

**Town of Menasha Utility District Commission Regular Meeting
Monday, August 8, 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 District Commission Meeting – July 25, 2011
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.** To address the Commission, complete the Public Participation signup sheet.
6. **Discussion Items**
7. **Unfinished Business**
8. **New Business- Resolutions/Ordinances/Policies**
 - a) 110808-1:UD Expenditures
9. **Reports**
 - a) Wastewater Superintendent Steve Laabs – Sanitary Sewer Lift Station Updates
 - b) Water Superintendent Jeff Roth – Airport Road Water Main Replacement 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.

RES #110808-1:UD

EXPENDITURES

WHEREAS, The Town of Menasha Utility District has outstanding invoices totaling: \$258,424.47

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

| | |
|--|-------------------|
| Pending: | |
| Enterprise Fund: Water 2011 | 21,118.53 |
| Enterprise Fund: Waste Water 2011 | 3,355.11 |
| Enterprise Fund Special Process Checks | 233,950.83 |
| Total: | <u>258,424.47</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: Dale Youngquist, Commission President

Dale Youngquist, Commission President

Attest: Karen Backman, Commission Secretary