

Dec. 28, 1954

425

MINUTES OF REGULAR MEETING

NEENAH-MENASHA SEWERAGE COMMISSION

December 28, 1954

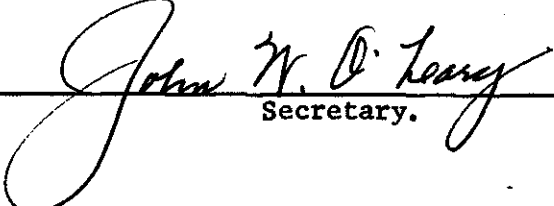
Present: Commissioners Clifford, Liebhauser, Schmidt, Woods, Superintendent Sorensen and Attorney O'Leary.

Minutes of the regular meeting of November 4, 1954 were read, approved and ordered placed on file. Minutes of the Special Meeting of November 30, 1954 were read, approved and ordered placed on file.

On motion of Commissioner Schmidt, seconded by Commissioner Woods, operating fund vouchers #1978 through #2071 in the amount \$13,227.00 were allowed and ordered paid.

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

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


Secretary.

Commissions Office
February 3, 1955 at 7:00 P.M.

Regular Meeting

Meeting was called to order by President Clifford.

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

Minutes of the special meeting of December 28, 1954 were read, approved and ordered placed on file.

On motion of Commissioner Liebhauser, seconded by Commissioner Woods, operating fund vouchers #2072 through #2170 in the amount \$12,240.68 were allowed and ordered paid, all voting aye.

Letters from the two cities with reference to approval and authorization for the Commission to proceed with engaging engineers and proceeding with plans and specifications for plant expansion to include rubbish and garbage disposal were read and ordered placed on file.

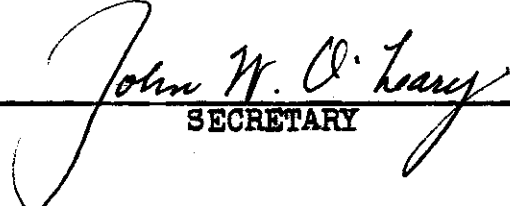
On motion of Commissioner Schmidt, seconded by Commissioner Liebhauser, the Secretary was directed to contact the two cities and request that they pay the sum of \$12,500 from each city to cover estimated costs for engineering services, all voting aye.

On motion of Commissioner Liebhauser, seconded by Commissioner Woods, the Secretary was authorized to contact McMahon Engineering Co. for a proposed contract for said contemplated work, all voting aye.

The matter of salaries for employees for the year 1955 was discussed and on motion of Commissioner Woods, seconded by Commissioner Liebhauser, it was ordered that salaries be increased to all employees on the basis of \$20.00 additional per month and an increase of \$50.00 per month for the Superintendent, all voting aye.

The operating report for January, 1955 was read, discussed and ordered placed on file.

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


SECRETARY

April 7, 1955

MINUTES OF REGULAR MEETING
NEENAH-MENASHA SEWERAGE COMMISSION

April 7, 1955

This meeting was held April 7, 1955 at 7:00 P. M.

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

Minutes of regular meeting of February 3, 1955 were read, approved and ordered placed on file.

On motion of Commissioner Schmidt and seconded by Commissioner Woods, operating fund vouchers #2171 through #2295 in the amount of \$15,986.77 for the months of February and March, 1955 were allowed and ordered paid, all voting aye.

The auditor's report was read, discussed and ordered placed on file, all voting aye.

Superintendent reported the condition of the stack which was in bad condition and in danger of falling. He was authorized to go ahead with repairs.

Superintendent was authorized to attend a short course at Madison on April 12th and take a man selected by him, all voting aye.

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

John W. O'Leary
Secretary

Commissions Office
May 19, 1955 at 7:00 P.M.

Regular Meeting

Present: Commissioners Clifford, Liebhauser and Woods, and Superintendent Sorensen.

Minutes of the regular meeting of April 7, 1955 were read, approved and ordered placed on file

On motion of Commissioner Liebhauser, seconded by Commissioner Woods, operating fund vouchers #2296 through #2360 in the amount of \$33,784.28 were allowed and ordered paid, all voting aye.

On motion of Commissioner Liebhauser, seconded by Commissioner Woods, the \$25,000.00 representing the payment by both cities toward the construction fund be placed in a separate account.

Superintendent was instructed to call Neenah City Clerk to request the balance due the Commission for operating funds.

Detailed discussion concerning contract with the engineering company followed and Commissioner Woods agreed to study the proposal and report back to the Commission.

