

**Town of Menasha Utility District Commission Regular Meeting  
Monday, January 10, 2011 - 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
4. Minutes and Correspondence to Receive
  - Minutes
  - a) Neenah-Menasha Sewerage Commission Meeting – October 26, 2010
  - Correspondence
  - a) Water Pumpage Report – December 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) 110110-1:UD Expenditures
9. Reports
  - a) Wastewater Superintendent Steve Laabs – Wastewater Grouting Report
10. Motions by Commissioners
11. Adjourn

**A quorum of the Personnel Committee, and Police & Fire, Planning, and Park Commissions may be present, although official action by those bodies will not be taken; the only business to be conducted is for Utility Commission action.**

*Those individuals requiring the assistance of a sign language interpreter to participate in this meeting may call 720.7101 a minimum of five business days prior to the meeting.*

RESOLUTION #110110-1:UD

WHEREAS, The Town of Menasha Utility District has outstanding invoices totaling: \$437,369.65

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

Pending:	
Enterprise Fund: Water 2011	12,635.42
Enterprise Fund: Waste Water 2011	8,762.47
Enterprise Fund: Water 2010	52,313.28
Enterprise Fund: Waste Water 2010	172,483.58
Enterprise Fund Special Process Checks	191,174.90
Total:	<u><u>437,369.65</u></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 \_\_\_\_\_, 2011

*Requested by: Myra R. Piergrossi, Finance Director*

*Submitted by: Arden Tews, Commission President*

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Arden Tews, Commission President

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Attest: Karen Backman, Commission Secretary