

Town of Menasha Utility District Commission Regular Meeting
Municipal Complex - Assembly Room - Monday, April 6, 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, Ziegler and Youngquist. Also present were Administrator Sturgell, Finance Dir. Piergrossi, Accts. Mgr/Deputy Treas. Pagel, Com. Dev. Dir. Dearborn, Engineer Werner, Wastewater Supt. Laabs, Water Supt. Roth, P. C. News Reporter Mike King, Crista Schmidli, Don Castonia, Barb Knaack, Josh Woodside, John Andres of Virchow Krause.

2. Awards/Presentations

a) Review of 2008 Utility Financial Statement - Virchow Krause: John Andres, CPA, gave a presentation of the Town of Menasha Water and Sewer Utilities and comparison of water gallons sold; Water Utility Rate of Return; explained the Grand Chute-Menasha West (GCMW) expansion and the financial effects on the Town; Debt Coverage for Water & Sewer Utility; Unrestricted funds on hand for water & sewer utilities; and Net Assets vs. Net Plant for 2005-2008. Finance Dir. Piergrossi stated she is working with Quarles & Brady for an opinion on the expected 2009 Bond Debt Service coverage amount. If there is a change in this amount, Dir. Piergrossi stated it will be amended prior to placing it before the Commission for approval. Commission members posed questions regarding the Town assuming the debt for GCMW; and commented on encouraging more frequent water rate increases. Overall, Mr. Andres feels the Town is doing fairly well financially.

3. Public Forum

Res. Don Castonia, Airport Road, stated diggers hotline must correct their mapping of the water and sewer lines on his property; complained of sinking on Airport Road where the water main is run, and Supt. Roth stated he would look into it.

4. Discussion Items

5. Old Business

6. New Business

a) 090406-1:UD Expenditures

MOTION: Youngquist/Gerhart 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 - March 23, 2009

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

9. Correspondence

a) Water Main Breaks - March 2009

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

10. Reports

a) President Tews - Shady Lane Water Main Break: Pres. Tews visited the site on 3/25 and commended the crew for their energy and effort when tending to the repair of two water breaks.

- b) **Water Superintendent Roth - Well Project Updates:** Supt. Roth gave updates on wells #7 and #8. Commissioner Hanson inquired about the status of Mr. Arora who reportedly rented a house without an operating septic system.

11. Motions by Commissioners

12. Adjournment

At 5:45 p.m., MOTION: Hanson/Ziegler to adjourn. Motion carried.

Respectfully submitted,

Karen Backman, Secretary

Note: These minutes are not to be considered official until acted upon at an upcoming regular meeting, therefore, are subject to revision.