

NEENAH-MENASHA SEWERAGE
COMMISSION

Regular Meeting

January 11, 1961

Meeting called to order by Commission President Clifford.

Present: Commissioners Clifford, Liebhauser, DenDooven, Hollenbeck and Superintendent Sorensen.

Absent: Commissioner Austin and Attorney Crowley.

Minutes of regular meeting of December 6, 1960 were read, approved and ordered placed on file.

On motion by Commissioner DenDooven, seconded by Commissioner Liebhauser, operating fund vouchers #948 thru #1041 in the amount of \$21,606.94 were allowed and ordered paid. All voting aye.

The Superintendent was instructed to notify Willard Schenk, Certified Public Acct. to proceed with the annual audit of the Commission's books.

Moved by Commissioner Liebhauser, seconded by Commissioner Hollenbeck, the rate for treatment of waste from the trailer court on the north side of Ninth Street, in the Town of Menasha be established at one half the rate charged for a dwelling for each trailer or \$18.00 per trailer per year. All voting aye.

The Superintendent was instructed to write the City of Menasha informing them of the charge for sewer service and calling attention to 1959 charges which had not been received.

Moved by Commissioner Hollenbeck, seconded by Commissioner DenDooven that due to the short notice before reaching the retirement age of 65, Frank Ebben be allowed to work an additional six months beyond the regular retirement age and that the Secretary prepare a written notice to the Wisconsin Retirement Fund Board so informing them.

There being no further business the meeting was adjourned.


PRESIDENT


SECRETARY

NEENAH-MENASHA SEWERAGE

COMMISSION

Regular Meeting

February 8, 1961

Meeting called to order by Commission President Clifford.

Present: Commissioners Clifford, Liebhauser, DenDooven, Hollenbeck, Austin,
and Superintendent Sorensen.

Absent: Attorney Crowley.

Minutes of regular meeting of January 11, 1961 were read, approved and ordered placed on file.

Moved by Commissioner Austin, seconded by Commissioner DenDooven that the Statement from Combustion Engineering, Inc. for charges incurred with change of motor and vapor fan drive in the amount of \$2,232.99 be paid. All voting aye.

The Superintendent was instructed to make a check of all manholes located in the river for possible leaks.

Moved by Commissioner Liebhauser, seconded by Commissioner Hollenbeck that the Commission enter into an agreement with the Neenah-Menasha Sewerage Treatment Plant Employees Union, Local 1541, AFSCME, A.F.L. - C.I.O.. Term of contract is from January 1, 1961 thru December 31, 1961. All voting aye.

The Commission authorized Commissioner DenDooven and Attorney Crowley to negotiate with Komline-Sanderson Engineering Corp. in regard to equipment furnished the Commission.

A total of 231.21 M.G. of raw sewage was received at the plant. Average flow was 8.89 M.G. per day as compared to 10.91 M.G. for the month of December, 1960. The difference can be only accounted for by the dry weather, lowering of ground water and lake level, as the industries indicate there has been no change in operation.

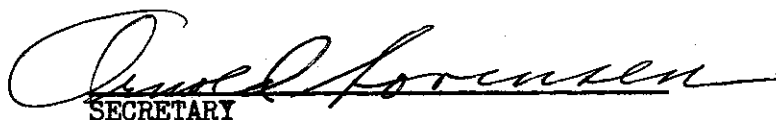
1419.8 tons of mixed refuse was received compared to 1422.4 tons for the month of December, 1960.

The change from 50 to 100 H.P. motor to supply hot gases to the drying system has been completed and several test runs indicate an increase of 20 to 30% in sludge drying capacity.

All cooling water from the charging chutes of the incinerators is now being reclaimed and used in plant operation.

There being no further business the meeting was adjourned.

PRESIDENT


SECRETARY

NEENAH-MENASHA SEWERAGE
COMMISSION

Regular Meeting

March 22, 1961

Present: Commissioners Liebhauser, DenDooven, Hollenbeck, Austin, Attorney Crowley, Brune Hartman and Robert Jones of Jerry-Donohue Engineering Company and Superintendent Sorensen.

Absent: Commission President Clifford.

