

Town of Menasha Utility District Commission Regular Meeting  
Municipal Complex - Assembly Room - Monday, May 10, 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 - not present  
Others: 1 attendee signed in

2. Awards/Presentations

3. Minutes to Approve

a) Regular Utility Commission Meeting - April 26, 2010

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

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.

There were no comments.

6. Discussion Items

7. Unfinished Business

8. New Business-Resolutions/Ordinances/Policies

a) 100510-1:UD Expenditures

**MOTION:** Ziegler/Gerhart to approve the expenditures in the amount of \$210,802.99 without exception. Motion carried.

9. Reports

a) *Water Superintendent Roth - Capital Projects Update:* Reported the Manitowoc Road project including stormwater work has been completed; Commissioner Gerhart commended the Hietpas crews in keeping the area cleared for traffic. President Arden Tews asked Supt. Roth the time frame for beginning replacement of rusted water mains on Gardner's Row; Supt. Roth stated it would be their next project. Residents would be notified of the work to be performed on this street.

10. Motions by Commissioners

11. Adjourn

At 5:08 p.m., **MOTION:** Hanson/Gerhart 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.*