

Commissioner's Office
January 12, 1940

REGULAR MEETING:

Meeting was called to order at 7:00 P.M., by President Clifford. Present: Commissioners Clifford, Fieweger, Weber, Lewandowski; O'Leary and Holderby. Absent Commissioner Schmidt.

Minutes of the Meeting of December 22 were approved as read.

On Motion of Mr. Fieweger, seconded by Mr. Lewandowski and call of ayes and noes, the Operating Fund vouchers #1358 - #1392 inclusive, amounting to \$2,383.97 were allowed and ordered paid, all voting aye. Motion carried.

The December Operating Report was read and approved.

An audit of the operating account by Willard J. Schenck was presented by Commissioner Clifford. On Motion of Mr. Weber, seconded by Mr. Fieweger the audit was accepted.

The Superintendent was instructed to request \$10,000.00 on account from each of the cities.

On Motion of Mr. Fieweger, seconded by Mr. Weber the meeting was adjourned. Motion carried.

Attest:
J. M. Holderby
Asst. Secy.

A. F. Weber
SECRETARY.

Commission's Office
January 26th, 1940

REGULAR MEETING:

Meeting was called to order at 7:00 P.M., by President Clifford.
Present: Commissioners Clifford, Fieweger, Lewandowski; Messrs. O'Leary
and Holderby. Absent: Commissioners Weber and Schmidt.

Minutes of the Meeting of January 14th were approved as read.

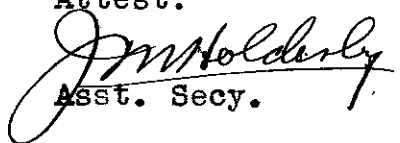
On Motion of Mr. Fieweger, seconded by Mr. Lewandowski and call
of ayes and noes, the Operating Fund vouchers #1393-#1419 inclusive,
amounting to \$1836.91 were allowed and ordered paid, all voting aye.

Plant operation was discussed at length.

The advisability of installing Diesel engine generator sets to
furnish plant power was again discussed at length.

On Motion of Mr. Fieweger, seconded by Mr. Lewandowski the
meeting was adjourned. Motion carried.

Attest:


Asst. Secy.

SECRETARY

Commission's Office
February 9th, 1940

REGULAR MEETING:

Meeting was called to order at 7:00 P.M., by President Clifford. Present: Commissioners Clifford, Weber, Schmidt and Lewandowski; Messrs. O'Leary and Holderby. Absent: Commissioner Fieweger.

Minutes of the Meeting of January 26th were accepted as read.

On Motion of Mr. Schmidt, seconded by Mr. Weber and call of ayes and noes, the Operating Fund vouchers #1420-#1449 inclusive, in the amount of \$1,879.38 were allowed and ordered paid, All voting aye.

The January 1940 operating report was presented.

On Motion of Mr. Weber, seconded by Mr. Schmidt the meeting was adjourned. Motion carried.

Attest:

J.M. Holderby
Asst. Secy.

A. Weber
SECRETARY.

Commission's Office
Feb. 23rd, 1940

REGULAR MEETING:

Meeting was called to order at 7:00 P.M., by President Clifford, Present: Commissioners Clifford, Fleweger, Weber, Schmidt and Lewandowski; Messrs. O'Leary and Holderby.

On Motion of Mr. Schmidt, seconded by Mr. Fleweger the Minutes of the Meeting of February 9th were approved as read. Motion carried.

On Motion of Mr. Lewandowski, seconded by Mr. Schmidt and call of ayes and noes, the Operating Fund vouchers #1450-#1472 inclusive, in the amount of \$1278.92 were allowed and ordered paid, all voting aye.

Operating and Administrative details were discussed at length.

It was moved by Mr. Schmidt, seconded by Mr. Fleweger that the residence at 108 Madison Street together with a plot 85ft x 120ft. be advertised for sale. Bids to be returned April 12. Motion carried.

On Motion of Mr. Lewandowski, seconded by Mr. Weber the meeting was adjourned. Motion carried.