Superintendent Sorensen was authorized to attend Central States Operators Meeting at Rochester, Minnesota, at Commission expense on motion made by Commissioner Liebhauser and seconded by Commissioner Woods, all voting aye.

On motion of Commissioner Liebhauser, seconded by Commissioner Woods, to adjourn which was carried unanimously.


Acting SECRETARY

Commissions Office
June 13, 1955 at 7:00 P.M.

Regular Meeting:

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

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

Minutes of the regular meeting of May 19, 1955 were read, approved and ordered placed on file.

On motion of Commissioner Schmidt, seconded by Commissioner Liebhauser, operating fund vouchers #2361 through #2420 for the month of May in the amount of \$9,890.67 were allowed and ordered paid, all voting aye.

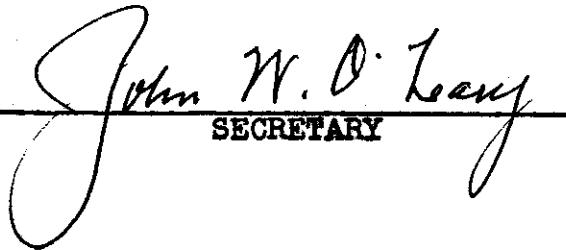
The Secretary was authorized to forward a copy of the minutes to Bank of Menasha, certifying signers of both operating and construction fund vouchers.

Stanley Engineering statement in the sum of \$3,469.79 in connection with investigation, review and recommendations on proposed incinerator program was submitted. The secretary was directed to notify each City of its proportionate cost thereof as heretofore authorized by the respective common councils.

Proposed engineering contract between the Commission and McMahon Engineering Co. was reviewed. Upon motion of Commissioner Schmidt, seconded by Commissioner Liebhauser, the president and secretary were authorized to execute the same for and on behalf of the Commission, the same having been approved as to form by the attorney for the Commission.

The operating report for 1955 was read, reviewed and ordered placed on file.

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


SECRETARY

July 28, 1955

MINUTES OF REGULAR MEETING
NEENAH-MENASHA SEWERAGE COMMISSION

July 28, 1955

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

Minutes of the regular meeting of June 13, 1955 were read, approved and ordered placed on file.

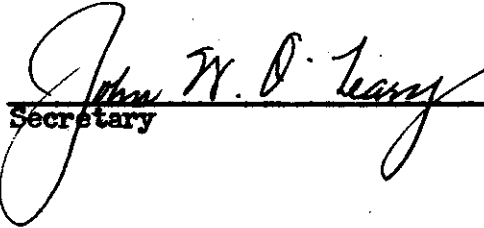
On motion of Commissioner Liebhauser and seconded by Commissioner Woods, operating fund vouchers #2121 through #2184 in the amount of \$14,834.20 for the month of June (Neenah-Menasha refund from 1954 included) were allowed and ordered paid, all voting aye.

Superintendent authorized to take coal bids from local dealers - 50 T. more or less - all voting aye.

Operating report for June read, discussed and ordered placed on file.

Discussion on proposed incineration program.

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


Secretary

Oct. 6, 1955

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MINUTES OF REGULAR MEETING
NEENAH-MENASHA SEWERAGE COMMISSION

October 6, 1955

Meeting called to order by Vice-President Schmidt.

Present: Commissioners Schmidt, Liebhauser, Woods and Superintendent Sorensen.

Absent: Commissioner Clifford and Attorney O'Leary.

Operating fund vouchers #2485 through #2678 in the amount of \$25,684.25 were approved. Motion by Commissioner Liebhauser, seconded by Commissioner Woods, all voting aye.


Motion by Commissioner Liebhauser, seconded by Commissioner Woods that the A. E. Schultz Fuel Co. being the low bidder be awarded the contract for 40 to 50 tons of coal for building heat. Price \$11.85 per ton, B.T.U. content 14,588.

Motion by Commissioner Woods, seconded by Commissioner Liebhauser to refer disposition of checks from both cities for Stanley Eng. bill to Secretary John W. O'Leary.

Moved by Commissioner Liebhauser, seconded by Commissioner Woods that the budget for 1956 be set at \$109,600.00 and that Secretary John W. O'Leary inform the councils of both cities. All voting aye.

The matter of safe storage of records left to the Superintendent.

Motion to adjourn by Commissioner Liebhauser, seconded by Commissioner Woods, all voting aye.


Acting Secretary

Nov. 10, 1955

MINUTES OF REGULAR MEETING
NEENAH-MENASHA SEWERAGE COMMISSION

November 10, 1955

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

Minutes of the regular meeting of October 6, 1955 were read, approved and ordered placed on file.

