to analyze bid options. Supt. Laabs stated he would get references and provide the Board with more information. Board members voted at this time to approve doing the repair, but requested this resolution be brought back to award the contract at the next Regular Utility Commission Meeting on September 24, 2007.

On the motion, motion carried unanimously.

3. ADJOURN

At 4:06 p.m., MOTION: Youngquist/Hanson to adjourn. Motion carried.

Respectfully submitted,

Karen J. Tweedie, Utility District Secretary