

CITY OF MENASHA  
SPECIAL JOINT COMMON COUNCIL &  
MENASHA ELECTRIC AND WATER UTILITIES COMMISSION MEETING  
Council Chambers, 3<sup>rd</sup> Floor  
140 Main Street, Menasha  
March 13, 2006  
**Minutes**

I. Meeting called to order by Mayor Laux at 6:00 p.m.

II. PLEDGE OF ALLEGIANCE

Ald. Weber requested a moment of silence for former Alderman Andy Schmanski, who passed away.

III. ROLL CALL/EXCUSED ABSENCES

Present: Ald. Taylor, Wisneski, Weber, Hendricks, Eckstein, Michalkiewicz, Mulvey, Merkes  
Comm. Martenson, Griesbach, Allwardt, Watson, Mayor Laux.

Also Present: CA/HRD Brandt, Comp Stoffel, Clerk Galeazzi, MUGM Young,  
Gary Rosenbeck (McMahon Engineering), Melanie Krause (MU), and the Press.

IV. CITIZEN REPRISE (People from the gallery to be heard; only pertaining to matters on the agenda-  
Five (5) minute time limit for each person)

V. REPORTS OF DEPARTMENT HEADS/STAFF/CONSULTANTS

A. Water Plant Expansion/Renovation

MUGM Doug Young reported the design and bidding of the water plant expansion has been completed. They have received three bids for Phase I of the project. Utilities has a commitment from the State for a 20-year loan. He explained the steps that need to be taken to secure the Safe Drinking Water funding. Delays in moving ahead with the expansion project will jeopardize the Safe Drinking Water loan from the State.

Mr. Young explained the DNR non-compliance issues and how the expansion of the water plant will improve water quality, gain DNR compliance and address future water quality standards. Other alternatives were explored. It was determined that expanding the existing water plant was the most cost effective option than purchasing water from either Neenah or Appleton.

Gary Rosenbeck, McMahon Engineering, explained deep-water intake and the recommendation from the DNR. He explained what the water plant staff recommended.

Melanie Krause, Menasha Utilities, explained the City's residential water rates compared to Neenah and Appleton.

Comm. Martenson reported that the Utility Commission will hold a special meeting this week to discuss this issue and make a recommendation for Common Council action on March 20.

B. Steam Plant Project & Financing Update

MUGM Doug Young explained he is working on interim financing for the steam plant that will be available for action by the Common Council on March 20.

They are making good strides with the steam plant project. The turbine generator #5 is in the plant and the coal in Boiler #4 will be received next week. March 27 is the date to start steam production.

VI. Adjournment

Moved by Ald. Michalkiewicz, seconded by Ald. Mulvey to adjourn at 6:45 p.m.  
Motion carried.

Deborah A. Galeazzi  
City Clerk