

Meeting called to order by President Clifford.

Present: Commissioners Clifford, Clinton, Schmidt, Leibhauser,
Superintendent Drexler, Garrigan and Attorney O'Leary.

Absent: Commissioner Fieweger.

Minutes of the regular meeting on December 13, 1948, were read,
approved and ordered placed on file.

On motion of Commissioner Clinton, seconded by Commissioner Schmidt,
operating fund vouchers #7566 thru #7637, in the amount of \$14,492.47
were allowed and ordered paid. All voting aye.

On motion of Commissioner Clinton, seconded by Commissioner Liebhauser,
Willard Schenk, C.P.A., was engaged to audit the Commission books
for the year 1948.

Proposed salary schedule for the year 1949 was discussed, but action
thereon was deferred until a later date.

Matter of taxes on the rent house, owned by the Commission was discussed
and turned over to the attorney for further study.

Statement from the City of Neenah for rock removed by the City of Menasha
was discussed and attorney was requested to contact the City Clerk with
reference to the same.

Information requested by the Chamber of Commerce with reference to Twin
City planning commission was reviewed, revised and ordered forwarded.

Matter of purchase of approximately 30 feet of stainless steel pipe and
acid tank for washing filters was discussed and Superintendent was
authorized to make the necessary purchase.

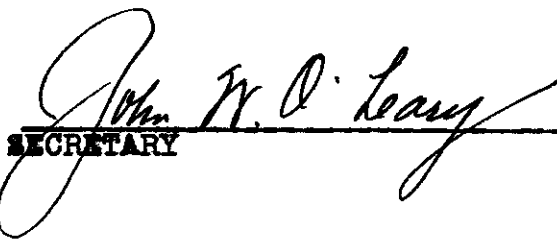
Report from the State Board of Health on the 1948 survey was read,
discussed and ordered placed on file.

Matter of the proposed meeting with Mr. L.F. Warrick, to be held January
25th in the City Hall at Neenah was called to the attention of the
Commission and members were requested to attend said meeting if possible
to do so.

A meeting with the Commission regarding Courtney & Plummer addition and
Lakeview mill was requested by Neenah City Clerk and meeting with response
to the same will be arranged.

Operating report for December, 1948 was read, approved and ordered
placed on file.

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



SECRETARY

Commissions Office
February 17, 1949 at 7:00 P.M.

Meeting called to order by President Clifford.

Present: Commissioners Clifford, Fleweger, Clinton, Liebhauser,
Superintendent Drexler, Garrigan and Attorney O'Leary.

Absent: Commissioner Schmidt.

Minutes of the regular meeting on January 24, 1949, were read,
approved and ordered placed on file.

On motion of Commissioner Liebhauser, seconded by Commissioner Clinton,
operating fund vouchers #7638 thru #7713, in the amount of \$7,063.19
were allowed and ordered paid. All voting aye.

Proposed salaries for the year 1949 were discussed, but action was
deferred until Neenah Council acts on its salary schedule.

Superintendent Drexler was authorized to inquire the cost for the
purchase of new checks in lieu of protector.

The operating report for the month of January was approved, and
ordered placed on file.

On motion of Commissioner Clinton, seconded by Commissioner
Fleweger, meeting was adjourned.


SECRETARY

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Commissions Office
March 17, 1949 at 7:00 P.M.

Meeting called to order by President Clifford.

Present: President Clifford, Commissioners Liebhauser, Schmidt,
Superintendent Drexler.

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

On motion of Commissioner Schmidt, seconded by Commissioner Liebhauser operating fund vouchers #7714 thru #7765, in the amount of \$6,038.47 were allowed and ordered paid, all voting aye.

The Superintendent was authorized to purchase fertilizer for the Commission Property that was seeded last fall.

The Superintendent was authorized to release the 1948 operating report to the Twin City newspapers.

The purchase of a rubber lined acid tank was discussed in length, and the Superintendent was instructed to get prices and report back at a later meeting.

The operating report for February 1949 was read, discussed and ordered placed on file.

The contract with the Kimberly-Clark Corp. regarding Lakeview Mill was discussed and held over till the next regular meeting.

