

**Town of Menasha Utility District Commission Regular Meeting
Municipal Complex - Assembly Room - Monday, September 28, 2009**

Minutes

1. Call to Order, Pledge of Allegiance and Roll Call

Pres. 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 Pres. Tews, Comm. Gerhart, Hanson, Ziegler and Youngquist. Staff present was Admin. Sturgell, Fin. Dir. Piergrossi, Accts. Mgr/Deputy Treas. Pagel, Com. Dev. Dir. Dearborn, Water Supt. Roth, and Engineer Werner. Wastewater Supt. Laabs was excused.

2. Awards/Presentations

3. Minutes to Approve

a) Regular Utility Commission Meeting - September 14, 2009

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

4. Minutes and Correspondence to Receive

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) 09028-1:UD Expenditures

MOTION: Youngquist/Ziegler to approve the expenditures without exception in the amount of \$267,726.75. Motion carried.

9. Reports

a) Water Superintendent Roth - *Capital Projects Update*: The Valley Road water main project is completed; will be meeting with Winnebago County regarding restoration. Roads and crossings will be completed although asphaltting may be finished next spring; due to settling, may have to go back and correct some areas.

Supt. Roth will meet with the City about the joint Manitowoc Road project and potentially begin work on Monday.

10. Motions by Commissioners

11. Adjourn

At 5:05 p.m., MOTION: Gerhart/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.*