

**Town of Menasha Utility District Commission Regular Meeting
Municipal Complex - Assembly Room - Monday, April 26, 2010**

Minutes

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

President Arden Tews called the meeting to order at 5:00 p.m. The Pledge of Allegiance was recited. Secretary Karen Backman took roll call; present were President Arden Tews, Commissioners Dennis Gerhart, Barbara Hanson, Gregory Ziegler and Dale Youngquist. Administrator Jeff Sturgell and other departmental staff were also present. Town Engineer Brad Werner was present.
No public was in attendance.

2. Awards/Presentations

3. Minutes to Approve

a) Regular Utility Commission Meeting - April 12, 2010

MOTION: Hanson/Ziegler to approve the minutes as submitted. Motion carried.

4. Minutes and Correspondence to Receive

Minutes

a) Grand Chute Menasha West Sewerage commission - February 3, 2010

b) Neenah-Menasha Sewerage Commission - February 23, 2010

MOTION: Youngquist/Hanson to accept the minutes for filing. Motion carried.

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.

There were no comments.

6. Discussion Items

7. Unfinished Business

8. New Business-Resolutions/Ordinances/Policies

a) 100426-1:UD Expenditures

MOTION: Hanson/Ziegler to approve the expenditures in the amount of \$367,926.83 without exception. Motion carried.

b) 100412-1:UD Amend Town of Menasha Municipal Code Chapter 28 Sewer and Water Public Utilities Commission, Sections 28.24, 28.25, 28.27, 28.31, 28.42 and 28.50 Second Reading and Adoption

MOTION: Youngquist/Gerhart to accept the Second Reading and Adoption as submitted. Motion carried.

9. Reports

a) *Water Superintendent Roth - Capital Projects Update:* Water mains are completed on Manitowoc Road and Traders Road; a portion of Plank Road has 8 days left until completion; Well #5 is completed; work on Well #7 is going well; the Shady Lane water project will begin after May 15 - affected residents will receive a letter explaining the project.

10. Motions by Commissioners

11. Adjourn

At 5:07 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.