On motion of Commissioner Liebhauser and seconded by Commissioner Schmidt, operating fund vouchers #2679 through #2734 in the amount of \$12,247.38 for the month of October were allowed and ordered paid, all voting aye.

Discussion on the specifications of the new incinerator. Commissioner Woods was to check with McMahon-Engineering and report at an informal meeting.

The Commission was authorized to rent a safety deposit box at the Bank of Menasha.

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


Secretary

Commission's Office
December 28, 1955

Minutes of Regular Meeting
Neenah-Menasha Sewerage Commission

This meeting was held December 28, 1955 at 7:00 P.M.

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

Minutes of the regular meeting of November 10, 1955 were read, approved and ordered placed on file.

On motion of Commissioner Schmidt, seconded by Commissioner Liebhauser, operating fund vouchers #2735 thru #2793 in the amount of \$9,268.12 for the month of November were allowed and ordered paid, all voting aye.

Incinerator specifications submitted by the consulting engineering firm, McMahon Engineering Co. were reviewed and ordered placed on file.

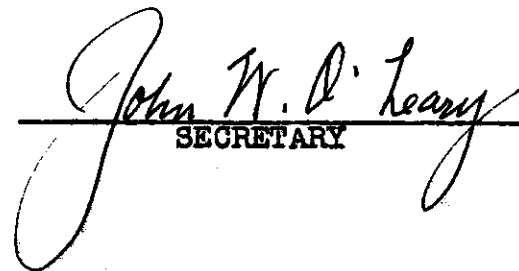
The question of salaries and wages for the year 1956 was discussed and following a complete review of the same, on motion of Commissioner Woods, seconded by Commissioner Liebhauser, a \$17.50 increase per month was voted for all employees of the Commission excepting the Superintendent whose salary was increased by unanimous vote in the amount of \$35.00 per month.

The Superintendent discussed the matter of replacement of the vacuum cleaner and advised the Commission that the same could be replaced for the sum of \$260.00. Motion of Commissioner Schmidt, seconded by Commissioner Woods and unanimously carried the Superintendent was authorized to proceed with the necessary replacement for the same.

A general discussion was conducted with reference to the sludge and power lines affecting the place to the secondary building.

Upon further review of the plans and specifications for the proposed new incinerator equipment, it was moved by Commissioner Schmidt and seconded by Commissioner Liebhauser that public advertisements for bids in the Twin-City News Record, the official newspaper for the Cities of Neenah and Menasha, be inserted once a week for three successive weeks returnable on the 15th. day of February, 1956 at 7:30 P.M. at the office of the Commission at which time bids called for in accordance with the plans and specifications prepared by the consulting engineers will be publicly opened and read aloud.

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


SECRETARY

Feb. 6, 1956

MINUTES OF REGULAR MEETING

NEENAH-MENASHA SEWERAGE COMMISSION

February 6, 1956

Present: President Clifford, Commissioners Schmidt, Liebhauser, Woods and Attorney O'Leary.

Minutes of the regular meeting of December 28, 1955 were read, approved and ordered placed on file.

On motion of Commissioner Woods and seconded by Commissioner Schmidt, operating fund vouchers #2794 through #2874 in the amount of \$14,807.07 for the month of December and operating fund vouchers #1 through #55 in the amount of \$7,064.53 for the month of January, were allowed and ordered paid, all voting aye.

It was moved by Commissioner Liebhauser, seconded by Commissioner Schmidt, to have audit of Commission's Books, all voting aye.

On motion of Commissioner Liebhauser, seconded by Commissioner Schmidt, Proof of Responsibility of Komline-Sanderson was accepted and ordered placed on file, all voting aye.

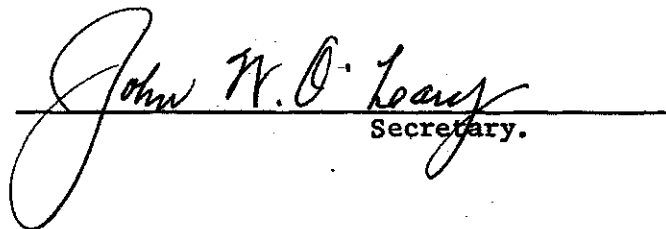
Letter from Einco Corporation, Duluth, Minn., re pilot plant for inspection set up at Neenah City garage, was read and ordered placed on file.

Lakeview solids exceeded flat rate of \$1125 per year. They paid \$1226.15.

Operating summary for 1955 and the report for January were read, approved and ordered placed on file.

Representative from each Council to attend opening of bids on February 15th.

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


Secretary.