

**Town of Menasha Utility District Commission Regular Meeting  
Municipal Complex - Assembly Room - Monday, July 27, 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, Accts. Mgr/Deputy Treas. Pagel, Com. Dev. Dir. Dearborn, Water Supt. Roth, Engineer Werner. Wastewater Supt. Laabs, Administrator Sturgell, and Finance Dir. Piergrossi were excused.

**2. Awards/Presentations**

**3. Minutes to Approve**

a) Regular Utility Commission Meeting - July 13, 2009

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

**4. Minutes and Correspondence to Receive - 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.**

There were no comments.

**6. Discussion Items**

a) 090727-1:UD Bid Award - Pumping Equipment for Well #7, University Drive

MOTION: Youngquist/Gerhart to approve the bid from Water Well Solutions in the amount of \$64,932.00.

Questions were asked about the major cost differences of the bids received, and Supt. Roth explained.

Discussion ensued between Water Supt. Roth and the commissioners regarding the rebuilding of the east side well which occurs after its lifespan, approximately every 4-5 years.

On the motion, motion carried.

b) 090727-2:UD Expenditures

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

**7. Unfinished Business**

**8. New Business-Resolutions/Ordinances/Policies**

**9. Reports**

a) *Water Superintendent Roth - Well Project Update:* Well #7, bid out pumping equipment. Well #8, installed casing and screen. This week will install a pump and do developing, then perform a test pump.

**10. Motions by Commissioners**

**11. Adjourn**

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