Attest:

J. M. Holderby
Asst. Secy.

A. J. Allen
SECRETARY.

Commission's Office
March 8th, 1940

REGULAR MEETING:

Meeting was called to order at 7:00 P.M. by President Clifford. Present: Commissioners Clifford, Fieweger, Weber and Lewandowski; Messrs. O'Leary and Holderby. Absent: Commissioner Schmidt.

On Motion of Mr. Fieweger, seconded by Mr. Weber the minutes of the meeting of February 23 were approved as read. Motion carried.

On Motion of Mr. Lewandowski, seconded by Mr. Weber and call of ayes and noes, the Operating Fund vouchers #1473-1503 inclusive, in the amount of \$1,772.95 were allowed and ordered paid, all voting aye.

The Operating Report for February was presented and discussed at length.

On Motion of Mr. Weber, seconded by Mr. Fieweger the meeting was adjourned. Motion carried.

Attest:

J. Holderby
Asst. Secy.

A. F. Weber
SECRETARY.

Commission's Office
March 22, 1940

REGULAR MEETING:

No Meeting was held; it being Good Friday.

SECRETARY

Attest:

J. M. Holdersley
Asst. Secy.

Commission's Office
April 12, 1940

REGULAR MEETING:

Meeting was called to order at 7:00 P.M., by Vice-President Fieweger. Present: Commissioners Fieweger, Weber, Schmidt and Lewandowski; Messrs. O'Leary and Holderby. Absent: Commissioner Clifford.

Minutes of the previous meeting were approved as read.

On Motion of Mr. Schmidt, seconded by Mr. Lewandowski and call of aye and noes, the Operating Fund Vouchers #1504-#1567 inclusive in the amount of \$3,591.64 were allowed and ordered paid, all voting aye.

An additional grant in the amount of \$1,711.72 was reported. The Superintendent was instructed to deposit the above in the Commission's account pending final disposition of the funds.

On Motion of Mr. Weber, seconded by Mr. Lewandowski the Assistant Secretary was instructed to return to each city \$1,852.19; this amount representing the final payment due each city from the 1939 surplus.

The March Operating Report was presented and discussed in detail.

A preliminary proposition from the Worthington Pump & Machinery Company for the installation of Diesel engine-generator sets for supplying the plant power requirements was presented and discussed.

It was moved by Mr. Lewandowski, seconded by Mr. Fieweger that the residence and garage at 208 Madison Street, Menasha, together with a plot of land 85 x 125 feet be advertised for sale. Bids to be received by April 26th, 1940.

On Motion of Mr. Schmidt, seconded by Mr. Fieweger, the meeting was adjourned. Motion carried.

Attest:

J. M. Holderby
Asst. Secy.

W. Fieweger
SECRETARY.

Commission's Office
April 26, 1940

REGULAR MEETING:

Meeting was called to order at 7:00 P.M. by President Clifford. Present: Commissioners Clifford, Fleweger, Schmidt and Lewandowski; Messrs. O'Leary and Holderby. Messrs. E. J. Beatty and Frank McKee. Absent: Commissioner Weber.

On Motion of Mr. Fleweger, seconded by Mr. Schmidt the minutes of the meeting of April 12 were approved as read. Motion carried.

On Motion of Mr. Lewandowski, seconded by Mr. Schmidt and call of ayes and noes, the Operating Fund vouchers #1568 - #1583 inclusive, in the amount of \$907.28 were allowed and ordered paid, all voting aye.

The present status of industrial, domestic and storm water connections to the interceptor was discussed in detail with Messrs. E. J. Beatty and Frank McKee, representing the State Board of Health.

It was moved by Mr. Schmidt, seconded by Mr. Fleweger that the residence and property at 208 Madison Street, Menasha, be readvertised for sale.

On Motion of Mr. Lewandowski, seconded by Mr. Schmidt Sylvester Ashenbrenner was reclassified as incinerator operator at \$115.00 per month and Forest Tate was reclassified as pump and tank operator at \$100.00 per month. Motion carried.

