

Town of Menasha Utility District Commission Regular Meeting
Municipal Complex - Assembly Room - Monday, June 22, 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, Water Supt. Roth, Engineer Werner. Residents present: Josh Woodside, Melvin Schultz, John Coughlin, D. R. Gabel.

2. Awards/Presentations

3. Minutes to Approve

a) Regular Utility Commission Meeting - June 8, 2009

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

4. Minutes and Correspondence to Receive

Minutes

a) Grand Chute-Menasha West Sewerage Commission Meeting - April 1, 2009

b) Neenah-Menasha Sewerage Commission - April 28, 2009

Correspondence - none

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

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.

No participation.

6. Discussion Items

7. Unfinished Business

8. New Business-Resolutions/Ordinances/Policies

a) 090622-1:UD Accept Compliance Maintenance Annual Report (eCMAR)

MOTION: Youngquist/Hanson to accept the report as written and e-filed. Board and staff discussed the report and the points system. Wastewater Supt. Laabs explained the number of sanitary sewer overflows reported (Grove St./Foster St./Southwood Dr.) as reasons for the lower grade point average. Since the report, corrections have been made. On the motion, motion carried.

b) 090622-2:UD Expenditures

MOTION: Youngquist/Ziegler to approve the expenditures as submitted with the exception of none. Motion carried.

9. Reports

a) Water Superintendent Roth

- *Well Project Update:* Well #8, waiting for the design; building a screen/casing. Well #7, installed air packer; found where the sand is coming is at the bottom of the well and where to plug it off.
- *Water Main Relay Update:* Working at east end of Valley Rd. (Chain Dr. & Heritage); will proceed next to Midway Rd. and Racine Rd. after the holiday weekend.

10. Motions by Commissioners

11. Adjourn

At 5:14 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.