

**Town of Menasha Utility District Commission Regular Meeting
Municipal Complex - Assembly Room - Monday, October 13, 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, Commissioners Gerhart, Hanson, Ziegler and Youngquist. Also present were Administrator Sturgell, Finance Dir. Piergrossi, Com. Dev. Dir. Dearborn, Accts. Mgr/Deputy Treas. Pagel, Wastewater Supt. Laabs, Water Supt. Roth, Melvin Schultz, Paul Eisen, Barb Knaack
2. **AWARDS/PRESENTATIONS**
 - a) **Sliplining Presentation by Visu-Sewer Clean & Seal - Randy Belanger:** Rep. Belanger gave an overview of sanitary sewer and storm drain projects they specialize in, such as trenchless solutions and pipeline rehabilitations. He gave the goals of a project; project costs; described what can be lined, and the process of manhole lining, preparation and installation methods.
3. **PUBLIC FORUM**
4. **DISCUSSION ITEMS**
5. **OLD BUSINESS**
6. **NEW BUSINESS**
 - a) **081013-1: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**
 - a) **Regular Utility District Meeting - August 25, 2008**
 - b) **Regular Utility District Meeting - September 22, 2008**MOTION: Gerhart/Youngquist to dispense with the reading of the above minutes and approve as submitted. Motion carried.
9. **CORRESPONDENCE**
 - a) **Water Pumpage Report - September 2008**
 - b) **Water Superintendent Roth - Update on Water Projects**MOTION: Youngquist/Gerhart to accept the correspondence for filing as submitted. Motion carried.
10. **REPORTS**
 - a) **Wastewater Superintendent Laabs:** Gave an update on the Midway Rd. televising and cleaning project.
 - b) **Water Superintendent Roth - Update on Water Projects:** Stated Palisades Drive was almost finished. Commissioner Gerhart commended the utility crew for the work well done in the area where he lives.
11. **MOTIONS BY COMMISSIONERS**
12. **ADJOURNMENT**
At 5:47 p.m., MOTION: Hanson/Ziegler to adjourn. Motion carried.

Respectfully submitted,

Karen Backman, Secretary