

Town of Menasha Utility District Commission Regular Meeting
Municipal Complex - Assembly Room - Monday, August 25, 2008

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 Backman took roll call and present were President Tews, Commissioner Gerhart, Commissioner Hanson Commissioner Ziegler and Commissioner Youngquist.
Also present were Administrator Sturgell, Finance Dir. Piergrossi, Com. Dev. Dir. Dearborn, Engineer Werner, Wastewater Supt. Laabs, Water Supt. Roth, Melvin Schultz, Gary Koehnke, Sandra LeMoine, Jerry LeMoine, and James Hedman. Excused was Accts. Mgr/Deputy Treas. Pagel.
2. AWARDS/PRESENTATIONS
3. PUBLIC FORUM
4. DISCUSSION ITEMS
5. OLD BUSINESS
6. NEW BUSINESS
 - a) 080825-1:UD Expenditures
MOTION: Youngquist/Ziegler to approve the expenditures as submitted with the exception of none. Motion carried.
7. ORDINANCES/POLICIES/AGREEMENTS
8. APPROVAL OF MINUTES
 - a) Regular Meeting - August 11, 2008
MOTION: Hanson/Gerhart to dispense with the reading of the above minutes and approve as submitted. Motion carried.
9. CORRESPONDENCE
 - a) Water Pumpage Report - July 2008
 - b) Water Main Breaks - July 2008MOTION: Youngquist/Gerhart to accept the correspondence for filing as submitted. Motion carried.
10. REPORTS
 - a) Water Superintendent Roth - Water Main Project Update: Reported Tayco Road was completed. On Lakeshore Drive between Frances Street and Gordon Street they have also finished installing mains. Work will next begin on Olde Midway Road between Lakeshore Drive and Racine Road. Water Supt. Roth also reported problems while drilling well no. 7 when they hit rock.
 - b) Wastewater Superintendent Laabs - Sewer Cleaning Program Update: Reported a productive year on the sewer cleaning program, thanks to a seasonal worker, and feels they will meet or exceed last year the number of feet cleaned.
11. MOTIONS BY COMMISSIONERS
12. ADJOURNMENT
At 5:09 p.m., MOTION: Hanson/Ziegler to adjourn. Motion carried.

Respectfully submitted,

Karen Backman, Secretary