

Town of Menasha Regular Utility Commission Meeting  
Monday, August 10, 2009 - 5:00 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**
  - a) Regular Utility Commission Meeting – July 27, 2009
4. **Minutes and Correspondence to Receive**

**Minutes**

  - a) Grand Chute Menasha West Sewerage Commission – June 3, 2009
  - b) Neenah-Menasha Sewerage Commission – June 23, 2009

**Correspondence**

  - a) Water Main Breaks Report – July, 2009
  - b) Water Pumpage Report – July, 2009
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:UD Expenditures
9. **Reports**
  - a) President Tews – Grand Chute Menasha West Sewerage Commission Stimulus Funds
  - b) Water Superintendent Roth – Capital Projects Update
10. **Motions by Commissioners**
11. **Adjourn**

*The only business to be conducted is specifically agendized for Utility Commission action. Individuals requiring the assistance of a sign language interpreter to participate in this meeting may call 720.7101 a minimum of five business days prior to the meeting.*

RESOLUTION #090810-1:UD

EXPENDITURES

WHEREAS, The Town of Menasha Utility District has outstanding invoices totaling: \$305,912.63

WHEREAS, the disbursements are categorized below & the detail is attached:

Pending:	
Enterprise Fund: Water 2009	25,165.59
Enterprise Fund: Waste Water 2009	203,388.59
Enterprise Fund Special Process Checks	77,358.45
Total:	<u>305,912.63</u>

NOW, THEREFORE BE IT RESOLVED; that the Town of Menasha Utility District Commission hereby authorizes the above expenditures to be paid by the Finance Department with the exception of \_\_\_\_\_.

Adopted this \_\_\_\_\_ day of \_\_\_\_\_, 2009

*Requested by: Myra R. Piergrossi, Finance Director*  
*Submitted by: Arden Tews, Commission President*

\_\_\_\_\_  
Arden Tews, Commission President

Attest: \_\_\_\_\_  
Karen Backman, Commission Secretary