

**Town of Menasha Regular Utility District Commission Meeting
Monday, August 24, 2009 - 5:00 p.m.
Municipal Complex – Assembly Room - 2000 Municipal Drive**

Agenda

- 1. Call to Order, Pledge of Allegiance and Roll Call**
- 2. Awards/Presentations**
- 3. Minutes to Approve**
 - a) Regular Utility Commission Meeting – August 10, 2009
- 4. Minutes and Correspondence to Receive - none**
- 5. Public forum on any matters of concern to the Town. The public may comment; however, no action can be taken.
Five minute time limit per person on non-repetitive matters. To address the Commission, complete the Public Participation signup sheet.**
- 6. Discussion Items**
 - a) Water Main Extension Project on Manitowoc Road
- 7. Unfinished Business**
- 8. New Business- Resolutions/Ordinances/Policies**
 - a) 090824-1:UD Expenditures
- 9. Reports**
 - a) Water Superintendent Roth – Capital Projects Update
- 10. Motions by Commissioners**
- 11. Adjourn**

RESOLUTION #090824-1:UD

EXPENDITURES

WHEREAS, The Town of Menasha Utility District has outstanding invoices totaling: \$358,837.51

WHEREAS, the disbursements are categorized below & the detail is attached:

Pending:	
Enterprise Fund: Water 2009	229,420.80
Enterprise Fund: Waste Water 2009	72,706.17
Enterprise Fund Special Process Checks	56,710.54
Total:	<u><u>358,837.51</u></u>

NOW, THEREFORE BE IT RESOLVED; that the Town of Menasha Utility District Commission hereby authorizes the above expenditures to be paid by the Finance Department with the exception of _____.

Adopted this _____ day of _____, 2009

Requested by: Myra R. Piergrossi, Finance Director
Submitted by: Arden Tews, Commission President

Arden Tews, Commission President

Attest: _____
Karen Backman, Commission Secretary