

**Town of Menasha Utility District Commission Regular Meeting
Municipal Complex - Assembly Room - Monday, July 12, 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. Other departmental staff were present, although Administrator Jeff Sturgell was excused. Town Engineer Brad Werner was present. There were no attendees.

2. Awards/Presentations

3. Minutes to Approve

a) Regular Utility Commission Meeting - June 28, 2010

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

4. Minutes and Correspondence to Receive

Minutes

a) Grand Chute Menasha West Sewerage Commission Meeting - May 5, 2010

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

Correspondence

a) Water Main Breaks - June, 2010

b) Water Pumpage Report - June, 2010

MOTION: Hanson/Gerhart to accept the 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.

6. Discussion Items

7. Unfinished Business

8. New Business-Resolutions/Ordinances/Policies

a) 100712-1:UD Expenditures

MOTION: Youngquist/Hanson to approve the expenditures in the amount of \$440,337.87 without exception. Motion carried.

9. Reports

a) *Water Superintendent Roth - Capital Projects Update:* E. Shady Lane project is going well in spite of a delay due to the rain.

10. Motions by Commissioners

11. Adjourn

At 5:04 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.*