

NEENAH-MENASHA SEWERAGE
COMMISSION

Regular Meeting
January 17, 1962

Meeting called to order by Commission President Clifford.

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

Absent: Commissioners DenDooven, Austin and Attorney Crowley.

Minutes of regular meeting of November 29, 1961 were read, approved and ordered placed on file.

On motion by Commissioner Liebhauser, seconded by Commissioner Hollenbeck, operating fund vouchers #837 thru #1018 in the amount of \$41,239.87 were allowed and ordered paid. All voting aye.

The proposal of Keil & Werner Electric Company to connect existing wattmeters to the new panel was accepted on motion by Commissioner Liebhauser, seconded by Commissioner Hollenbeck. All voting aye.

The Superintendent was instructed to proceed with repairs to #4 sewage pump. The Superintendent was instructed to notify Willard Schenk, C.P.A. to audit the Commission's books for the year 1961.

Operation report for November, 1961. A total of 399.4 M.G. of sewage was treated during the month. Sewage solids received averaged 16.8 tons per day. Refuse for the month amounted to 1040.15 tons of industrial and 688.34 tons of domestic rubbish and garbage for a total of 1728.49 tons.

Operation report for December, 1961. A total of 279.0 M.G. of sewage was treated. Sewage solids received averaged 14.8 tons per day. Refuse received during the month was 860.17 tons of Industrial and 550.97 tons of domestic rubbish and garbage.

The total tons of mixed refuse received was 19,017.18 tons for the year 1961.

Total tons of mixed refuse for the year 1960 was 18,301.73 tons.

Increase in mixed refuse in 1961 was 705.68 tons.

There being no further business the meeting was adjourned.


PRESIDENT


SECRETARY

NEENAH-MENASHA SEWERAGE
COMMISSION

Regular Meeting
February 27, 1962

Meeting called to order by Commission President Clifford.

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

Minutes of regular meeting of January 17, 1962 were read, approved and ordered placed on file.

Moved by Commissioner Liebhauser, seconded by Commissioner Austin that operating fund vouchers #1 thru #71 in the amount of \$11,915.79 be allowed and ordered paid. All voting aye.

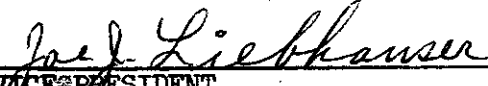
The Superintendent was authorized to obtain a steel cover for the Commission's truck used for hauling ashes.

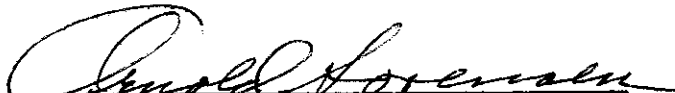
A Report from Donohue & Associates on the results of measurements in various sewers and interceptors was read, discussed and ordered placed on file.

A letter from the City of Menasha re-appointing Commissioner Fred Hollenbeck as a member of the Neenah-Menasha Sewerage Commission for another term was read and ordered placed on file.

Operating report for January. Sewage treated 241.4 M.G. , dry solids retained 307.3 tons, Industrial waste burned 1012.4 tons, domestic rubbish & garbage burned 574.2 tons for a total of 1586.6 tons.

There being no further business the meeting was adjourned.


VICE-PRESIDENT


SECRETARY

NEENAH-MENASHA SEWERAGE

COMMISSION

Regular Meeting

March 29, 1962

Meeting Called to order by Commission Vice-President Liebhauser.

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

Absent: Commissioners Clifford, Austin and Attorney Crowley.

Minutes of regular meeting of February 27, 1962 were read, approved and ordered placed on file.

Moved by Commissioner Hollenbeck, seconded by Commissioner DenDooven that operating fund vouchers #72 thru #151 in the amount of \$15,200.43 for the month of February be approved and ordered paid. All voting aye.

On motion by Commissioner Hollenbeck, seconded by Commissioner DenDooven, the Auditors report by Willard J. Schenck, C.P.A. was accepted and ordered placed on file, and the unused portion of the 1961 contributions and income be returned to the Two Cities. All voting aye.

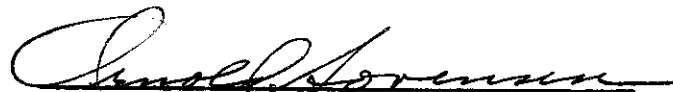
A labor contract with The American Federation of State, County and Municipal Employees Union, Local #1541 was accepted subject to signature of the Neenah-Menasha Sewerage Commission and American Federation of State, County and Municipal Employees Union, Local #1541.

