

CITY OF MENASHA
Board of Public Works
Third Floor Council Chambers
140 Main Street, Menasha
November 21, 2011
MINUTES

DRAFT

A. CALL TO ORDER

Meeting called to order by Chairman Taylor at 9:15 p.m.

B. ROLL CALL/EXCUSED ABSENCES

PRESENT: Aldermen Langdon, Krueger, Zelinski, Englebert, Benner, Klein, Taylor, Sevenich,

ALSO PRESENT: Mayor Merkes, CA/HRD Captain, PC Styka, FC Auxier, DPW Radtke, PP Homan, C/T Stoffel, PHD Nett, Clerk Galeazzi

C. MINUTES TO APPROVE

1. [November 7, 2011](#)

Moved by Ald. Krueger, seconded by Ald. Langdon to approve minutes.

Motion carried on voice vote.

D. ACTION ITEMS

1. [Payment – Terra Engineering & Construction Corporation; City of Menasha Wastewater Collection System Rehabilitation Improvements, Phase 4 Project; Sanitary Sewer Rehabilitation; Contract E145-11-01A; \\$458,227.18 \(Payment No. 1\)](#)

DPW Radtke explained this is part of the Clean Water Fund project. Most of the project is complete. Staff is recommending approval.

Moved by Ald. Krueger, seconded by Ald. Langdon to recommend to Common Council. Motion carried on roll call 8-0.

2. [Recommendation to Increase Annual Storm Water Fee from \\$75/ERU to \\$80/ERU](#)

DPW Radtke explained when the storm water utility was created in 2009 the initial fee was established at \$65 per ERU. It was increased to \$75/ERU for 2010 and remained at that level for 2011. In reviewing the 2012 budget and comparing expected revenue to budgeted expenditures, it was thought that an increase to \$80/ERU would be necessary. However, recent information regarding expected annual payments to the Town of Menasha for the shared Tayco Street Storm Water Pond indicate that revenues at \$75/ERU will be sufficient to cover 2012 expenditures, given the current balance in the Storm Water Fund. Therefore, staff is recommending the 2012 fee remain at the current rate of \$75/ERU.

General discussion ensued on storm water expenditures and credit policy. Ald. Taylor requested a financial report for the Storm Water Fund be made some time in the future

E. ADJOURNMENT

Moved by Ald. Krueger, seconded by Ald. Zelinski to adjourn at 9:28 p.m.

Motion carried on voice vote.

Respectfully submitted by Deborah A. Galeazzi, WCMC, City Clerk