

Commission's Office
December 20, 1946

Meeting called to order by Vice-President Fieweger.

Present: Commissioners Fieweger, Clinton, Liebhauser, Superintendent Beatty, and Attorney O'Leary.

Absent: Commissioners Clifford, and Schmidt.

The minutes of the regular meeting of November 22, 1946 were read, approved and ordered placed on file.

On motion of Commissioner Liebhauser, seconded by Commissioner Clinton, operating fund vouchers #6012 - 6073 inclusive, in the amount of \$5,218.38, were allowed and ordered paid, all voting aye.

The subject of the working hours for the men at the plant for the year 1947 was discussed at considerable length. On motion of Commissioner Clinton, seconded by Commissioner Liebhauser, it was determined that a 42 hour week be established effective January 1, 1947. Superintendent Beatty was further authorized to employ two more men, all voting aye.

Operating report for the month of November, 1946 was read, approved and ordered placed on file. Superintendent Beatty reported on progress with references to the inquiries for new filters.

On motion of Commissioner Liebhauser, seconded by Commissioner Clinton, the meeting was adjourned, all voting aye.


SECRETARY

ATTEST _____

Commission's Office
January 10, 1947

Meeting called to order by Vice-President Fleweger at 7:00 P. M.

Present: Commissioners Fleweger, Clinton, Liebhauser, Superintendent Beatty,
and Attorney O'Leary.

Absent: Commissioners Clifford and Schmidt.

The minutes of the regular meeting of December 20, 1946 were read, approved
and ordered placed on file.

On motion of Commissioner Liebhauser, seconded by Commissioner Clinton operating
fund vouchers #6074 - ~~4024~~ inclusive in the amount of \$5,033.23 were allowed and
ordered paid, all voting aye.

Operating report of December 1946 was read, discussed and ordered placed on file.

Treatment summary for the year 1946 was read, discussed and ordered placed on file.

On motion of Commissioner Liebhauser, seconded by Commissioner Clinton, Willard B.
Schenk, C. P. A. was authorized to audit the Commission's books for the year 1946,
all voting aye.

Salary schedule for year 1947 was discussed.

Superintendent Beatty reported on his correspondence and investigation with reference
to cost of a vacuum filter and stated that factory representatives would call at the
plant to inspect the incinerator equipment.

On motion of Commissioner Liebhauser, seconded by Commissioner Clinton, the meeting
was adjourned, all voting aye.


SECRETARY

ATTEST _____

Commission's Office
February 19, 1947

Meeting called to order by Vice-President Fieweger at 7:00 P. M.

Present: Commissioners Fieweger, Clinton, Liebhauser, Superintendent Beatty, and Attorney O'Leary.

Absent: Commissioners Clifford and Schmidt.

The minutes of the regular meeting of January 10, 1947 were read, approved and ordered placed on file.

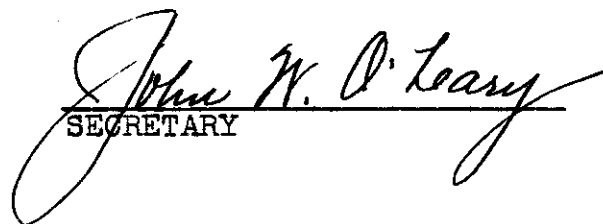
On motion of Commissioner Clinton, seconded by Commissioner Liebhauser, operating fund vouchers #6125-6195 inclusive in the amount of \$5,369.12 were allowed and ordered paid, all voting aye.

The proposed salary schedule for the year was discussed at considerable length, but no formal action was taken and the subject was held over for further meeting.

Operating report for January 1947 was read, approved and ordered placed on file.

Report on plant expansion, garbage and rubbish disposal prepared by the Superintendent was read, disuccessed, and ordered placed on file. The Commission ordered that copies of the same be delivered to the majors and council members of the cities of Neenah and Menasha.

On motion of Commissioner Liebhauser, seconded by Commissioner Clinton, the meeting was adjourned, all voting aye.


SECRETARY

ATTEST

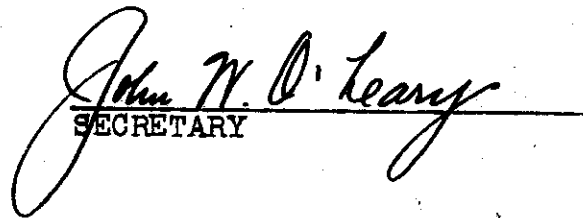
Commissions Office
February 25, 1947

Meeting called to order by Vice-President Fieweger at 7:00 P. M.

