

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.

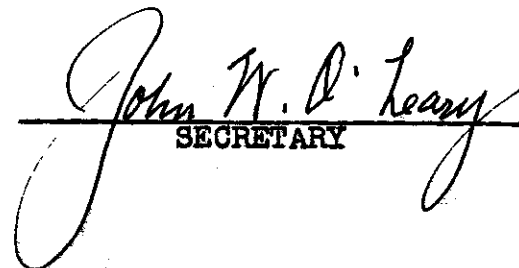
The question of salaries and wages for the year 1956 was discussed and following a complete review of the same, on motion of Commissioner Woods, seconded by Commissioner Liebhauser, a \$17.50 increase per month was voted for all employees of the Commission excepting the Superintendent whose salary was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

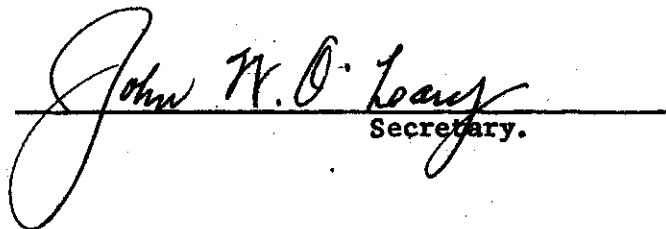
Letter from Eimco Corporation, Duluth, Minn., re pilot plant for inspection set up at Neenah City garage, was read and ordered placed on file.

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.

April 25, 1956

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MINUTES OF REGULAR MEETING

NEENAH-MENASHA SEWERAGE COMMISSION

April 25, 1956

This meeting was held April 25, 1956 at 7:00 P. M.

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

Minutes of the regular meeting of February 6, 1956 were read, approved and  
ordered placed on file.

New member welcomed to Commission.

On motion of Commissioner Liebhauser and seconded by Commissioner Woods, operating  
fund vouchers #56 through #163 in the amount of \$14,135.83 for the months of  
February and March, 1956 were allowed and ordered paid, all parties con-

July 12, 1956

## MINUTES OF REGULAR MEETING

## NEENAH-MENASHA SEWERAGE COMMISSION

July 12, 1956

This meeting was held July 12, 1956 at 7:00 P. M.

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

Minutes of the regular meeting of April 25, 1956 were read, approved and ordered placed on file.

On motion of Commissioner Liebhauser and seconded by Commissioner Woods, operating fund vouchers #164 through #337 in the amount of \$27,789.01 for the months of April, May and June, 1956 were allowed and ordered paid, all voting aye.

On motion of Commissioner Liebhauser and seconded by Commissioner Woods, Commissioner DenDooven was authorized to sign checks, all voting aye.

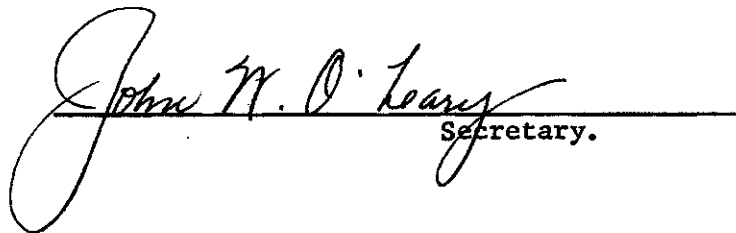
Commissioner Liebhauser was elected Commission's Vice President on motion of Commissioner Woods, seconded by Commissioner DenDooven. Mr. Hauser requested the names of the Commission members for the new City Official Directory.

1952-1953 Refund to the City was authorized.

A check on change of ordinance re surface waters was to be made. A letter was to be sent to each of the two Cities re permitting drainage because the sewers were inadequate to handle it.

An informal discussion was held with representatives of Eimco Corp.

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

  
Secretary.

August 28, 1956

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MINUTES OF REGULAR MEETING

NEENAH-MENASHA SEWERAGE COMMISSION

August 28, 1956

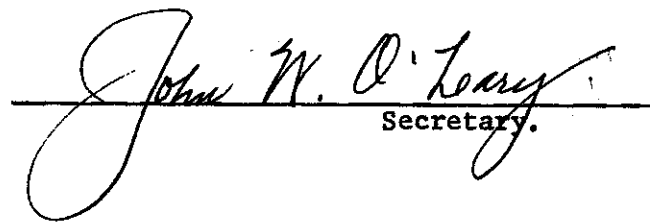
Present: President Clifford, Commissioners Liebhauser, Woods, DenDooven,  
Superintendent Sorensen and Attorney O'Leary.

Minutes of the regular meeting of July 12, 1956 were read, approved and ordered placed on file.

On motion of Commissioner Woods and seconded by Commissioner Liebhauser, operating fund vouchers #338 through #393 in the amount of \$8,912.45 for the month of July, 1956 were allowed and ordered paid, all voting aye.

Superintendent authorized to take coal bids from local dealers.

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

  
Secretary.

*October 25, 1956*

MINUTES OF REGULAR MEETING  
NEENAH-MENASHA SEWERAGE COMMISSION

October 25, 1956

No formal action.

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

Absent: Commissioner Liebhauser and Attorney John W. O'Leary.


Discussion of budget and salaries of personnel.

Agreed to increase salaries for 11 men \$22.50 per month and the Superintendent \$40.00 per month effective January 1, 1957, these increases and several others to be included in the budget.

