

Town of Menasha Utility District Commission Regular Meeting
Municipal Complex - Assembly Room - Monday, December 15, 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, Engineer Werner, Wastewater Supt. Laabs, Water Supt. Roth, Barb Knaack, Melvin Schultz, Winn. Cty. Supervisor Joanne Sievert, Dale McNamee. Excused was Accts. Mgr/Deputy Treas. Pagel

2. Awards/Presentations

3. Public Forum

4. Discussion Items

5. Old Business

6. New Business

a) 081215-1:UD Resolution Declaring Official Intent to Reimburse Expenditures from Proceeds of Borrowing

MOTION: Youngquist/Ziegler to adopt as submitted not to exceed an additional \$2,850,780. Commissioner Youngquist questioned using the actual amount being borrowed for 2009 Water Utility projects and Finance Director Piergrossi explained these were only estimates already included and approved in the budget. On the motion, motion carried.

b) 081215-2:UD Change Order No. 1 - 2008 Water Main Reconstruction Projects Final Cost and Quantities Adjustments for Ninth St., Tayco St., Lakeshore Dr., Olde Midway Rd., and Palisades Dr.

MOTION: Gerhart/Ziegler to adopt as submitted. Motion carried.

c) 081215-3: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 - November 24, 2008

MOTION: Youngquist/Hanson to dispense with the reading of the above minutes and approve as submitted. Motion carried.

9. Correspondence

- a) Water Pumpage Report - November 2008
- b) Water Main Break Report - November 2008
- c) Letter - Southwood Drive Apartments in Compliance

MOTION: Youngquist/Ziegler to accept the correspondence for filing as submitted. Motion carried.

10. Reports

- a) President Tews - Holiday Greetings: President Tews and the entire Commission wished everyone a very Merry Christmas and a happy New Year, and hopes all will be safe this holiday season.

- b) **Commissioner Youngquist - Listening Session Dates:** Commissioner Youngquist stated the listening sessions last year were sparsely attended and hopes for better attendance in 2009. A new day and time has been chosen: Tuesdays at 6:30 pm. The first session will be held at the Municipal Complex, Tues. 1/13/09, then on 2/17/09 at the Community Center (Maple Rm.), next on 3/17/09 at the Municipal Complex. Dates will be in The Bridge newsletter.

11. **Motions by Commissioners**

12. **Adjournment**

At 5:22 p.m., MOTION: Hanson/Ziegler to adjourn. Motion carried.

Respectfully submitted,

Karen Backman, Secretary