

**Town of Menasha Utility District Commission Regular Meeting
Monday, November 14, 2011 - 5:00 p.m.
Municipal Complex – Arden Tews 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 – October 24, 2011
 - b) Special Utility District Commission Meeting – November 1, 2011
4. **Minutes and Correspondence to Receive**

Minutes

 - a) Grand Chute Menasha West Sewerage Commission – September 7, 2011

Correspondence

 - a) Water Pumpage Report – October 2011
 - b) Water Main Break Report – October 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) 111114-1:UD Expenditures
9. **Reports**
 - a) Water Superintendent Jeff Roth – Bodoh Way and Prospect Avenue Sewer and Water Main 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.

RES #111114-1:UD

EXPENDITURES

WHEREAS, The Town of Menasha Utility District has outstanding invoices totaling: \$ 719,096.92

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

Pending:	
Enterprise Fund: Water 2011	\$ 57,813.20
Enterprise Fund: Waste Water 2011	\$ 11,382.61
Enterprise Fund Special Process Checks	\$ 649,901.11
Total:	<u>\$ 719,096.92</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