Budget for the amount of \$115,660.00 approved.

Operating fund vouchers #394 through #523 in the amount of \$17,791.78 for the months of August and September were allowed.

No response from the City of Menasha concerning sewer rentals. (Connections from outside the City.)

  
Acting Secretary.

November 14, 1956

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MINUTES OF REGULAR MEETING

NEENAH-MENASHA SEWERAGE COMMISSION

November 14, 1956

Present: President Clifford, Commissioners Woods, Liebhauser, DenDooven, Superintendent Sorensen and Attorney O'Leary, Mayors Sande and Du Charme, Mr. Clinton, Mr. Jeff Nichols and Mr. Coughlin.

Minutes of the regular meeting of October 25, 1956 were read, approved and ordered placed on file.

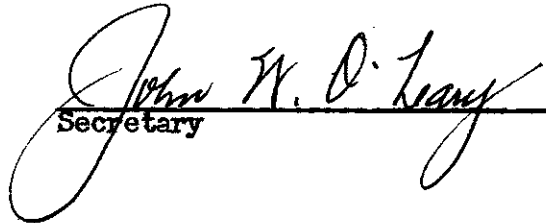
On motion of Commissioner Liebhauser and seconded by Commissioner Woods, operating fund vouchers #524 through #579 in the amount of \$8,205.05 for the month of October, were allowed and ordered paid, all voting aye.

Discussion on disposal of filter sludge cake.

There were two bids, one from Heness Co. for the removal of all old equipment for the amount of \$2,810.00 for salvage. There was another one from Napuck Salvage for approximately \$8,000.00 which was out of range and not considered. The other one was from J. Stone & Son to remove all old equipment for salvage and if the money he realized on the salvage was more than the cost, the Commission was to get a share.

Jim Courtney was also present. He gave his consent to the use of the gravel pit, if the State Board of Health approved.

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

  
Secretary

Dec. 3, 1956

MINUTES OF REGULAR MEETING  
NEENAH-MENASHA SEWERAGE COMMISSION

December 3, 1956

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

Minutes of the special meeting of November 12, 1956 and the regular meeting of  
November 14, 1956 were read, approved and ordered placed on file.

On motion of Commissioner Liebhauser and seconded by Commissioner DenDooven,  
operating fund vouchers #580 through #643 in the amount of \$9,958.09 for the  
month of November, 1956 were allowed and ordered paid, all voting aye.

Construction Contracts, #2 and #3 of Peters Plumbing & Heating were read.

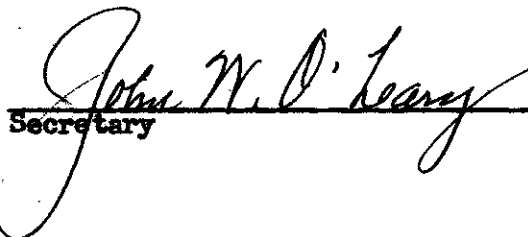
As many of the commissioners as possible and the Mayors were to be present when  
ground was broken, for a Post Crescent picture.

Letter from State Board of Health was read and on motion of Commissioner Woods,  
seconded by Commissioner Liebhauser, was ordered placed on file.

An interview with Mr. Peters, Mr. Brynes and Mr. Wallace re Peters Plumbing &  
Heating Contracts was held. A plea was made to get out from under the contracts  
but the Commission held them to it.

On motion of Commissioner Woods, seconded by Commissioner DenDooven, it was  
authorized that the McMahon Engineering Bill in the amount of \$23,255.40 be paid.

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

  
Secretary



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MINUTES OF SPECIAL MEETING

NEENAH-MENASHA SEWERAGE COMMISSION

November 21, 1956

This meeting was held November 21, 1956 at 4:00 P. M.

Present: Commissioners Liebhauser, DenDooven, Woods and Clinton, Superintendent Sorensen, Attorney O'Leary and Mr. Gensch.

Meeting was held to award bids.

On motion of Commissioner DenDooven, seconded by Commissioner Woods, Combustion Engineering Contract #1 in the amount \$497,050.00 was accepted, all voting aye.

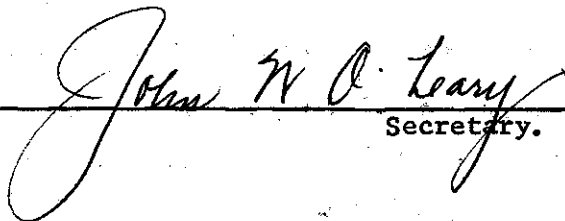
On motion of Commissioner Woods, seconded by Commissioner DenDooven, Koutline-Sanderson Contract #2 in the amount \$75,895.00 was accepted, all voting aye.

On motion of Commissioner Woods, seconded by Commissioner DenDooven, Dick Oudenhoven Construction Co. Contract #1 in the amount \$268,136.00 was accepted, all voting aye.

On motion of Commissioner Woods, seconded by Commissioner DenDooven, Keil & Werner Contract #4 in the amount \$38,485 was accepted, all voting aye.

On motion of Commissioner DenDooven, seconded by Commissioner Woods, Harnischfeger Corp. Contract #5 in the amount \$50,650.00 was accepted, all voting aye.

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

  
Secretary.

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MINUTES OF REGULAR MEETING  
NEENAH-MENASHA SEWERAGE COMMISSION

December 3, 1956

Present: President Clifford, Commissioners DenDooven, Liebhauser, Woods