Present: Commissioners Fieweger, Clinton, Liebhauser and Superintendent Beatty.

The revised salary schedule for the year 1947 was reviewed, discussed, and on motion of Commissioner Clinton, seconded by Commissioner Liebhauser, duly adopted, all voting aye.

On motion of Commissioner Liebhauser, seconded by Commissioner Clinton, the meeting was adjourned, all voting aye.


SECRETARY

ATTEST _____

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

Present: Commissioners Clifford, Liebhauser, Clinton and Superintendent:Beatty.

On motion of Commissioner Liebhauser, seconded by Commissioner Clinton, operating fund vouchers #6196-6256 in the amount of \$5,063.66, were allowed and ordered paid, all voting aye.

The Commission received a communication from Maple Leaf Dairy with reference to possible disposal of waste from its factory. No action was taken on the same. Superintendent Beatty reported on a meeting of State Stream Pollution Committee to be held at Menasha, March 24, 1947 at 2:30 P.M.

A letter from the University Of Wisconsin regarding the Sewage Plant Operators Short course was presented and read. On motion of Commissioner Liebhauser, seconded by Commissioner Clinton, Superintendent Beatty was authorized to attend the same at the expense of the commission, all voting aye.

Operating report for February, 1947 was read, approved and ordered placed on file.

On a motion of Commissioner Clinton, seconded by Commissioner Liebhauser, meeting was adjourned, all voting aye.

John W. O'Leary
SECRETARY

ATTEST _____

Commissions Office
May 16, 1947 at 7:00 P.M.

Meeting called to order by Vice-President Fieweger.

Present: Commissioners Fieweger, Liebhauser, Schmidt, Superintendent Beatty, and Attorney O'Leary.

Absent: Commissioners Clifford and Clinton.

The minutes of the regular meeting of February 19, 1947, special meeting February 25, 1947, and regular meeting held March 17, 1947 were read, approved and ordered placed on file.

On motion of Commissioner Schmidt, seconded by Commissioner Liebhauser, operating fund vouchers #6257 to 6388 inclusive in the amount \$11,546.54 were allowed and ordered paid, all voting aye.

On motion of Commissioner Schmidt, seconded by Commissioner Liebhauser, the Superintendent was authorized to attend the Central States Sewage Works Association meeting to be held at Duluth, Minnesota June 20 and 21, 1947 with expenses paid, all voting aye.

The report of Willard J. Schenk, certified public accountant, of audit of the Commission's books for the year 1946, was read, discussed and accepted. On motion of Commissioner Liebhauser, seconded by Commissioner Schmidt, the secretary was directed to forward a copy of the same to each City Council together with a check for the refund in the sum \$1170.28 due each city as unexpended from the appropriation received from each city for 1946 operation.

The operating report for the months of March and April, 1947 were read, discussed and ordered placed on file.

Superintendent reported on necessary repairs to vapor duct advising that the same needed replacement. On motion of Commissioner Schmidt, seconded by Commissioner Liebhauser, Superintendent was authorized to get bids on the same and report back at the next meeting.

The superintendent reported on the necessary repairs to sludge pump stating that no parts are presently available from the manufacturer of the same. Superintendent was authorized to see if parts can be obtained locally to complete said report and if so to purchase the same.

Superintendent reported on the possibility of purchasing wire for rewinding the rolls through War Assets Administration stating that 2000 pounds can be obtained at the price of \$100.35. Superintendent was authorized to make inquiry its availability and to submit a request to purchase.

On motion of Commissioner Liebhauser, seconded by Commissioner Schmidt, the meeting was adjourned, all voting aye.


SECRETARY

Meeting called to order by Commissioner Schmidt.

Present: Commissioners Schmidt, Liebhauser, Clinton and Superintendent Beatty.

Absent: Commissioners Clifford and Fieweger, Attorney O'Leary.

The minutes of the regular meeting of May 16, 1947 were read, approved and ordered placed in file.

