

FEBRUARY 12, 1953

407

MINUTES OF REGULAR MEETING

NEENAH-MENASHA SEWERAGE COMMISSION

February 12, 1953

This meeting was held February 12, 1953.

Present: Commissioners Clinton, Liebhauser, Schmidt, Superintendent Sorensen and Attorney O'Leary.

No minutes were read.

On motion of Commissioner Clinton and seconded by Commissioner Liebhauser, operating fund vouchers #483 through #648 for November and December in the amount \$23,084.22 and operating fund vouchers #649 through #690 for January, 1953 in the amount of \$5,477.66 were allowed, and ordered paid, all voting aye.

Authorization was given to go ahead with the preheater repairs.

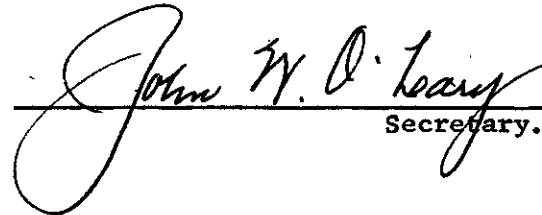
Superintendent Sorensen was authorized to hire an extra man to take care of the vacation periods.

The statement from Kimberly-Clark Corporation was taken care of at the usual flat rate.

The Superintendent and Bookkeeper were authorized to attend a short course at Madison at the Commission's expense.

It was moved by Commissioner Schmidt that both cities be notified of conditions at the Sewerage Plant.

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


Secretary.

APRIL 9, 1953

MINUTES OF REGULAR MEETING

NEENAH-MENASHA SEWERAGE COMMISSION

April 9, 1953

Meeting was called to order by Commissioner Schmidt, Vice-Chairman.

Present: Commissioners Schmidt, Clinton and Liebhauser, Superintendent Sorensen and Attorney O'Leary.

Absent: Commissioner Clifford.

Minutes of the regular meeting of February 12, 1953 were read, approved, and ordered placed on file.

On motion of Commissioner Clinton, seconded by Commissioner Liebhauser, operating fund vouchers #691 through #817 for February and March in the amount \$13,456.86, were allowed, and ordered paid, all voting aye.

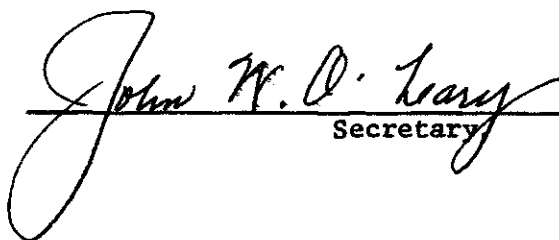
The auditor's report from Willard J. Schenck, CPA, was received, studied and ordered placed on file, all voting aye.

Superintendent was authorized to hire an extra man to take care of the vacation periods, all voting aye.

Letter from City of Neenah authorizing preliminary study on the cost of incinerator replacement was read and ordered placed on file.

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

There being no further business, on motion of Commissioner Clinton, seconded by Commissioner Liebhauser, the meeting was adjourned, all voting aye.


Secretary

MAY 12, 1953

MINUTES OF REGULAR MEETING

NEENAH-MENASHA SEWERAGE COMMISSION

May 12, 1953

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

Minutes of regular meeting of April 9, 1953 were read, approved and ordered placed on file.

On motion of Commissioner Clinton and seconded by Commissioner Schmidt, operating fund vouchers #818 through #875 for the month of April in the amount of \$8,593.78 were allowed and ordered paid, all voting aye.

Authorization granted to advertise for coal bids.

Authorization granted to pay \$75.00 for auditor's bill.

A letter received from A. G. Leupold, 17 W. Main Street, Lancaster, N. Y. was read and ordered placed on file.

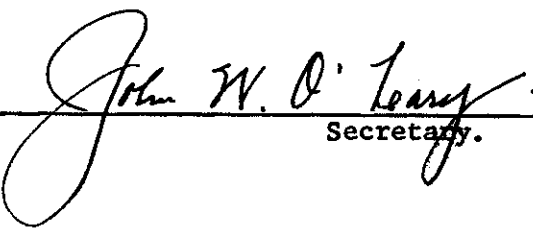
A letter from City of Menasha authorizing preparation of tentative report on cost of incinerating equipment was read and ordered placed on file.

A letter from Morse Boulger Destruction Co. re municipal incineration was read and ordered placed on file.

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

On motion of Commissioner Clinton and seconded by Commissioner Liebhauser, John W. O'Leary was appointed 5th Commissioner to succeed R. J. Fieweger, deceased.

There being no further business, on motion of Commissioner Liebhauser, seconded by Commissioner Schmidt, the meeting was adjourned, all voting aye.


Secretary.

JULY 7, 1953

MINUTES OF REGULAR MEETING

NEENAH-MENASHA SEWERAGE COMMISSION

July 7, 1953

Present: President Clifford, Commissioners Clinton, Schmidt, Superintendent Sorensen.

Absent: Commissioner Liebhauser and Attorney O'Leary.

No minutes were read.

On motion of Commissioner Clinton and seconded by Commissioner Schmidt, operating fund vouchers #876 through #978 for the months of May and June in the amount of \$15,098.00 were allowed and ordered paid, all voting aye.

Coal bids were opened. Schultz Fuel Company was given the contract.

Authorization was given to ^{test} ~~purchase~~ experimental drier from the Heil Co.

It was moved by Commissioner Clinton that a bill be sent to Wisconsin Tissue Mills for cleaning interceptor.

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


Acting Secretary.

Meeting called to order by President Clifford.

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

Minutes of regular meeting of July 7, 1953 were read, approved
and ordered placed on file.

Operating fund vouchers #979 thru #1102 for the months of July
and August, 1953 in the amount of \$18,390.59 were allowed, and
ordered paid, all voting aye.