A letter from the Kimberly-Clark Corp. regarding the relocation of the interceptor lines from Lakeview mill was read and approved, the Superintendent was instructed to notify Kimberly-Clark Corp. of the Commission's approval.

Donn Garrigan was authorized to attend the Sewage Treatment Plant operators' short course to be held at the University of Wisconsin April 18 to 21 inclusive, with expenses paid.

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



SECRETARY

APRIL 20, 1949

MINUTES OF REGULAR MEETING

NEENAH-MENASHA SEWERAGE COMMISSION

April 20, 1949

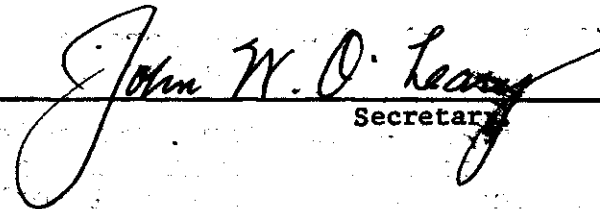
Present: President Clifford, Commissioners Liebhauser, Clinton, Schmidt, Superintendent Fieweger and Attorney O'Leary.

Minutes of the regular meeting of March 17, 1949 were read, approved and ordered placed on file.

On motion of Commissioner Liebhauser, seconded by Commissioner Schmidt, operating fund vouchers #7766 through #7824, inclusive, in the amount \$7,472.75 were allowed and ordered paid, all voting aye.

Operating report for March, 1949 was read, discussed and ordered placed on file.

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


Secretary

Commissions Office
July 12, 1949 at 7:00 P.M.

Meeting called to order by Vice-President Fieweger,

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

Absent: Commissioners Clifford and Clinton.

Minutes of the regular meeting April 20, 1949 were read, approved, and ordered placed on file.

On motion of Commissioner Schmidt, seconded by Commissioner Liebhauser, operating fund vouchers #7825 thru #7995, in the amount of \$20,638.44 were allowed and ordered paid, all voting aye.

Contract with Kimberly-Clark Corp. for sewer service to its Lakeview Mill was read, discussed and approved, subject to further approval of the two members absent from the meeting.

The matter of coal bids for winter of 1949-1950 was discussed. The Superintendent Drexler was ordered to advertise for bids on the same, which bids would be considered for action at the next meeting.

Check from the Town of Neenah representing sewer rental was ordered deposited.

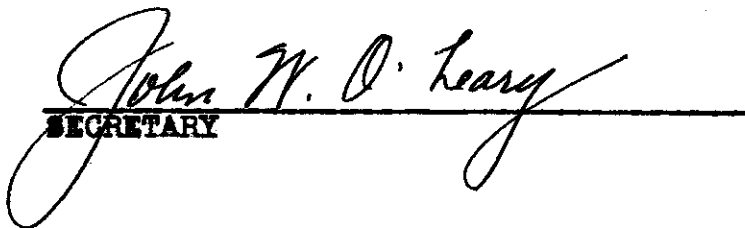
Letter from the City of Menasha Common Council was accepted and placed on file.

Superintendent Drexler reported that the estimated cost for repairs to the arch in the incinerator would be \$700.00, plus labor and scaffolding to be furnished by the Commission. He was authorized to proceed with the work and to award the contract for necessary equipment with Plibrico Sales and Service Co., of Milwaukee.

Superintendent report that storm sewers installations had been made by City of Menasha.

Operating reports for April and May, 1949, were read, approved and ordered placed on file.

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


SECRETARY

Commissions Office
August 9, 1949 at 7:00 P.M.

Meeting called to order by President Clifford.

Present: President Clifford, Commissioners Fleweger, Schmidt, Leibhauser, Superintendent and Donn Garrigan.

Absent: Attorney O'Leary and Commissioner Clinton.

On motion of Commissioner Liebhauser, seconded by Commissioner Schmidt, operating fund vouchers #7996 thru #8041, in the amount of \$3,886.79 were allowed and ordered paid, all voting aye.