On motion of Commissioner Liebhauser, seconded by Commissioner Clinton, operating fund vouchers #6389-6497 inclusive in the amount of \$12,654.81 were allowed and ordered paid, all voting aye.

The superintendent was instructed to secure bids for coal supply for the winter of 1947-1948, bids to be opened at the next commission meeting.

On motion of Commissioner Clinton, seconded by Commissioner Liebhauser the Superintendent was authorized to order a new vapor duct from Combustion Engineering Company for an estimated price of \$350.00

The Superintendent was authorized to have the necessary repairs to the sludge storage control building made.

On motion of Commissioner Clinton, seconded by Commissioner Liebhauser the meeting was adjourned, all voting aye.


SECRETARY

Commissions Office
September 19, 1947 at 7:00 P.M.

Meeting called to order by Vice-President Fieweger.

Present: Commissioners Fieweger, Liebhauser, Schmidt, Superintendent Beatty, and Attorney O'Leary.

Absent: Commissioners Clifford and Clinton.

The minutes of the regular meeting of July 18, 1947, were read, approved and ordered placed on file.

On motion of Commissioner Liebhauser, seconded by Commissioner Schmidt, Operating Fund Vouchers #6498 to #6638 inclusive in the amount of \$13,643.19 were allowed and ordered paid, all voting aye.

Superintendent read bids received for coal supply. On motion of Commissioner Schmidt, seconded by Commissioner Liebhauser, bid of Home Fuel Co., in the amount of \$11.85 per ton was accepted, it being the lowest responsible bidder, all voting aye.

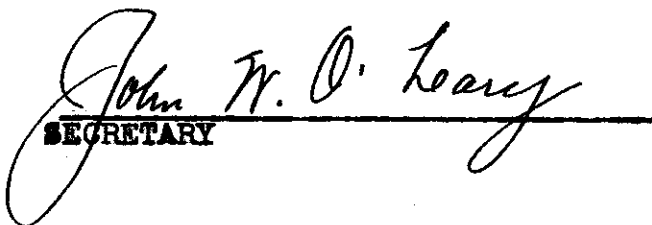
General discussion on the stoppage of interceptors by industrial wastes in the vicinity of Neenah Paper Company followed. Question of whose responsibility for opening said interceptors was referred to the Attorney for further investigation.

1948 operation budget was studied and discussed but was held over for additional consideration to the next meeting.

Matter of additional funds required for balance of 1947 plant operations was discussed but no action taken.

Operating reports for July and August, 1947, were read, discussed and ordered placed on file.

On motion of Commissioner Schmidt, seconded by Commissioner Liebhauser, meeting was adjourned, all voting aye.


SECRETARY

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Commissions Office
October 10, 1947 at 7:00 P.M.

Meeting called to order by President Clifford.

Present: Commissioners Clifford, Fieweger, Schmidt, Liebhauser, Clinton,
Superintendent Beatty and Attorney O'Leary.

The minutes of the regular meeting of September 19, 1947 were read, approved and ordered placed on file.

On motion of Commissioner Fieweger, seconded by Commissioner Schmidt, operating fund vouchers #6639-6690 inclusive, in the amount \$5,124.04, were allowed and ordered paid, all voting aye.

The subject of additional funds for 1947 operation was discussed at considerable length, and Superintendent Beatty was instructed to write a letter asking for \$2,000.00 from each city.

The 1948 operation budget was read and approved, and on motion of Commissioner Fieweger, seconded by Commission Clinton, it was ordered submitted to each ~~council~~.

Operating report for the month of September, 1947, was read, approved and ordered placed on file.

On motion of Commissioner Liebhauser, seconded by Commissioner Clinton, the meeting was adjourned, all voting aye.



SECRETARY

Commissions Office
November 14, 1947 at 7:00 P.M.

Meeting called to order by President Clifford.

Present: Commissioners Clifford, Liebhauser, Schmidt and Superintendent Beatty

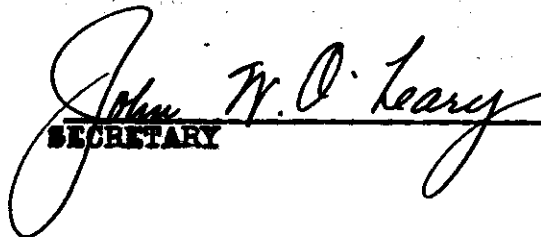
Absent: Commissioners Clinton, Fleweger, and Attorney O'Leary.