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

Operating report for February, 1962. Sewage Treated amounted to 260.8 M.G. Dry solids retained 361.6 tons. Industrial waste burned 843.25 tons, domestic rubbish and garbage burned 407.36 tons for a total of 1250.61 tons.

There being no further business the meeting was adjourned.


VICE-PRESIDENT


SECRETARY

NEENAH-MENASHA SEWERAGE
COMMISSION

Regular Meeting
May 1, 1962

Meeting called to order by Commission President Clifford.

Present: Commissioners Clifford, [illegible], [illegible], [illegible], [illegible], [illegible]

NEENAH-MENASHA SEWERAGE
COMMISSION

SPECIAL MEETING

May 16, 1962

7:00 P.M.

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

Present: Commissioners W. H. Clifford, Joe Liebhauser, Edward DenDooven, Nyle Austin, Fred Hollenbeck, Attorney Melvin Crowley and Supt. Sorensen.

Moved by Commissioner Nyle Austin, seconded by Commissioner Edward DenDooven, that Commission Attorney Melvin Crowley be authorized to contact the City of Menasha to pass an ordinance to establish a bulwark line as per description attached to a map which is made a part of these minutes and to obtain approval of the Army Corps of Engineers and interested Departments of the State of Wisconsin. All voting aye.

There being no further business the meeting was adjourned.


PRESIDENT


SECRETARY

NEENAH-MENASHA SEWERAGE
COMMISSION

Regular Meeting

May 31, 1962

Meeting called to order by Commission Vice-President Liebhauser.

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

Absent: Commissioner Clifford.

Minutes of regular meeting of May 1, 1962 were read, approved and ordered
placed on file.

Minutes of special meeting of May 16, 1962 were read, approved and ordered
placed on file.

Moved by Commissioner Hollenbeck, seconded by Commissioner DenDooven that
operating fund vouchers #239 thru #326 in the amount of \$18,953.21 for the
month of April, 1962 be approved and ordered paid. All voting aye.

Moved by Commissioner Hollenbeck, seconded by Commissioner Austin, that the
Commission President be authorized to request that the Common Councils of the
Cities of Neenah and Menasha to re-state and re-enact in total the respective
resolution authorizing the application for Federal Grant to the proposed
addition to the Neenah-Menasha Sewage Treatment Plant as passed June 20 and
21, 1961. All voting aye.

Moved by Commissioner DenDooven, seconded by Commissioner Austin that the
Following resolution was passed.

Resolved, that the Neenah-Menasha Sewerage Commission re-state the application
as filed for Federal Grant under 33, U.S.C. 466, as filed June 27, 1961. All
voting aye.

Operating summary for April, 1962. A total of 289.9 M.G. was treated during
the month. Sewage solids received averaged 12.1 tons per day. Industrial
refuse for the month amounted to 1107.97 tons, domestic rubbish and garbage
received was 895.92 tons for a total of 2003.89 tons.

There being no further business the meeting was adjourned.



PRESIDENT



SECRETARY

NEENAH-MENASHA SEWERAGE
COMMISSION

Regular Meeting
July 2, 1962

Meeting called to order by Commission President Clifford.

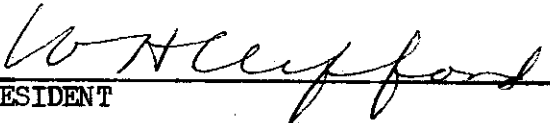
Present: Commissioners Clifford, Liebhauser, DenDooven, Hollenbeck, Austin
and Superintendent Sorensen.

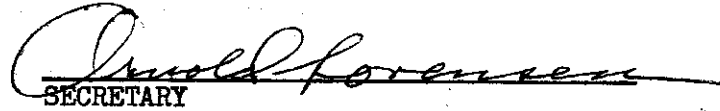
Minutes of regular meeting of May 31, 1962 were read, approved and ordered
placed on file.

On motion by Commissioner Liebhauser, seconded by Commissioner DenDooven,
operating fund vouchers #327 thru #416 in the amount of \$14,771.64 were
approved and ordered paid. All voting aye.

Operating report for the month of May was 285.6 M.G. of sewage treated at
the plant. 1194.23 tons of industrial refuse and 902.2 tons of domestic
rubbish and garbage were received and burned.

There being no further business the meeting was adjourned.


