

**Town of Menasha Utility District Commission Regular Meeting
Monday, August 22, 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 – August 8, 2011
- 4. Minutes and Correspondence to Receive**

Minutes

 - a) Grand Chute Menasha West Sewerage Commission – June 1, 2011

Correspondence

 - a) Water Pumpage Report – July, 2011
 - b) Water Main Break Report – July, 2011
- 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) 110822-1:UD Expenditures
- 9. Reports**
 - a) Chairman Dale Youngquist & Finance Director Myra Piergrossi – Neenah Menasha Sewerage Commission Improvement Project Financing Update
 - b) Administrator Jeffrey Sturgell – Water Rate Increase Report
 - c) Community Development Director George Dearborn – Prospect Avenue Water & Sewer 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.