

**Town of Menasha Utility District Commission Regular Meeting
Municipal Complex - Assembly Room - Monday, August 10, 2009**

Minutes

1. Call to Order, Pledge of Allegiance and Roll Call

President Tews called the meeting to order at 5:00 p.m., followed by the Pledge of Allegiance. Secretary Backman took roll call and Commission members present were Pres. Tews, Comm. Gerhart, Hanson, Ziegler and Youngquist. Staff present was Administrator Sturgell, Finance Dir. Piergrossi, Accts. Mgr/Deputy Treas. Pagel, Com. Dev. Dir. Dearborn, Wastewater Supt. Laabs, Water Supt. Roth, Engineer Werner. Residents present: Barb Knaack

2. Awards/Presentations

3. Minutes to Approve

a) Regular Utility Commission Meeting - July 27, 2009

MOTION: Ziegler/Hanson to dispense from reading the minutes and approve as submitted. Motion carried.

4. Minutes and Correspondence to Receive

Minutes

a) Grand Chute Menasha West Sewerage Commission - June 3, 2009

b) Neenah-Menasha Sewerage commission - June 23, 2009

Correspondence

a) Water Main breaks Report - July, 2009

b) Water Pumpage Report - July, 2009

MOTION: Hanson/Gerhart to accept the minutes and correspondence for filing. Motion carried.

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.

6. Discussion Items

7. Unfinished Business

8. New Business-Resolutions/Ordinances/Policies

a) 090622-1:UD Expenditures

MOTION: Gerhart/Youngquist to approve the expenditures as submitted with the exception of none.

Motion carried.

9. Reports

a) *President Tews - Grand Chute Menasha West Sewerage Commission Stimulus Funds*: Pres. Tews explained the GCMW Sanitary District comprises 52%, the Town of Menasha 38%, and Town of Greenville 10%. He discussed attending a meeting at the plant on August 3 wherein Gov. Doyle announced stimulus funds of over \$40 million for the Grand Chute Menasha West Sewerage District to help address ammonia standards, accommodate population growth to 2030, and address weather flows and current deficiencies at the plant. He gave timelines for bidding, ground breaking, with completion in Nov. 2011. Pres. Tews also announced there will be a joint meeting of all the Commissions on Nov. 16 at GCMW to approve the clear water fund loans. However the Town's budget meetings fall on that date so the Town meetings will be rescheduled so the Commissioners are able to attend that special meeting; a date had not yet been determined. Commissioner Gerhart commended the effort of Town staff along with the consultants; he stated this (facility expansion/upgrade) will limit and reduce rates for the residents for many years. Res. Barb Knaack, Irish Road, asked about hiring new employees at the facility and questioned wages at Federal rates; gave her feelings on the intent of the stimulus monies.

- b) Water Superintendent Roth - Capital Projects Update: Reported Well #8 on American Dr. had a final test pump which produced over 1,200 gals. per minute, with exceptional water that is much softer than water from the east side wells. Supt. Roth stated the project on Valley Rd./Racine Rd. is about half complete.

10. Motions by Commissioners

11. Adjourn

At 5:21 p.m., MOTION: Hanson/Gerhart to adjourn. Motion carried.

Respectfully submitted,

Karen Backman, Secretary

Note: *These minutes are not to be considered official until acted upon at an upcoming regular meeting, therefore, are subject to revision.*