PRESIDENT


SECRETARY

NEENAH-MENASHA SEWERAGE
COMMISSIONRegular Meeting

July 30, 1962

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

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

Absent: Commissioner Hollenbeck.

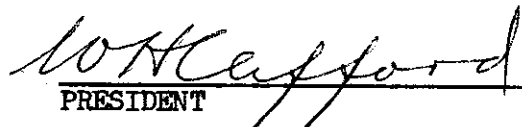
Minutes of regular meeting of July 2, 1962 were read, approved and ordered placed on file.

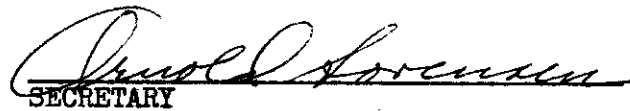
On motion by Commissioner Liebhauser, seconded by Commissioner DenDooven, operating fund Vouchers #417 thru #503 in the amount of \$19,322.79 were approved and ordered paid. All voting aye.

A detailed discussion of Industrial waste as it concerns secondary treatment followed.

Operation for the month of June, 1962 was a total of 285.0 M.G. of sewage treated at the plant. Industrial waste burned was 1019.4 tons, rubbish and garbage 820.14 tons, sewage solids 259.1 tons were burned for a total of 2098.64 tons of waste incinerated.

There being no further business the meeting was adjourned.


PRESIDENT


SECRETARY

NEENAH-MENASHA SEWERAGE
COMMISSION

Regular Meeting

September 12, 1962

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

Absent: Commission Attorney Crowley.

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

Minutes of regular meeting of July 30, 1962 were read, approved and ordered placed on file.


Moved by Commissioner Liebhauser, seconded by Commissioner Austin that operating fund vouchers #504 thru #686 in the amount of \$33,357.66 for the months of July and August, 1962 be approved and ordered paid. All voting aye.

The question of a chlorine supplier was discussed. The Superintendent was instructed to obtain more information concerning handling facilities.

On motion by Commissioner Austin, seconded by Commissioner DenDooven, authorizing three men to attend the fall meeting of the Wisconsin Conference of Sewage Plant Operators at Pewaukee at the Commission's expense. All voting aye.

There being no further business the meeting was adjourned.


PRESIDENT


SECRETARY

NEENAH-MENASHA SEWERAGE
COMMISSION

Regular Meeting

October 12, 1962

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

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

Absent: Attorney Crowley.

Minutes of regular meeting of September 12, 1962 were read, approved and ordered placed on file.

Moved by Commissioner Liebhauser, seconded by Commissioner DenDoeven, operating fund vouchers #687 thru #781 in the amount of \$18,175.94 for the month of September, 1962, be approved and ordered paid. All voting aye.

A letter from Local #1541, AFSCME, AFL-CIO, was read and referred to Commission President Clifford for reply.

The budget for the year 1963 was discussed. Final action was deferred until further study of 1963 operation of the plant could be studied.

The condition of the Commissioners' dump truck and tires was discussed, the Superintendent was instructed to get in touch with Attorney Crowley in regard to advertising for truck bids.

There being no further business the meeting was adjourned.

Operating Report:

Sewage solids retained (Dry)	322.3 tons
Industrial Waste	1114.38 tons
Garbage & Rubbish	<u>801.63 tons</u>
Mixed refuse and sewage solids burned	2238.31 tons


PRESIDENT


SECRETARY

NEENAH-MENASHA SEWERAGE
COMMISSION

Regular Meeting
November 12, 1962

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

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

Absent: Commissioner DenDooven and Attorney Crowley.

Minutes of regular meeting of October 12, 1962 were read, approved and ordered placed on file.

Moved by Commissioner Liebhauser, Seconded by Commissioner Austin that operating fund vouchers #782 thru #878 in the amount of \$16,434.23 for the month of October be approved and ordered paid. All voting aye.

The budget for "1963" was discussed at length and on motion by Commissioner Austin, seconded by Commissioner Hollenbeck was approved at \$232,000.00. All voting aye.

A new hospital, surgical, medical and major medical plan was presented by Mr. Roy Wittwer of Blue Cross & Blue Shield was discussed and no action taken at this time.

The proposal of Hydrite Chemical Corp. of Milwaukee to furnish chlorine delivered at the plant by their truck was accepted by motion by Commissioner Hollenbeck, seconded by Commissioner Austin. All voting aye.