On Motion of Mr. Fleweger, seconded by Mr. Lewandowski the meeting was adjourned. Motion carried.

Attest:

J. M. Holderby
Asst. Secy.

SECRETARY

Commission's Office
May 10, 1940

REGULAR MEETING:

Meeting was called to order at 7:00 P.M. by President Clifford.
Present: Commissioners Clifford, Fleweger and Schmidt; Messrs. O'Leary
and Holderby. Absent: Commissioners Weber and Lewandowski.

Minutes of the Meeting of April 26th were approved as read.

On Motion of Mr. Fleweger, seconded by Mr. Schmidt and call of
eyes and noses, the Operating Fund Vouchers #1584-#1612 inclusive, in the
amount of \$2,437.77 were allowed and ordered paid, all voting aye.

The April Operating Report was presented and discussed at length.
Solids removed from the sewage during the month totaled 471.9 tons as
compared to 196.7 tons in April 1939. The incinerator burned 472.2 tons

Commission's Office
May 24, 1940

REGULAR MEETING:

No meeting was held because of lack of a quorum.

Attest:

J. H. [Signature]
Asst. Secy.

SECRETARY

Commission's Office
June 14, 1940

REGULAR MEETING:

Meeting was called to order at 7:00 P.M. by President Clifford.
Present: Commissioners Clifford, Fieweger, Schmidt and Lewandowski;
Messrs. O'Leary and Holderby. Absent: Commissioner Weber.

On Motion of Mr. Fieweger, seconded by Mr. Schmidt the minutes of the meetings of May 10th and May 24th were approved as read. Motion carried.

On Motion of Mr. Lewandowski, seconded by Mr. Schmidt, the Operating Fund vouchers #1613-#1671 inclusive in the amount of \$3,657.90 were allowed and ordered paid, all voting aye. Motion carried.

The May Operating Report was discussed at length.

Comparing the first five months of 1940 with the same period in 1939 there has been an increase of approximately 15% in the volume of sewage handled and an increase of approximately 57% in the tons of dry sewage solids incinerated.

On Motion of Mr. Lewandowski, seconded by Mr. Fieweger the Superintendent was authorized to construct a spillway from the Menasha Channel interceptor relief structure to the low water level in the river. Motion carried.

Considerable discussion was held regarding the feasibility of handling garbage at the sewage plant. The Superintendent was instructed to obtain more data on the matter.

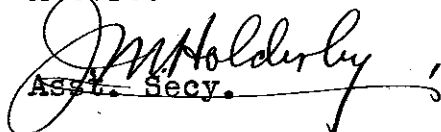
On Motion of Mr. Schmidt, seconded by Mr. Lewandowski the Workmen's Compensation Insurance for the ensuing year was awarded to the Employers Mutual Liability Insurance Company of Wausau, Wisconsin. Motion carried.

On Motion of Mr. Fieweger, seconded by Mr. Schmidt a contract for six months supply of fuel oil at 3.74¢/gallon was let to the Naph-Sol Refining Company. Motion carried.

On Motion of Mr. Schmidt, seconded by Mr. Lewandowski the temporary summer schedule of meeting only on the second Friday of each month was adopted. Motion carried.

On Motion of Mr. Fieweger, seconded by Mr. Schmidt the meeting was adjourned. Motion carried.

Attest:


Asst. Secy.

SECRETARY.

Commission's Office
July 12, 1940

REGULAR MEETING:

Meeting was called to order at 7:00 P.M. by Vice-President Fieweger. Present: Commissioners Fieweger, Weber and Lewandowski; Messrs. O'Leary and Holderby. Absent: Commissioners Clifford and Schmidt.

On Motion of Mr. Fieweger, seconded by Mr. Weber the Minutes of the Meeting of June 14th were approved as read. Motion carried.

On Motion of Mr. Lewandowski, seconded by Mr. Weber the Operating Fund vouchers #1672-#1721 inclusive in the amount of \$3,223.02, were allowed and ordered paid. All voting aye. Motion carried.

