

Town of Menasha Regular Utility District Commission Meeting
Monday, November 23, 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 – November 9, 2009
4. **Minutes and Correspondence to Receive**

Minutes

 - a) Neenah-Menasha Sewerage Commission – September 22, 2009

Correspondence

 - a) Water Main Breaks – October 2009
 - b) Water Pumpage Report – October 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) 091123-1:UD Expenditures
9. **Reports**
 - a) President Tews – Special Joint Meeting of Town of Menasha, Town of Grand Chute, and Town of Greenville for Financing Grand Chute Menasha West Wastewater Plant Improvement Project—November 30, 2009 at 4:00 pm in the Town of Menasha Assembly Room
 - b) Water Superintendent Roth – Capital Projects Update
10. **Motions by Commissioners**
11. **Adjourn**

RESOLUTION #091123-1:UD

EXPENDITURES

WHEREAS, The Town of Menasha Utility District has outstanding invoices totaling: \$309,534.20

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

Pending:	
Enterprise Fund: Water 2009	252,342.17
Enterprise Fund: Waste Water 2009	77,160.50
Enterprise Fund Special Process Checks	-19,968.47
Total:	<u>309,534.20</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