

Town of Menasha Utility District Commission Regular Meeting
Municipal Complex - Assembly Room - Monday, September 22, 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, Com. Dev. Dir. Dearborn, Engineer Werner, Accts. Mgr/Deputy Treas. Pagel, Water Supt. Roth, Barb Knaack. Excused were Finance Dir. Piergrossi and Wastewater Supt. Laabs.
2. AWARDS/PRESENTATIONS
3. PUBLIC FORUM
4. DISCUSSION ITEMS
5. OLD BUSINESS
6. NEW BUSINESS
 - a) 080922-1:UD Expenditures
MOTION: Youngquist/Hanson to approve the expenditures as submitted with the exception of none. Motion carried.
7. ORDINANCES/POLICIES/AGREEMENTS
8. APPROVAL OF MINUTES
9. CORRESPONDENCE
 - a) Water Pumpage Report - August 2008
 - b) Water Main Breaks - August 2008MOTION: Youngquist/Ziegler to accept the correspondence for filing as submitted. Motion carried.
10. REPORTS
 - a) Water Superintendent Roth - Water Main Project Update: Reported the crew will begin working on Palisades Drive which is scheduled for completion in about four weeks. Mains have been completed on Lakeshore Drive and Olde Midway Road and the asphalt crew and landscapers will now finish the ditches.
Water Supt. Roth explained that asphalt would be laid this week.
Commissioner Youngquist inquired about the two wells being drilled on the east and west side. Water Supt. Roth explained problems which occurred at Well No. 7 when a drill bit broke causing the casing to have to be pulled. When asked whether this well could be used this year, Water Supt. Roth explained that it could but extensive overtime must be put in to finish the job now running one month later than scheduled. Workers will put in 12 to 16 hour days until it's done.
11. MOTIONS BY COMMISSIONERS
12. ADJOURNMENT
At 5:07 p.m., MOTION: Hanson/Gerhart to adjourn. Motion carried.

Respectfully submitted,

Karen Backman, Secretary