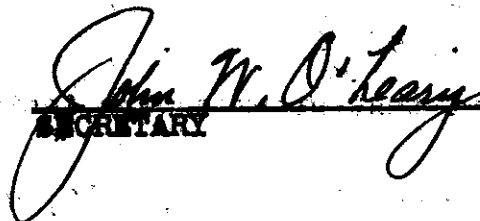
The Superintendent was authorized to purchase the years coal supply from the Home Fuel Company of Neenah, Wis. on their low bid, all voting aye.

The Superintendent was authorized to secure bids on replacement parts for the bucket elevator.

The Superintendent was instructed to notify the Attorney about receiving oil in the sanitary sewer from behind the Neenah Milk Products, and to find out who is responsible for raising the manhole to prevent receiving more oil and surface water from that area.

The operating reports for June and July 1949 were read, discussed and ordered placed on file.

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



SECRETARY

Commissioners Office
October 10, 1949 at 7:00 P.M.

Meeting was called ot order by President Clifford.

Present: President Clifford, Commissioners Fieweger, Clinton, Liebhauser, Superintendent Drexler, Donn Garrigan and Attorney O'Leary.

Absent: Commissioner Schmidt.

Minutes of the regular meetings of July 12, 1949 and August 9, 1949 were read, approved and ordered placed on file.

On motion of Commissioner Clinton, seconded by Commissioner Fieweger, operating fund vouchers #8042 thru #8163 in the amount of \$13,551.35 were allowed and ordered paid, all voting aye.

On motion of Commissioner Clinton, seconded by Commissioner Liebhauser, the Vice-President and Secretary were authorized execute a contract with Kimberly-Clark Corp. covering service to its Lakeview Mill as per the form of same submitted by the attorney at the meeting, all voting aye, excepting Commissioner Clifford, who did not vote.

On motion of Commissioner Clinton, seconded by Commissioner Liebhauser, Superintendent was authorized to obtain replacement parts to vacuum pumps at a cost of approximately \$300.00.

Superintendent was authorized to purchase a new welder at the price of \$232.00, less allowance of \$75.00 on old welder, all voting aye.

On motion of Commissioner Clinton, seconded by Commissioner Fieweger, Superintendent was authorized to purchase a new primary air fan, and one set of liners at approximately \$754.00 cost from Combustion Engineering Company, it being the same maker of that equipment, all voting aye.

Superintendent was authorized to obtain prices and to submit the same for later consideration on the subject of a new or used truck.

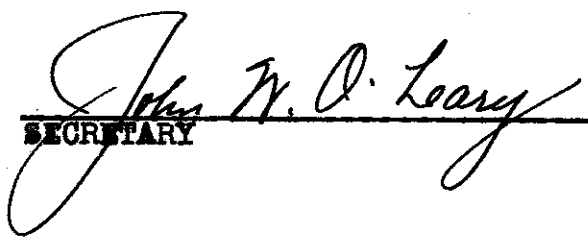
Consideration and discussion was given to the request signed by all of the commission employees requesting wage increase for 1950. On motion of Commissioner Clinton, seconded by Commissioner Liebhauser, a \$10.00 per month Wage increase for all employees was voted effective January 1, 1950 and a \$25.00 per month salary increase for the Superintendent was voted effective January 1, 1950, all voting aye.

1950 operating budget was read, discussed and approved and the secretary was instructed to forward a copy of the same to each city.

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

A letter from John Strange Paper Company with reference to an additional connection for sanitary sewer into the interceptor was read and the connection was authorized subject to approval by the State Board of Health and the Superintendent of this Commission. The cost of same to be borne by Strange Paper Company.

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


SECRETARY

Commission Office
November 8, 1949 at 6:30 P.M.

Meeting called to order by Vice-President Fieweger.

Present: Commissioners Fieweger, Liebhauser, Clinton, Schmidt,
Superintendent Drexler, Donn Garrigan.

Absent: Commissioner Clifford, Attorney O'Leary.

The minutes of the regular meeting of October 10, 1949 were read, approved, and ordered placed on file.

On motion of Commissioner Clinton, seconded by Commissioner Schmidt, operating fund vouchers #8164 thru #8222 in the amount of \$7,374.85, were allowed and ordered paid, all voting aye.

