

Arden Tews, President
720-7101

COMMISSIONERS
720-7101

Jeanne Krueger
Robert Sprague
Jerry Jurgensen
Al Nennig

Carlene Sprague,
Secretary
720-7103

TOWN OF MENASHA

UTILITY DISTRICT

2340 American Drive
Neenah, WI 54956
Telephone: 920/739-5128
Fax: 920/739-9028
www.town-menasha.com

Wm. D. Frueh
Interim Administrator

Jeffrey P. Roth
Water Superintendent

Steven F. Laabs
Waste Water Superintendent

Paula J. Pagel
Utility District Office Mgr

Myra Piergrossi
Dir. Of Finance/Treasurer

*Submitted to the Utility District
for Approval July 10, 2000*

REGULAR MEETING OF THE TOWN OF MENASHA UTILITY DISTRICT Municipal Complex - Assembly Room Monday, June 12, 2000

MINUTES

The agenda was posted at the Municipal Complex, Fire Station 40, Town of Menasha Utility District, Appleton Public Library, Menasha Public Library, and Neenah Public Library and is available on the Town of Menasha Website www.town-menasha.com.

I. CALL TO ORDER, PLEDGE OF ALLEGIANCE AND ROLL CALL

President Arden Tews called the Regular Meeting of Utility District Commissioners to order at 4:45 p.m. and led the Pledge of Allegiance.

Utility District Secretary Carlene L. Sprague noted the roll as follows:

PRESENT:

Arden Tews, President
Bob Sprague, Commissioner #2
Carlene Sprague, Utility District Secretary
Wm. Frueh, Interim Administrator
George Dearborn, Dir. of Com. Dev.
Paula Pagel, Utility District Office Manager

Jeanne Krueger, Commissioner #1
Jerry Jurgensen, Commissioner #3
Brad Werner, Town Engineer
Myra Piergrossi, Dir. of Finance
Jeff Roth, Utility District Water Supt.
Steve Laabs, Utility District Wastewater Supt.

EXCUSED:

Allen Nennig, Commissioner #4

ALSO PRESENT:

II. PUBLIC DISCUSSION-NON-AGENDIZED UTILITY DISTRICT RELATED MATTERS

III. DISCUSSION ITEMS

IV. OLD BUSINESS

V. NEW BUSINESS

A. 000612-1:UD Expenditures

MOTION: Commissioner Sprague, second Commissioner Jurgensen to adopt the resolution and approve the expenditures with the exception of (none). Motion carried unanimously, with Commissioner Nennig excused.

B. 000612-2:UD Approve Change Order - Gateway Meadows Utilities and Revision of Developer Agreement

MOTION: Commissioner Sprague, second Commissioner Jurgensen to adopt the resolution and refer this resolution until the next meeting of the Utility District Commission. Motion carried unanimously, with Commissioner Nennig excused.

VI. ORDINANCES

VII. RESIGNATIONS/ APPOINTMENTS

VIII. APPROVAL OF MINUTES

A. Utility District Meeting 3/13/00

B. Utility District Meeting 4/24/00

C. Utility District Meeting 5/8/00

D. Public Hearing 5/22/00

MOTION: Commissioner Sprague, second Commissioner Jurgensen to accept the minutes of the Utility District Commissioners as submitted. Motion carried (3-1) with Commissioners Sprague, Jurgensen and President Tews-Yes, Commissioner Krueger-No and Commissioner Nennig was excused.

IX. CORRESPONDENCE

A. April - Water Main Breaks & Repairs

B. April - Water Pumpage Report

MOTION: Commissioner Sprague, second Commissioner Jurgensen to accept the correspondence of the Utility District Commissioners meetings for filing as submitted. Motion carried unanimously, with Commissioner Nennig excused.

X. REPORTS

A. Town Administrator -

Wm. Frueh, Interim Administrator stated that Virchow Krause would be doing a rate study for sewer and water.

President Tews asked if all the properties would be billed and included in the Utility District study. Would Sanitary District #3 be included? Would the out of district people pay? He would like to see that all the users would pay the same. President Tews asked if Virchow Krause could come here to explain our options at the next meeting.

Utility District Office Manager, Paula Pagel stated that we would have to come up with our own means of determining equalized value. It's a very good idea to do away with an equalized tax levy.

Director of Finance, Myra Piergrossi stated she had a copy of the letter that went out to residents at tax time. It was the consensus of the Utility District Commission to notify the residents that they would have one year to hook up. This letter included a copy of the State Statute about the process and how they have one year to hook up.

B. Engineer

Town Engineer Brad Werner stated that the homeowner, Mr. Banks from Shangra La received a letter from Dorner/Stahl regarding the claim against them.

The engineer also stated the bid opening for the water / sewer project on Hwy 114 will be coming up Thursday, July 6, 2000 at the Utility District office.

C. Water Superintendent

Water Superintendent Jeff Roth reported that the water main relay projects are proceeding well.

D. Wastewater Superintendent

Wastewater Superintendent Steve Laabs that at the Neenah/Menasha Sewage Commission meeting talked about selling sludge. They are doing a study to look for ways to sell sludge to fund their plant expansion.

E. Commissioners

- Commissioner Krueger - None
- Commissioner Sprague - None
- Commissioner Jurgensen thanked Steve and Jeff for being at the meeting on Saturday regarding the selection of the new administrator.
- Commissioner Nennig - Excused

F. Commission President Tews - None

G. Other - None

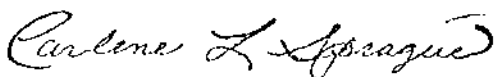
XI. MOTIONS BY COMMISSIONERS

XII. ANNOUNCEMENTS

XIII. ADJOURNMENT

At 5:45 p.m., MOTION: Commissioner Sprague, second Commissioner Jurgensen to adjourn the regular meeting of the Utility District of Board of Commissioners. Motion carried unanimously, with Commissioner Nennig excused.

Respectfully submitted,



Carlene L. Sprague
Utility District Secretary