

Town of Menasha Utility District Commission Regular Meeting
Municipal Complex - Assembly Room - Monday, May 18, 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, Accts. Mgr/Deputy Treas. Pagel, Wastewater Supt. Laabs, and Water Supt. Roth. Engineer Werner was absent. Residents present: Barb Knaack, Josh Woodside.

2. Awards/Presentations

3. Minutes to Approve

a) Regular Utility Commission Meeting - May 4, 2009

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

4. Minutes and Correspondence to Receive

Minutes - none

Correspondence

a) Water Pumpage Report - April 2009

b) Water Main Breaks - April 2009

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

5. Public forum on any matters of concern to the Town

6. Discussion Items

7. Unfinished Business

8. New Business-Resolutions/Ordinances/Policies

a) 090518-1: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:** Reported completing the test pumping and developing of Well #7 on the east side; stated there's a good availability of water estimated to 500 gals./minute with the prospect of producing up to 1000 gals./minute; sand wore the current pump out (common), and stated they will be changing out the pump for another. Drilling of Well #8 on the west side continues with approximately 100 feet to go. President Tews asked about using more water in the upcoming months, and the timeframe for hooking up to well #7, and Supt. Roth stated they first must wait to be sure of successful well development and water flow.
- **Water Main Relays:** Stated the crew is currently working on water mains in the area of Linda Avenue, Sandys Lane, and Bonnie Drive.

10. Motions by Commissioners

11. Adjourn

At 5:06 p.m., MOTION: Ziegler/Hanson 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.*