A letter from the Commission on Water Pollution was read, and the Commission's reply was read, and ordered placed on file.

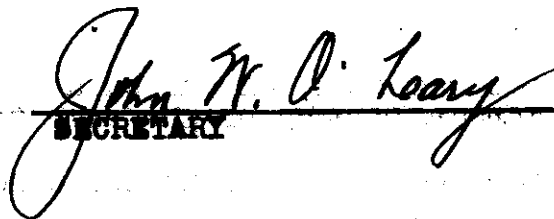
On motion of Commissioner Clinton, seconded by Commissioner Liebhauser, the Superintendent was authorized to purchase a new 1950 Dodge 1/2 ton pickup truck from the Auto Sales Co. of Neenah, Wis., for the price of \$1,170.00, including directional lights, heater defroster, and spare tire, all voting aye.

On motion of Commissioner Clinton, seconded by Commissioner Schmidt, the Superintendent was authorized to purchase a Smith-Corona typewriter for the plant office, in the amount of \$110.15, all voting aye.

The Superintendent was instructed to secure information on a steel storage cabinet for plant records, and report at the next regular meeting of the Commission.

The operating report of October, 1949 was read, discussed, and ordered placed on file.

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


SECRETARY

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Commissions Office
December 13, 1949 at 7:00 P.M.

Meeting called to order by President Clifford.

Present : President Clifford, Commissioners Fieweger, Clinton, Schmidt,
Liebhauser, Superintendent Drexler, Donn Garrigan.

Absent: Attorney O'Leary.

Minutes of the regular meeting November 8, 1949 were read, approved
and ordered placed on file.

On motion of Commissioner Clinton, seconded by Commissioner Schmidt,
operating fund vouchers #8223 thru #8314, in the amount of \$10,727.63
were allowed and ordered paid, all voting aye.

The Commission was notified of a meeting at the Neenah City Hall on
December 20, 1949 at 8:00 P.M. with the two councils and the State
Committee on Water Pollution.

The Superintendent was authorized to purchase a steel storage cabinet
for plant records from the Twin City School & Office Supply for the
price of \$55.60

The operating report for November, 1949, was read, approved and
ordered placed on file.

The meeting was adjourned at 7:30 P.M. in order that a meeting with
the Neenah and Menasha committees on Pollution could be held.



SECRETARY

Commissions Office
January 19, 1950 at 7:00 P.M.

Meeting called to order by President Clifford.

Present: All Commissioners, and Superintendent Drexler, Donn Garrigan and Attorney O'Leary.

President Clifford presiding.

Minutes of the regular meeting of December 13, 1949, were read, approved and ordered placed on file.

On motion of Commissioner Clinton, seconded by Commissioner Liebhauser, operating fund vouchers #8315 thru #8376 in the amount of \$9,812.52, were approved and ordered paid, all voting aye.

Check from the Town of Neenah, and letter from the Town Clerk of Town of Neenah to City Clerk was read and referred to Attorney for further action.

Superintendent reported on bids for chlorine as follows:

Pennsylvania Salt Manufacturing Co. of Appleton, bid on ton containers at \$2.70 on 100 lbs. f.o.b., and on 150 lb. cylinders at \$11.25 per 100 lbs. f.o.b.

Hydrite Chemical Co. of Milwaukee, submitted bid on 150 lb. containers at \$9.75 each, f.o.b., with no price quoted on ton units unless guaranteed at least 4 carloads a year.

Action on these bids was withheld pending receipt of further information to be obtained by the Superintendent.

Letter from the Neenah City Council was read advising the Commission that monies had been appropriated by the City to meet the additional cost for chlorine in the operation of the plant for the year 1950.

On motion of Commissioner Clinton, seconded by Commissioner Fieweger, Willard Schenk was engaged to audit the Commissions books for the year 1949, all voting aye.

Matter of proposed purchase of Primary air fan casing and an extra set of liners for the price of \$284.75 was presented by the Superintendent. On motion of Commissioner Clinton, seconded by Commissioner Fieweger, Superintendent was authorized to purchase the same from Combustion Engineering Co., all voting aye.

Operating report for December, 1949, was read, approved and ordered placed on file.

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


SECRETARY