

Town of Menasha Utility District Commission Regular Meeting
Municipal Complex - Assembly Room - Monday, February 9, 2009

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, and Ziegler. Also present were Administrator Sturgell, Finance Dir. Piergrossi, Accts. Mgr/Deputy Treas. Pagel, Com. Dev. Dir. Dearborn, Wastewater Supt. Laabs, Water Supt. Roth, Engineer Werner, Melvin Schultz, Barb Knaack, Darren Putzer. Excused was Supervisor Youngquist

2. Awards/Presentations

3. Public Forum

4. Discussion Items

5. Old Business

6. New Business

a) 090209-1:UD Expenditures

MOTION: Gerhart/Ziegler to approve the expenditures as submitted with the exception of none. The Board asked questions about the expenditures including the status of drilling well #7. Water Supt. Roth explained drilling had slowed when earlier the drill bit got stuck; there is approximately 70 feet left to go. On the motion, motion carried.

7. Ordinances/Policies/Agreements

8. Approval of Minutes

- a) Regular Utility District Meeting - November 10, 2008
- b) Special Utility Commission Meeting - November 17, 2008
- c) Regular Utility District Meeting - December 15, 2008
- d) Regular Utility District Meeting - January 5, 2009

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

9. Correspondence

- a) Water Main Breaks Report - January 2009
- b) Water Pumpage Report - January 2009

MOTION: Hanson/Gerhart to accept the correspondence as submitted. Motion carried.

10. Reports

a) Water Superintendent Roth

- Clarification on City of Neenah Lead in Water Alert: Supt. Roth explained that the City of Neenah hired a firm to mail out the Notices and had mistakenly sent them to everyone with a mailing address of Neenah and erroneously included Town residents. Board and staff had received a few telephone calls, and it was explained that the Town announced the correction to the public.
- Well Project Update: Supt. Roth gave an update on well #8.

b) Wastewater Superintendent Laabs

- **2008 Year-End Report:** Supt. Laabs gave a report on the 2008 Industrial Surcharges and 2008 Loadings for Grand Chute-Menasha West Sewerage and Neenah-Menasha Sewerage.
- **Demonstration of New Sewer Televising Camera and Equipment:** All of the Board members and the staff assembled in the Street garage to view a demonstration of a newly purchased televising camera and equipment used to televise the sewer lines. Afterwards, everyone returned to the Assembly Room to conclude the meeting.

11. **Motions by Commissioners**

12. **Adjournment**

At 5:32 p.m., MOTION: Hanson/Gerhart to adjourn. Motion carried.

Respectfully submitted,

Karen Backman, Secretary