On motion of Commissioner Liebhauser, seconded by Commissioner Schmidt operating fund vouchers #6691 thru #6755, in the amount of \$6,199.80 were allowed and ordered paid, all voting aye.

The Superintendent reported that the supplemental appropriation had been voted by the City of Neenah, and that the City of Menasha would take action after the first of December.

The operating report for October, 1947 was read, discussed, and ordered placed on file.

On motion of Commissioner Schmidt, and seconded by Commissioner Leibhauser, the meeting was adjourned, all voting aye.


SECRETARY

Commissions Office
December 12, 1947 at 7:00 P.M.

Meeting called to order by Vice-President Fieweger.

Present: Commissioners Fieweger, Clinton, Schmidt, Leibhauser,
Superintendent Beatty and Attorney O'Leary.

Absent: Commissioner Clifford.

The minutes of the regular meetings of October 10th and November 14th, 1947, were read, approved and ordered placed on file.

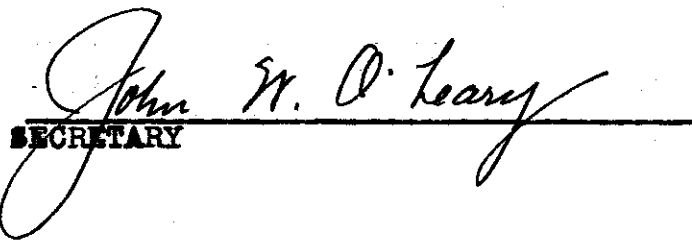
On motion of Commissioner Schmidt, seconded by Commissioner Clinton, operating fund vouchers #6756 thru #6815, in the amount \$6,647.11, were allowed and ordered paid, all voting aye.

The salary schedule for the year 1948 was read and discussed at considerable length. No action was taken due to the fact that all of the Commissioners present felt that it should receive further consideration. The matter was therefore held over for the next meeting.

The subject of an allowance for the use of a private car by the Superintendent in connection with Commission business was discussed and this was likewise held over for further consideration at the next meeting.

Operating report for the month of November, 1947, was read, discussed, approved and ordered placed on file.

On motion of Commissioner Clinton, seconded by Commissioner Schmidt, the meeting was adjourned, all voting aye.


SECRETARY

Commissions Office
January 9, 1948 at 7:00 P.M.

Meeting called to order by President Clifford.

Present: Commissioners Clifford, Fieweger, Clinton, Liebhauser, Schmidt and Superintendent Beatty.

The minutes of the regular meeting of December 12th, 1947 were read, approved, and ordered placed on file.

On motion of Commissioner Schmidt, seconded by Commissioner Clinton operating fund vouchers #6816 thur #6883, in the amount of \$7,172.54 were allowed, and ordered paid, all voting aye.

Operating report for December 1947 was read, discussed, approved, and ordered placed on file.

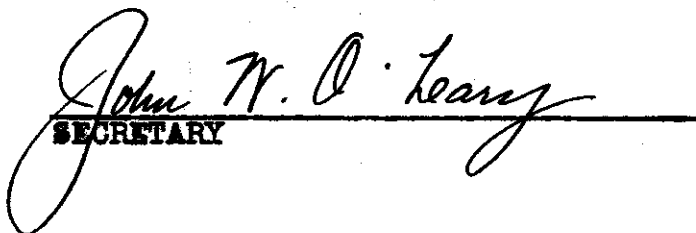
The fuel oil situation was discussed and the Superintendent was authorized to secure the necessary oil as needed from whatever source was available at the time.

On motion of Commissioner Clinton, seconded by Commissioner Liebhauser the salary schedule for 1948 was adopted, all voting aye.

On motion of Commissioner Clinton, seconded by Commissioner Fieweger, the Superintendent was allowed 7¢ per mile for actual mileage for use of private car in connection with Commission business. All voting aye.

On motion of Commissioner Schmidt, seconded by Commissioner Fieweger, Schenck & Lockwood, C.P.A.'s, Appleton, were retained to make the annual audit. All voting aye, motion carried.

On motion of Commissioner Liebhauser, seconded by Commissioner Schmidt, the meeting was adjourned, all voting aye.


SECRETARY