Superintendent reported the pre-heater on the incinerator was in
very poor condition. Superintendent was instructed to make
further investigation.

Superintendent reported that a trench pump purchased at the time
the plant was built was no longer servicable and his choice for a
replacement was a 1-1/2" inch Jaeger pump from Brebner Machinery Co.
Inc. of Green Bay for \$156.50 F.O.B. Green Bay less 10% trade-in
for the old pump. Moved by Commissioner Liebhauser, seconded by
Commissioner Schmidt, that the Superintendent be authorized to
purchase pump.

Moved by Commissioner Schmidt, seconded by Commissioner Liebhauser,
the Superintendent be authorized to attend a meeting of Wisconsin
Conference of Sewage Works Operators at Tomah at the Commissions'
expense.

Discussion of sludge cake, garbage and rubbish incineration followed.

Town Board of Menasha asked for a date, for a meeting with the
Commission and Monday September 21, 1953 was decided upon.

Motion by Commissioner Clinton, seconded by Commissioner Liebhauser,
the meeting was adjourned, all voting aye.

John W. O'Leary
SECRETARY

Commissions Office
September 21, 1953 at 4:00 P.M.

SPECIAL MEETING

Meeting of the Neenah-Menasha Sewerage Commission and the Town Board of the Town of Menasha.

Meeting called to order by President William Clifford.

Present: Commissioners William Clifford, William Schmidt and Joe Liebhauser. Present for the Town Board: Howard Ehlers, Oliver Jacobsen, Earl Hesselman, Harvey Grundman, and Ray Fink.

Mr. Fink stated that the purpose of the meeting was to ask permission for the Hoffman Shopping Center to connect their sewer to the Neenah-Menasha Sewerage Commission's interceptor and discussion followed.

President Clifford informed them that the logical way to secure service for the Shopping Center would be to form a Sewerage District and apply to the City of Appleton. The Town Board said that the City of Appleton would accept the Shopping Center if they would annex to the City.

The Town Board was further informed that the Commission would have no part in the deal until the City of Appleton had proved inability to handle the load, That the City of Menasha give its approval, that the Shopping Center pay all costs of connection and all of the district between the Shopping Center and Menasha City limits be included.

Meeting adjourned.


SECRETARY

Commissions Office
November 5, 1953 at 7:00 P.M.

Meeting called to order by President Clifford.

Present: Commissioners Clifford, Schmidt, Liebhauser, O'Leary and Superintendent Sorensen.

Minutes of regular meeting of September 17, 1953 and the special meeting of September 21, 1953 were read, approved and ordered placed on file.

Operating fund vouchers #1103 thru #1229 for the months of September and October in the amount of \$16,611.77 were allowed, and ordered paid, all voting aye.

Superintendent Sorensen reported on the condition of the incinerator pre-heater. He was authorized to make the necessary repairs at a cost not to exceed \$2,500.00. Motion by Commissioner Schmidt, seconded by Commissioner Liebhauser, all voting aye.

The salary schedule for the year 1954 was discussed, no action was taken due to the fact that all the Commissioners felt that more consideration was necessary. The matter therefore was held over until a later meeting.

The 1954 operating budget for \$106,000.00 was read and approved and on motion of Commissioner O'Leary, seconded by Commissioner Liebhauser it was ordered submitted to each council.

Commissioner O'Leary reported that Wisconsin Tissue Mills had decided to pay the cost of cleaning the interceptor below their plant.

President Wm. Clifford reported on a visit to three plants in the East made by himself and M.O. Clinton at no expense to the Commission, Incinerators built by Nichols, Morse-Bolger and Combustion Engineering at Camden, New York and Baltimore were visited.

McMahon Engineering Co. fee for preliminary survey of a combined sludge cake, garbage and rubbish incinerating plant was discussed and held in abeyance until having had further information from them.

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


SECRETARY

Commissions Office
December 15, 1953 at 7:00 P.M.

Meeting called to order by President Clifford.

Present: Commissioners Clifford, Schmidt, Liebhauser, Wood, O'Leary
and Superintendent Sorensen.

Minutes of regular meeting November 5, 1953 were read, approved and ordered placed on file.

Operating fund vouchers #1230 thru #1283 for the month of November, 1953 in the amount of \$8,782.74 were allowed; and ordered paid, all voting aye.

Discussion on salaries for the year 1954. Motion by Commissioner Schmidt, seconded by Commissioner Liebhauser the matter be held in abeyance for the time being. All voting aye.

Discussion on group insurance. Motion by Commissioner Schmidt, seconded by Commissioner Liebhauser this matter be tabled for the time being, all voting aye.

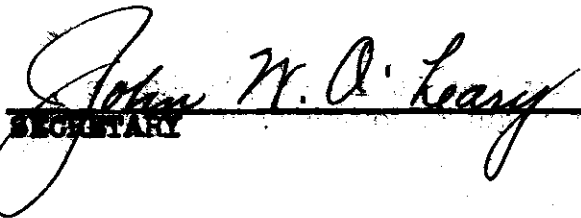
In regard to old checks and purchase orders the Superintendent was instructed to keep old checks and destroy old purchase orders.

The matter of auditing the Commissions' books was discussed and referred to Commissioner John O'Leary to notify Willard Schenck, C.P.A. of Appleton to do the work as usual.

A letter from Wisconsin Lubricating & Oil Corp. in regard to heavy fuel oil business was read. Superintendent was instructed to buy oil on low bid.

Superintendent reported that the walls of the shower room were bulged and water logged. Superintendent was authorized to get prices and if reasonable to proceed with the work.

Motion by Commissioner Schmidt, seconded by Commissioner Wood to adjourned, all members voting aye.


SECRETARY