

Town of Menasha Regular Utility District Commission Meeting
Monday, October 12, 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 – September 28, 2009
4. Minutes and Correspondence to Receive
 - Minutes - none
 - Correspondence
 - a) Water Main Breaks Report – August and September, 2009
 - b) Water Pumpage Report – September 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) 091012-1:UD Bid Award – Pumping Equipment for Well No. 8, American Drive
 - b) 091012-2:UD Expenditures
9. Reports
 - a) Water Superintendent Roth – Capital Projects Update
 - b) Wastewater Superintendent Laabs – 2009 Wastewater Achievements
10. Motions by Commissioners
11. Adjourn

RESOLUTION #091012-1:UD
BID AWARD – PUMPING EQUIPMENT FOR WELL NO. 8, AMERICAN DRIVE

WHEREAS, bids for furnishing and installing new pumping equipment in Well No. 8 were advertised and due on September 17, 2009, at 2:00 p.m., at which time bids were publicly opened and read; and

WHEREAS, bids were received from:

Water Well Solutions, Oconomowoc, WI, Base bid	\$ 78,180.00
Base bid plus Alternate Bid #1	133,380.00
Layne Northwestern, Pewaukee, WI, Base bid	\$ 74,496.00
Base bid plus Alternate Bid #1	152,565.00
Municipal Well & Pump, Waupun, WI, Base bid	\$ 94,622.00
No Alternate Bid #1; and	

WHEREAS, IT IS THE RECOMMENDATION OF Keri Dennis, McMahon Engineer, and Jeff Roth, Water Superintendent, to award the base bid plus alternate bid No. 1, for the higher -grade Centrilift pump and 160 hp KMI Series high efficiency motor, to the lowest bidder: Water Well Solutions, Oconomowoc, WI, for \$133,380.00.

NOW, THEREFORE BE IT RESOLVED by the Utility District Commissioners that the bid for Well No. 8 pumping equipment be awarded to Water Well Solutions Service Group Inc., N87 W36051 Mapleton Street, Oconomowoc, WI 53066.

BE IT FURTHER RESOLVED, the Commission President and Commission Secretary are authorized to execute the Notice of Award.

Adopted this 12th day of October, 2009

Requested by: Jeff Roth, Water Superintendent
Submitted by: Arden Tews, Commission President

Arden Tews, Commission President

Attest: Karen Backman, Utility Secretary

RESOLUTION #091012-2:UD
EXPENDITURES

WHEREAS, The Town of Menasha Utility District has outstanding invoices totaling: \$140,692.92

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

Pending:	
Enterprise Fund: Water 2009	50,265.66
Enterprise Fund: Waste Water 2009	17,123.58
Enterprise Fund Special Process Checks	73,303.68
Total:	<u>140,692.92</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