

Town of Menasha Utility District Commission Regular Meeting
Municipal Complex - Assembly Room - Monday, October 11, 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.
Others: 3 attendees signed in

2. Awards/Presentations

3. Minutes to Approve

4. Minutes and Correspondence to Receive

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) 101011-1:UD Emergency Water Main Replacement in the Gardner's Row Area

MOTION: Hanson/Ziegler to approve emergency replacement of water mains in the amount of \$185,000. The Commission and staff discussed the project to replace old water mains which are causing very rusty water in the area; it will take approximately four weeks to complete. Commissioner Hanson inquired about the residents affected being billed for their water usage during this time, and Fin. Director Myra Piergrossi stated residents are charged for all water going through their meter. As long as their meter is running, there was some water consumption.

Commissioner Greg Ziegler asked about possibly giving some sort of credit on their water bill for the portion considered unusable. Director Piergrossi stated customers cannot be charged differently than other customers for water they have used, but she would check with the PSC. She further stated due to the Town not being negligent, our insurance would not pay for those expenses.
On the motion, motion carried.

b) 101011-2:UD Expenditures

MOTION: Youngquist/Ziegler to approve the expenditures in the amount of \$167,576.63 without exception. Motion carried.

9. Reports

10. Motions by Commissioners

11. Adjourn

At 5:14 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.