Pumpage for June was the highest on record due to excessive infiltration throughout the collection system resulting from high water ground levels which in turn were the result of high lake levels and considerable rainy weather.

Routine river surveys have indicated uniformly good oxygen conditions both above the Cities and at the Mile bridge below the plant.

Reports from the State Board of Health relative to local industrial and storm water connections were presented and discussed.

On Motion of Mr. Weber, seconded by Mr. Lewandowski the meeting was adjourned. Motion carried.

Attest:

J. M. Holderby
Asst. Secy.

O. F. Weber
SECRETARY.

Commission's Office
August 9th, 1940

REGULAR MEETING: . . .

Meeting was called to order at 7:00 P.M. by President Clifford.

Present: Commissioners Clifford, Fieweger, Weber and Lewandowski;
Messrs: O'Leary and Holderby. Absent: Commissioner Schmidt.

On Motion of Mr. Fieweger, seconded by Mr. Weber the minutes of the Meeting of July 12th were approved as read. Motion carried.

On Motion of Mr. Weber, seconded by Mr. Lewandowski the Operating Fund Vouchers #1722-1777 inclusive in the amount of \$3,604.90 were allowed and ordered paid. All voting aye. Motion carried.

Pumpage for July was materially less than for June due to lower lake levels and less rain fall. Solids removal continued at a high percentage with the maximum days retention of 26.45 tons of dry solids. Stream conditions both above and below the plant continued to be uniformly satisfactory.

A detailed discussion of the garbage incineration problem led to the decision on the part of the Commission to contact certain consulting engineers relative to the carrying out of a preliminary engineering analysis of the problem.

A detailed comprehensive survey of the industrial waste problem was authorized.

On Motion of Mr. Lewandowski, seconded by Mr. Weber the meeting was adjourned. Motion carried.

Attest:

J.M. Holderby
Asst. Secy.

W. Weber
SECRETARY

Commission's Office
September 13, 1940

REGULAR MEETING:

Meeting was called to order at 7:00 P.M. by President Clifford.
Present: Commissioners Clifford, Fleweger, Weber, Schmidt and Lewandowski;
Messrs. O'Leary and Holderby.

Minutes of the previous meeting were approved as read.

On Motion of Mr. Fleweger, seconded by Mr. Lewandowski and call of aye and noes, the Operating Fund Vouchers #1778-1835 inclusive, in the amount of \$3,125.70 were allowed and ordered paid. All voting aye. Motion carried.

The Operating Report for August was presented and discussed at length. It was reported that flows for August were slightly above normal due to heavy rains which fell during the latter part of the month and that the solids removed from the sewage treated averaged 12.77 tons dry weight per calendar day. River conditions above and below the plant continued satisfactory throughout the month.

A memorandum by Mr. S. A. Greeley relative to the disposal of garbage from the cities of Neenah and Menasha was presented and discussed at length. President Clifford was authorized to communicate the Commission's conclusions in this matter to the officials of the two cities.

On Motion of Mr. Schmidt, seconded by Mr. Lewandowski the Superintendent was authorized to sell the surplus chlorine stock to the Wisconsin Tissue Mills. The reason for selling being insistence on the part of the chlorine manufacturers for the return of their containers.

The Superintendent was instructed to advertise for bids on a year's supply of lime.

The claim of John Lux, Menasha, for damages resulting from the installation of the interceptor on Broad Street was considered. Said claim was referred back to the Menasha Council.

The Superintendent was instructed to cooperate with the City of Neenah in their proposed storm water survey.

A report from the State Board of Health on the flooding of basements in the City of Menasha was read and filed.

On Motion of Mr. Schmidt, seconded by Mr. Lewandowski the meeting was adjourned. Motion carried.

Attest:


Asst. Secy.


SECRETARY

Commission's Office
October 11, 1940

REGULAR MEETING:

No meeting was held because of lack of a quorum.

