

Town of Menasha Utility District Commission Regular Meeting  
Municipal Complex - Assembly Room - Monday, May 24, 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, Gregory Ziegler and Dale Youngquist. Comm. Barbara Hanson, Fin. Dir. Myra Piergrossi and Water Supt. Jeff Roth were excused. Administrator Jeff Sturgell and other departmental staff were present. Town Engineer Brad Werner was not present.  
Others: 2 attendees signed in

2. Awards/Presentations

3. Minutes to Approve

a) Regular Utility Commission Meeting - May 10, 2010

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

4. Minutes and Correspondence to Receive

Minutes

a) Neenah-Menasha Sewerage Commission - March 23, 2010

Correspondence

a) Water Main breaks - April 2010

b) Water Pumpage Report - April 2010

**MOTION:** Youngquist/Ziegler to approve the minutes and correspondence 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) 100524-1:UD Expenditures

**MOTION:** Youngquist/Ziegler to approve the expenditures in the amount of \$268,968.74 without exception. Motion carried.

9. Reports

a) *Water Superintendent Roth - Capital Projects Update:* Emergency repairs to the rusted water mains on Gardner's Row (Trader's Rd.) will be completed in a week - he noted repairs will remain within the budget; will begin the E. Shady Lane project in approximately two weeks, and stated one lane will remain open for through traffic.

10. Motions by Commissioners

11. Adjourn

At 5:05 p.m., **MOTION:** Ziegler/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.*