

**Town of Menasha Utility District Commission Regular Meeting
Monday, January 24, 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**
 - a) Regular Utility Commission Meeting – November 8, 2010
 - b) Regular Utility Commission Meeting – November 22, 2010
 - c) Regular Utility Commission Meeting – December 13, 2010
 - d) Regular Utility Commission Meeting – January 10, 2011
4. **Minutes and Correspondence to Receive**

Minutes

 - a) Grand Chute Menasha West Sewerage Commission – November 3, 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) 110124-1:UD Expenditures
9. **Reports**
 - a) Community Development Director George Dearborn – Prospect Avenue Sewer and Water Extension Update
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 #110124-1:UD

WHEREAS, The Town of Menasha Utility District has outstanding invoices totaling: \$297,220.71

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

Pending:	
Enterprise Fund: Water 2011	58,960.90
Enterprise Fund: Waste Water 2011	2,700.28
Enterprise Fund: Water 2010	37,597.61
Enterprise Fund: Waste Water 2010	86,190.66
Enterprise Fund Special Process Checks	<u>111,771.26</u>
Total:	<u><u>297,220.71</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

Arden Tews, Commission President

Attest: Karen Backman, Commission Secretary