SECRETARY

Attest:

J. M. Haldenby
Asst. Secy.

Commission's Office
October 16, 1940

SPECIAL MEETING:

Meeting was called to order at 7:00 P.M. by Vice-President Fleweger. Present: Commissioners Fleweger, Weber, Schmidt and Lewandowski; Messrs. O'Leary and Holderby. Absent Commissioner Clifford.

Minutes of the meeting of September 13th and October 11th were approved as read.

On Motion of Mr. Schmidt, seconded by Mr. Lewandowski and call of aye and noes, the Operating Fund Vouchers #1836-#1884 inclusive in the amount of \$3,225.56 were allowed and ordered paid. All voting aye. Motion carried.

The September Operating Report was presented and discussed at length. It being reported that sewage flows for September were considerably lower than for August; averaging 6.3 million gallons per day as compared with 7.8 million gallons per day, that there were retained in the plant during the month 350.5 tons of dry solids and that river conditions during September were found to be excellent at all times.

On Motion of Mr. Weber, seconded by Mr. Schmidt, Mr. Clifford and Mr. Lewandowski were made a Committee to investigate and act upon the letting of fire insurance covering the disposal plant property. Motion carried.

Considerable discussion was held regarding the new power rate schedule proposed by the Water & Light Commission.

On Motion of Mr. Weber, seconded by Mr. Lewandowski the contract for supplying the treatment plant with High Calcium Lime for the ensuing year was awarded to The Chemical Supply Company of Neenah. Motion carried.

On Motion of Mr. Lewandowski, seconded by Mr. Schmidt the contract for supplying lubricants to the treatment plant during the coming year was awarded to the Deep Rock Oil Corporation. Motion carried.

On Motion of Mr. Schmidt, seconded by Mr. Weber the meeting was adjourned. Motion carried.

Attest:

J. M. Holderby
Asst. Secy.

A. F. Weber
SECRETARY.

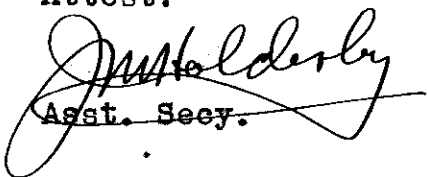
Commission's Office
November 8, 1940

REGULAR MEETING:

Regular Commission meeting postponed until Friday,
November 15, 1940.

SECRETARY

Attest:


Asst. Secy.

Commission's Office
November 15, 1940

SPECIAL MEETING:

Meeting was called to order at 7:00 P.M. by President Clifford. Present: Commissioners Clifford, Fieweger, Weber Schmidt and Lewandowski; Messrs. O'Leary and Holderby.

Minutes of the meeting of October 18th were approved as read.

On Motion of Commissioner Fieweger, seconded by Commissioner Schmidt and call of aye and noes, the Operating Fund Vouchers #1885-#1935 inclusive in the amount of \$3,451.02 were allowed and ordered paid. All voting aye. Motion carried.

The October Operating Report was presented and discussed at length. There was reported for the first 10 months of 1940, a 15% increase in flow and a 24% increase in solids burned over the like period in 1939. For the month the solids removal averaged 71.6% and there were incinerated 844,600 pounds of dry sewage solids.

The Superintendent was instructed to advertise for bids for a six month's supply of fuel oil.

On Motion of Commissioner Fieweger, seconded by Commissioner Weber the action of the special insurance committee in letting thru the Neenah & Menasha Insurance Underwriters Board the fire insurance on the plant structures on a five year basis was approved. Motion carried.

On Motion of Commissioner Lewandowski, seconded by Commissioner Fieweger the purchase of new liners for the ash collecting cyclone was authorized. Motion carried.

On Motion of Commissioner Fieweger, seconded by Commissioner Schmidt there were authorized transmittal to the two Cities in equal amount the \$1711.72 P.W.A. refund received last April and retained by the Commission pending decision by the two Councils on the establishment of a reserve fund. Motion carried.

It was moved by Commissioner Schmidt, seconded by Commissioner Weber and passed unanimously that the 1941 operating budget be set at \$44,000.00 and accordingly that the sum of \$22,000.00 be requisitioned from each of the Cities of Neenah and Menasha.

