

Town of Menasha Utility District Commission Regular Meeting
Municipal Complex - Assembly Room - Monday, May 4, 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 Commission members present were President Tews, Commissioners Gerhart, Hanson, Ziegler and Youngquist. Staff present was Administrator Sturgell, Finance Dir. Piergrossi, Com. Dev. Dir. Dearborn, Wastewater Supt. Laabs, Water Supt. Roth. Excused was Accts. Mgr/Deputy Treas. Pagel. Engineer Werner was absent. Residents present: Barb Knaack

2. Awards/Presentations

3. Minutes to Approve

a) Regular Utility Commission Meeting - April 20, 2009

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

4. Minutes and Correspondence to Receive

Minutes

a) Grand Chute Menasha West Sewerage Commission Meeting - March 4, 2009

b) Neenah-Menasha Sewerage Commission Meeting - March 24, 2009

MOTION: Hanson/Ziegler to accept the minutes for filing. Motion carried.

Correspondence - 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.

6. Discussion Items

7. Unfinished Business

8. New Business-Resolutions/Ordinances/Policies

a) 090504-1:UD Bid Award - 2009 CIPP Lining Project, Ehlers Road and Haase Street

MOTION: Youngquist/Ziegler to approve the bid awarded to Michels Corporation in the amount of \$178,814.00. Discussion ensued regarding the disparity in price per item within each of the bidders. On the motion to approve, motion carried.

b) 090504-2:UD Bid Award - 2009 Sanitary Sewer Reconstruction, Glenview Drive

MOTION: Youngquist/Gerhart to approve the bid awarded to De Groot, Inc. for the total bid of \$181,597.33. The alternate bid was discussed, as well as itemized cost differences and product quality. On the motion to approve, motion carried.

c) 090504-3:UD Expenditures

MOTION: Youngquist/Gerhart to approve the expenditures with the exception of none. Motion carried.

9. Reports

a) *Water Superintendent Roth - Well Project Update*: Stated Well #7 on the east side will be running a 24-hour test pump to determine water quality; the west side Well #8 outer casing is in and drilling continues; stated bids were being accepted for new pumping equipment and due back in approximately two weeks. President Tews complimented Supt. Roth on the Water Quality Report for 2008-West Side which was mailed with the utility bills.

10. Motions by Commissioners

11. Adjourn

At 5:16 p.m., MOTION: Hanson/Gerhart 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.*