

Town of Menasha Stormwater Utility District Commission Regular Meeting
Monday, August 10, 2009 - 5:30 p.m.
Municipal Complex – Assembly Room - 2000 Municipal Drive

Agenda

1. **Call to Order, Pledge of Allegiance and Roll Call**
2. **Awards/Presentations**
3. **Minutes to Approve**
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.** To address the Commission, complete the Public Participation signup sheet.
6. **Discussion Items**
7. **Unfinished Business**
8. **New Business- Resolutions/Ordinances/Policies**
 - a) 090810-1:STM Approve Expenditure for Programming
9. **Reports**
 - a) **President Tews**
 - Stormwater Utility District Commission Meetings Begin on Regularly Scheduled Utility and Town Board Meeting Dates at 5:30 pm
 - b) **Community Development Director Dearborn**
 - Potential Stormwater Compliance Requirements
 - Status of Cold Spring Road Detention Pond
 - Non-Residential Stormwater Credits
10. **Motions by Commissioners**
11. **Adjourn**

RES #090810-1:STM

APPROVE EXPENDITURE FOR PROGRAMMING

WHEREAS, the Town's utility billing system must be changed to add a stormwater service code to the existing utility billing software; and

WHEREAS, the Town's utility billing software company, SunGard Public Sector (SunGard) will create a program to add the stormwater service code and rate for the stormwater utility billing to the individual customer accounts; and

WHEREAS, SunGard has provided an initial estimate of \$3,200 for this programming; and

WHEREAS, the stormwater utility budget includes \$30,000 for the initial setup of accounting, debt, and legal services of the utility; and

WHEREAS, the Finance Director recommends authorizing up to \$5,000 for the SunGard programming project, to ensure project completion if any additional programming time is needed.

NOW, THEREFORE BE IT RESOLVED by the Stormwater Utility Commissioners that the Finance Director is authorized to spend up to \$5,000 for the SunGard Public Sector programming for adding a stormwater utility code to the existing utility billing.

BE IT FURTHER RESOLVED that the Finance Director is authorized to issue a check to SunGard Public Sector in the amount of \$1,600 for the initial payment due.

Adopted this 10th day of August, 2009

Requested by: Myra Piergrossi, Finance Director

Submitted by: Arden Tews, Commission President

Arden Tews, Commission President

Attest: Karen Backman, Utility Secretary