

**Town of Menasha Utility District Commission Regular Meeting
Monday, January 23, 2012 - 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 – January 9, 2012
4. **Minutes and Correspondence to Receive**

Minutes

 - a) Grand Chute Menasha West Sewerage Commission – November 2, 2011

Correspondence

 - a) Water Pumpage Report – December 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) 120123-1:UD Expenditures
9. **Reports**
 - a) Finance Director Myra Piergrossi—Public Service Commission (PSC) Public Hearing Regarding the Town of Menasha Utility District Water Rate Case, February 1, 2012 at 10:00 am in the Arden Tews Assembly Room at the Municipal Complex
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 #120123-1:UD

EXPENDITURES

WHEREAS, The Town of Menasha Utility District has outstanding invoices totaling: \$ 290,830.07

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

Pending:	
Enterprise Fund: Water 2011	\$ 11,527.81
Enterprise Fund: Waste Water 2011	\$ 4,579.81
Enterprise Fund: Water 2012	\$ 79,298.06
Enterprise Fund: Waste Water 2012	\$ 2,008.42
Enterprise Fund Special Process Checks	\$ 193,415.97
Total:	<u>\$ 290,830.07</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 _____, 2012

Requested by: Myra R. Piergrossi, Finance Director
Submitted by: Dale Youngquist, Commission President

Dale Youngquist, Commission President

Attest: _____
Karen Backman, Commission Secretary