

**Town of Menasha Regular Utility District Commission Meeting
Monday, February 8, 2010 - 5:00 p.m.
Municipal Complex – Assembly Room - 2000 Municipal Drive**

Agenda

1. **Call to Order, Pledge of Allegiance and Roll Call**
2. **Awards/Presentations**
3. **Minutes to Approve**
 - a) Regular Utility Commission Meeting – January 25, 2010
4. **Minutes and Correspondence to Receive**
 - Minutes**
 - a) Grand Chute Menasha West Sewerage Commission – November 30 and December 2, 2009
 - Correspondence**
 - a) Water Main Breaks – January 2010
 - b) Water Pumpage Report – January 2010
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. To address the Commission, complete the Public Participation signup sheet.
6. **Discussion Items**
7. **Unfinished Business**
8. **New Business- Resolutions/Ordinances/Policies**
 - a) 100208-1:UD Expenditures
9. **Reports**
 - a) Water Superintendent Roth – Capital Projects Update
10. **Motions by Commissioners**
11. **Adjourn**

RESOLUTION #100208-1:UD

EXPENDITURES

WHEREAS, The Town of Menasha Utility District has outstanding invoices totaling: \$315,307.69

WHEREAS, the disbursements are categorized below & the detail is attached:

Pending:	
Enterprise Fund: Water 2010	110,346.57
Enterprise Fund: Waste Water 2010	75,164.73
Enterprise Fund Special Process Checks	129,796.39
Total:	<u>315,307.69</u>

NOW, THEREFORE BE IT RESOLVED; that the Town of Menasha Utility District Commission hereby authorizes the above expenditures to be paid by the Finance Department with the exception of _____.

Adopted this _____ day of _____, 2010

Requested by: Myra R. Piergrossi, Finance Director
Submitted by: Arden Tews, Commission President

Arden Tews, Commission President

Attest: _____
Karen Backman, Commission Secretary