

Town of Menasha Utility Commission Regular Meeting
Municipal Complex - Assembly Room - Monday, September 27, 2010

Minutes

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

President Arden Tews called the Utility Commission 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. Engineer Lee Riebold was present. There were no attendees.

2. Awards/Presentations

3. Minutes to Approve

4. Minutes and Correspondence to Receive

a) Water Pumpage Report - August, 2010

MOTION: Youngquist/Ziegler to receive 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) 100927-1:UD Expenditures

MOTION: Youngquist/Hanson to approve the expenditures in the amount of \$301,116.68 without exception. Motion carried.

9. Reports

a) *Wastewater Superintendent Steve Laabs - Southwood Drive Update:* Updated the Commission on the current sanitary sewer relay and lateral replacement projects; reviewed sanitary sewer replacement project scheduled for 2011.

10. Motions by Commissioners

11. Adjourn

At 5:04 p.m., **MOTION:** Hanson/Ziegler 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.*