Meeting Called to order by Vice President Liebhauser.

Minutes of regular meeting of February 8, 1961 were read, approved and ordered placed on file.

Operating fund vouchers #1 thru #146 in the amount of \$24,995.62 for the months of January and February were ordered paid on motion by Commissioner Hollenbeck, seconded by Commissioner DenDooven. All voting aye.

Moved by Commissioner Hollenbeck, seconded by Commissioner DenDooven that the Wisconsin Retirement Fund be given notice that the Commission authorizes Arnold Sorensen, Superintendent to continue to work for a year beyond the age of 65. All voting aye.

Moved by Commissioner DenDooven, seconded by Commissioner Austin that Herbert Kramer, S. F. Ashenbrenner and Bruce Page attend the Sewage Plant Operators Short Course at the University of Wisconsin, Madison, during the week of April 3rd. All voting aye.

A report from McMahon Engineering Company was read and ordered placed on file.

There being no further business the meeting was adjourned.





SECRETARY

NEENAH-MENASHA SEWERAGE
COMMISSION

Regular Meeting

May 11, 1961

Meeting called to order by Commission President Clifford.

Present: Commissioners Clifford, Liebhauser, DenDooven, Hollenbeck, Austin,
Brune Hartman & Robert Jones of Jerry-Donohue Engineering Company
and Superintendent Sorensen.

Minutes of regular meeting of March 22, 1961 were read, approved and ordered
placed on file.

On motion by Commissioner Liebhauser, seconded by Commissioner Austin, operating
vouchers #147 thru #314 in the amount of \$31,868.30 for the months of March and
April, 1961 were approved and ordered paid. All voting aye.

Moved by Commissioner DenDooven, seconded by Commissioner Liebhauser that the
audit of the Commission books for the year 1960 by Willard Schenk Company be
approved and the unexpended portion of the moneys received in 1960 be refunded
to the Cities of Neenah and Menasha. All voting aye.

Mr. Hartman and Mr. Jones reported on the survey being prepared by the Jerry-
Donohue Engineering Company for secondary treatment at the Neenah-Menasha plant.

There being no further business the meeting was adjourned.


PRESIDENT


SECRETARY

NEENAH-MENASHA SEWERAGE
COMMISSION

Special Meeting

June 20, 1961

Present: Commissioners Clifford, Liebhauser, Austin, Hollenbeck, Attorney Crowley and Superintendent Sorensen.

General discussion on application for Federal grant to present Treatment Plant.

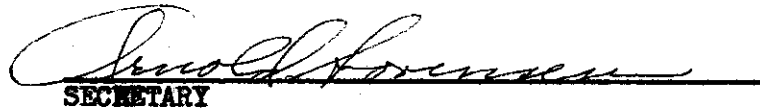
President discussed details of his conference with Bruno Hartman of Jerry-Donohue Engineering Company relative to the material and information for application for a Federal grant.

The following resolution was passed to for the President or Vice-President to sign application for Federal grant.

RESOLVED, by the Neenah-Menasha Sewerage Commission of the Cities of Neenah and Menasha, Winnebago County, Wisconsin:

That the President and/or Vice-President of said Commission are hereby authorized to sign an application for a Federal grant under 33 USC 446 at seq in connection with the proposed additions to the Neenah-Menasha Sewage Disposal Plant.


PRESIDENT


SECRETARY

NEENAH-MENASHA SEWERAGE
COMMISSION

Regular Meeting

June 28, 1961

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

Absent: Commissioners DenDooven, Hollenbeck and Attorney Crowley.

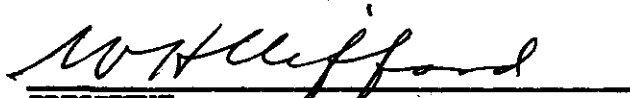
Meeting called to order by Commission President Clifford.

Minutes of regular meetings of May 11, 1961 and June 20, 1961 were read, approved and ordered placed on file.

Moved by Commissioner Liebhauser, seconded by Commissioner Austin that operating fund vouchers #315 thru #390 in the amount of \$15,903.41 for the month of May, 1961 be allowed and ordered paid. All voting aye.