On Motion of Commissioner Weber, seconded by Commissioner Schmidt the meeting was adjourned. Motion carried.

Attest:

J. M. Holderby
Asst. Secy.

A. F. Weber
SECRETARY.

Commission's Office
December 13, 1940

REGULAR MEETING:

Meeting was called to order at 7:00 P.M. by President Clifford.
Present: Commissioners Clifford, Fieweger, Weber, Schmidt and Lewandowski;
Messrs. O'Leary and Holderby.

Minutes of the meetings of November 8th and November 15th were approved as read.

On Motion of Commissioner Schmidt, seconded by Commissioner Lewandowski and call of aye and noes, the Operating Fund Vouchers #1936-#1999 inclusive in the amount of \$6,663.35 were allowed and ordered paid. All voting aye. Motion carried.

The November Operating Report was presented and considered at length. The quantity of sewage solids retained during November namely, 959,600# represents the highest monthly retention since the plant went into operation and constitutes 72.6% of the solids received at the plant.

Final action in the letting of contracts for fuel oil requirements for a six months period starting January 1, 1941 was deferred pending receipt of further information from certain of the bidders.

On Motion of Commissioner Lewandowski, seconded by Commissioner Fieweger the action of the special insurance committee in letting the electrical machinery insurance to the General Casualty Company of America was approved. Motion carried.

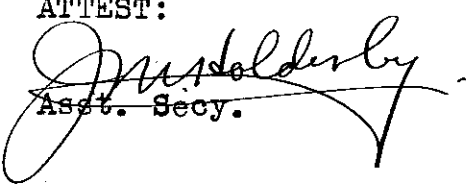
On Motion of Commissioner Fieweger, seconded by Commissioner Weber payment in the amount of \$200.00 to Greeley & Hansen for their investigation and report relative to the disposal of garbage from the two cities was authorized. Motion carried.

On Motion of Commissioner Fieweger, seconded by Commissioner Schmidt, Commissioner Clifford was authorized to arrange for an audit of the Commission's 1940 accounts. Motion carried.

The Superintendent was authorized to purchase a new furnace bottom ash conveyor.

On Motion of Commissioner Fieweger, seconded by Commissioner Weber the meeting was adjourned. Motion carried.

ATTEST:


Asst. Secy.


Secretary.

Commission's Office
January 10, 1941

REGULAR MEETING:

Meeting was called to order at 7:00 P.M. by President Clifford.
Present: Commissioners Clifford, Fleweger, Weber, Schmidt and Lewandowski;
Messrs. O'Leary and Holderby.

Minutes of the meeting of December 13th were approved as read.

On Motion of Commissioner Weber, seconded by Commissioner Schmidt and call of eye and noes the Operating Fund Vouchers #2000-#2057 inclusive in the amount of \$4322.83 were allowed and ordered paid. All voting aye.

In the December Operating Report it was pointed out that flows for December, 8.135 M.G.D., were almost 2 M.G.D. higher than in December 1939 as a result of excessive rainfall and unseasonably warm weather during the latter half of December, 1940. Suspended solids removal averaged 67.4% and there were incinerated 442 tons of dry sludge solids.

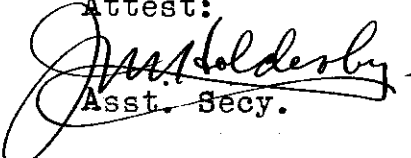
The Superintendent was authorized to proceed with the set-up for a sludge carbonation experiment designed to increase the efficiency of the filters.

On Motion of Commissioner Fleweger, seconded by Commissioner Lewandowski the fire, theft and liability insurance for the plant truck was awarded to the Fahrback Agency.

On Motion of Commissioner Weber, seconded by Commissioner Schmidt a contract for six months requirements of fuel oil for the period of January 1, 1941 to July 1, 1941 was awarded to the Naph-Sol Refining Company.

On Motion of Commissioner Weber, seconded by Commissioner Lewandowski the meeting was adjourned.

Attest:


Asst. Secy.


SECRETARY