

Town of Menasha Utility District Commission Regular Meeting
Municipal Complex - Assembly Room - Monday, November 10, 2008

Minutes

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE

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, Engineer Werner, Accts. Mgr./Deputy Treas. Pagel, Wastewater Supt. Laabs, Water Supt. Roth, Jordan Prochnow, Melvin Schultz, Barb Knaack, and Dave Tellock.

2. AWARDS/PRESENTATIONS

3. PUBLIC FORUM

4. DISCUSSION ITEMS

5. OLD BUSINESS

6. NEW BUSINESS

a) 081110-1:UD Expenditures

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

b) 081110-2:UD Increase in Wastewater Rates

MOTION: Youngquist/Gerhart to approve authorizing an increase in sewer rates by 7.5% effective July 15, 2009. Finance Director Piergrossi noted that all effective rates are now on one resolution unlike the past. President Tews stated it has been several years since there's been a rate increase. On the motion, motion carried.

7. ORDINANCES/POLICIES/AGREEMENTS

8. APPROVAL OF MINUTES

9. CORRESPONDENCE

10. REPORTS

a) Water Superintendent Roth - Water Projects Update: Water main projects will be completed with final restoration by this Wednesday. Well #7 on University Drive is currently being drilled.

11. MOTIONS BY COMMISSIONERS

At 5:06 p.m. MOTION: Hanson/Gerhart to convene into closed session pursuant to 19.85(1)(f), specifically to discuss a request for financial hardship. On roll call vote, motion carried.

At 5:08 p.m. President Tews called the closed session to order. Present were: Commissioners Gerhart, Hanson, Ziegler, and Youngquist, Secretary Backman, Attorney Koehler, Administrator Sturgell, Finance Director Piergrossi. Director Piergrossi gave an update on financial status, explained the request for financial hardship and it was discussed.

At 5:43 p.m., pursuant to 19.85(2) of the Wisconsin Statutes, MOTION: Ziegler/Hanson to reconvene into open session. Motion carried.

12. ADJOURNMENT

At 5:44 p.m., MOTION: Gerhart/Hanson to adjourn. Motion carried.

Respectfully submitted,

Karen Backman, Utility District Secretary