A letter from the City of Neenah Requesting authorization to connect a new 24" sewer to existing interceptor was read and request granted subject to approval of the Superintendent. Moved by Commissioner Austin, seconded by Commissioner Liebhauser, all voting aye.

There being no further business the meeting was adjourned.


PRESIDENT


SECRETARY

NEENAH-MENASHA SEWERAGE
COMMISSION

Regular Meeting

August 21, 1961

Meeting called to order by Commission President Clifford.

Present: Commissioners Clifford, Liebhauser, DenDooven, Attorney Crowley and Superintendent Sorensen.

Absent: Commissioners Austin and Hollenbeck.

Minutes of the regular meeting of June 28, 1961 were read, approved and ordered placed on file.

On motion by Commissioner Liebhauser, seconded by Commissioner DenDooven, operating fund vouchers #391 thru #570 in the amount of \$35,689.37 for the months of June and July, 1961 were allowed and ordered paid. All voting aye.

On motion by Commissioner DenDooven, seconded by Commissioner Liebhauser, McMahon Engineering Company's Estimate #4 and final, in the amount of \$45,298.70 for work performed by Combustion Engineering Company in accordance with the terms of their contract was ordered paid. All voting aye.

There being no further business the meeting was adjourned.


PRESIDENT


SECRETARY

NEENAH-MENASHA SEWERAGE
COMMISSION

Regular Meeting

September 14, 1961

Meeting called to order by President W. H. Clifford.

Present: Commissioners Clifford, Liebhauser, Hollenbeck, Austin and Superintendent Sorensen.

Absent: Commissioner DenDooven and Attorney Crowley.

Minutes of regular meeting of August 21, 1961 were read, approved and ordered placed on file.

On motion by Commissioner Liebhauser, seconded by Commissioner Austin, operating fund vouchers #571 thru #648 in the amount of \$15,064.96 for the month of August were allowed and ordered paid. All voting aye.

Moved by Commissioner Austin, seconded by Commissioner Hollenbeck, that Superintendent Sorensen and Chemist-Clerk Kramer Attend the national meeting of Water Pollution Control Federation and Wisconsin Conference of Sewage Plant Operators at Milwaukee on October 9 to the 12th. at the Commission expense. All voting aye.

The Superintendent was instructed to obtain prices on re-capping tires or new truck tires.

There being no further business the meeting was adjourned,



PRESIDENT



SECRETARY

NEENAH-MENASHA SEWERAGE

COMMISSION

Regular Meeting

October 18, 1961

Meeting called to order by Commission President Clifford

NEENAH-MENASHA SEWERAGE
COMMISSION

Regular meeting

November 29, 1961

Meeting called to order by Commission President Clifford.

Present: Commissioners Clifford, Liebhauser, DenDooven, Hollenbeck, Austin and Superintendent Sorensen.

Minutes of regular meeting of October 18, 1961 were read, approved and ordered placed on file.

On motion by Commissioner Liebhauser, seconded by Commissioner Austin, operating fund vouchers #747 thru #836 in the amount of \$16,659.74 for the month of October were approved and ordered paid. All voting aye.

The Superintendent reported that the inspector for the Wisconsin Industrial Commission had ordered the cables on the freight elevator in the plant renewed. The Superintendent was instructed to have the work done by Westinghouse Electric Corp. at a cost of \$147.00.

The Superintendent was instructed to obtain a price on installing electric meters on four circuits for the next Commission Meeting.

The matter of insurance on Commission property was discussed and on motion by Commissioner DenDooven, seconded by Commissioner Liebhauser, the plan offered by the Neenah-Menasha Insurance Board was accepted. All voting aye.

Operation report for October, 1961. A total of 332.9 M.G. of sewage was treated at the plant. Sewage solids retained amounted to 383.1 tons

Industrial refuse amounted to 892.81 tons, domestic rubbish and garbage was 995.69 tons for a total of 1888.50 tons of mixed refuse plus 383.1 tons of sewage solids making a total of 2271.6 tons wastes incinerated.

There being no further business the meeting was adjourned.


PRESIDENT


SECRETARY