A letter from John Strange Paper Company concerning their contribution to their flow to the plant load was discussed and placed on file.

The Superintendent was authorized to purchase tires for the Commission's trucks.

The Superintendent was instructed to obtain recommendations from Fischer & Porter Company for pre-chlorination of sewage.

Operating report for October. Sewage solids retained (dry) 364.80 tons, Industrial waste 1221.72 tons, rubbish and garbage 888.76 tons for a total of 2,475.28 tons mixed refuse and sewage solids burned.



PRESIDENT



SECRETARY

NEENAH-MENASHA SEWERAGE
COMMISSION

Special Meeting

November 29, 1962

Present: Hollenbeck, Liebhauser, DenDooven, Dinius, Crowley

The meeting was called to order

The meeting was called to order by Vice President Liebhauser at 5:15 P.M. to act upon the resignation of Commissioner Nyle Austin, and to elect a new fifth Commissioner to fill the unexpired term of Mr. Austin.

Upon the motion by Commissioner Hollenbeck, the resignation of Mr. Austin was accepted, with Commissioners Hollenbeck, DenDooven, and Liebhauser voting aye, with Commissioner Dinius abstaining.

Upon request for nominations to fill the vacancy of the fifth Commissioner who is elected by the Commission, Mr. Wm. Clifford was nominated by Commissioner DenDooven. Following motion by Commissioner Hollenbeck for closing of nominations, Mr. Clifford was elected as the fifth member of the Commission, with Commissioners DenDooven, Liebhauser, and Hollenbeck voting aye, and Commissioner Dinius abstaining.

With no further business, the meeting was adjourned at 5:35 P.M.

E. E. DenDooven

E. E. DenDooven

NEENAH-MENASHA SEWERAGE

COMMISSION

Regular Meeting

December 12, 1962

Meeting called to order by Commission Vice-President Liebhauser.

Mr. W. H. Clifford took oath of office as fifth member of the Commission.

Present: Commissioners Liebhauser, DenDooven, Hollenbeck, Dinius, Clifford Attorney
Crowley and Supt. Sorensen.

Moved by Commissioner Dinius, seconded by Commissioner DenDooven, that Commissioner
Clifford be elected President. Motion Carried.

NEENAH-MENASHA SEWERAGE

COMMISSION

Regular Meeting

February 1, 1963

Meeting called to order by Vice-President DenDooven.

Present: Commissioners DenDooven, Hollenbeck, Dinius and Supt, Sorensen.

Absent: Commissioner Clifford and Attorney Crowley.

A Certification of the election of A. R. Dare to the Neenah-Menasha Sewerage Commission by the Menasha City Council was read following which Mr. Dare was seated as a member of the Commission.

Minutes of the regular meeting of December 12, 1962 were read, approved and ordered placed in file.

Operating fund vouchers #966 thru #1076 in the amount of \$23,825.62 for the month of December, 1962 were ordered paid on motion by Commissioner Dinius, seconded by Commissioner Dare. All voting aye.

Moved by Commissioner Dinius, seconded by Commissioner Dare, that Willard Schenk & Associates be authorized to proceed with the 1962 audit of the Commission's books. All voting aye.

Moved by Commissioner Hollenbeck, seconded by Commissioner Dinius, that Donohue & Associates be instructed to proceed with plans and specifications suitable to meet requirements to apply for Federal Aid for secondary Treatment Plant. All voting aye.

Moved by Commissioner Dare, seconded by Commissioner Dinius, that a dry valve be installed in the fire protection system and that Supt. Sorensen be authorized to notify Azco Co. to proceed with installation. All voting aye.

Moved by Commissioner Dinius, seconded by Commissioner Dare, that the Supt. be authorized to purchase a G.M.C. dump truck from Fox Valley Truck Service on their low bid of \$4,720.00. All voting aye.

Operation Report for December, 1962. 259.1 M.G. of sewage was treated at the plant. Total tons of mixed refuse for the month was 1539.3, 303.8 tons of dry sewage solids were burned, making a total of 1843.1 tons of waste incinerated.

COMPARISON OF OPERATION OF THE YEARS 1961 & 1962.

1961 - Total M.G. treated 3758.9

1962 - Total M.G. treated 3405.5.

1961 - Total tons sewage solids burned 4177.8

1962 - Total tons sewage solids burned 3900.1

1961 - Total tons refuse burned 19,017.2

1962 - Total tons refuse burned 21,899.5


VICE-PRESIDENT


SECRETARY