

## 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.

Commission Vice-President Liebhauser announced that due to leaving the Commission at the end of 1962 he was resigning as Vice-President.

Moved by Commissioner Dinius, seconded by Commissioner Hollenbeck, that Ed DenDooven be elected Vice-President. Motion Carried.

Moved by Commissioner DenDooven, seconded by Commissioner Dinius that Attorney Crowley together with Supt. Sorensen be re-appointed Secretary as to Wisconsin Retirement Fund affairs. Motion Carried.

Moved by Commissioner DenDooven, seconded by Commissioner Liebhauser that Supt. Sorensen be re-appointed Commission Secretary. Motion Carried.

Minutes of regular meeting of November 7, 1962 were read, approved and ordered placed on file.

Minutes of Special Meeting of November 29, 1962 read, approved and ordered placed on file.

On motion by Commissioner Liebhauser, seconded by Commissioner Hollenbeck, that operating fund vouchers #879 thru #965 in the amount of \$16,305.05 for the month of November, 1962 were approved and ordered paid. All voting aye.

On motion by Commissioner Dinius, seconded by Commissioner Liebhauser, the Commission contract with Hydrite Chlorine Corp. to furnish chlorine to treat the plant effluent for the ensuing year. All voting aye.

Two proposals from Minneapolis-Honeywell Reg. Co. for servicing incinerator instruments were discussed at length. On motion by Commissioner DenDooven, seconded by Commissioner Liebhauser, the quarterly service plan with parts furnished by the Commission as needed was accepted. All voting aye.

The Superintendent was instructed to advertise for bids for a dump truck to be used for handling ashes from the incinerators.

There being no further business the meeting was adjourned.

  
PRESIDENT

  
SECRETARY

## 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

## NEENAH-MENASHA SEWERAGE

## COMMISSION

Regular Meeting

February 28, 1963

Present: Commissioners Hollenbeck (Presiding) Dinius, Dare, Attorney Crowley and Supt. Sorensen.

Absent: Commissioners Clifford and DenDooven.

Visitors: Mayor Loehning, Wayne Bryan, Harold Young, A. Miller and Aaron Dix from Neenah City Council and Miss McMahon from the Oshkosh Daily Northwestern.

Neenah officials presented their problem of non-combustible rubbish disposal. Due to the State Board of Health not granting permission to use otherwise available closer sites as dumping grounds for containers with food material present, the cost of disposing of this rubbish would increase approximately \$7,500.00 per year for pit rental and longer hauling distance. They requested the Neenah-Menasha Sewerage Commission to try handling this material in the incinerators which would result in a more sterile residue acceptable to the State Board of Health, after a lengthy discussion of the problem it was agreed to make a trial, Director of Public Works Wayne Bryan of Neenah and Supt. Sorensen of the Sewerage Commission to work out details of handling and also extra cost to the Commission. At this time the visitors left.

Minutes of regular meeting of February 1, 1963 were read, approved and ordered placed on file.

On motion by Commissioner Dinius, seconded by Commissioner Dare, operating fund vouchers #1 thru #77 in the amount of \$13,041.55 for the month of January were ordered paid. All voting aye.

Letter from Donohue & Associates dated February 21, 1963 acknowledging the Commission's authorization to proceed with plans and specifications for proposed secondary treatment plant was read and ordered placed on file.

Letter from Komline-Sanderson Eng. Co. of February 22, 1963 was read and referred to Attorney Crowley and members of the Commission for disposition.

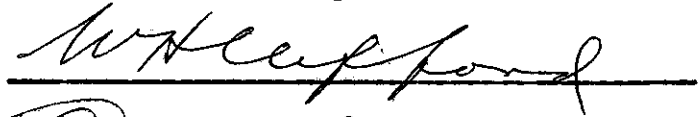
Letter from State of Wisconsin Committee on Water Pollution was read and ordered held over to a later meeting.

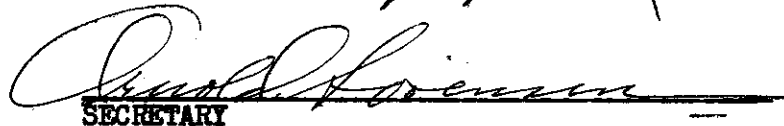
On motion by Commissioner Dinius, seconded by Commissioner Dare, the Supt. was instructed to purchase gasoline for use in the Commission's trucks from the City of Neenah and to write a letter to Mr. R. V. Hauser, City Clerk, to this effect. All voting aye.

On motion by Commissioner Dinius, seconded by Commissioner Dare, three men of plant personnel were authorized to attend Sewage Plant Operators Short Course at the University of Wisconsin April 16, 17, & 18, 1963 at the Commission's expense. All voting aye.

The Supt. reported on the condition of the incinerators charging hoppers and that there was a possibility of using a refractory lining instead of water for cooling. This matter to be reported on later, after further study.

There being no further business the meeting was adjourned.



  
SECRETARY

## NEENAH-MENASHA SEWERAGE

## COMMISSION

Regular Meeting

March 18, 1963

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

Present: Commissioners Clifford, DenDooven, Hollenbeck, Dinius, Dare, Attorney Crowley and Supp. Sorensen.

Minutes of regular meeting of February 28, 1963 were read, approved and ordered placed on file.

On motion by Commissioner Dare, seconded by Commissioner DenDooven, operating fund vouchers #78 thru #177 in the amount of \$16,749.17 for the month of February, 1963 were allowed and ordered paid. All voting aye.

Letter from the State Board of Health Committee on Water Pollution in regard to secondary treatment plans was read and placed on file.

A letter from Komline-Sanderson Engineering Corp. dated February 22, 1963 was read and discussed. Commissioner Hollenbeck moved and Commissioner DenDooven seconded that the following resolution be adopted. All voting aye.

RESOLUTION

WHEREAS, certain equipment consisting of filters and accessories thereto furnished and installed under contract by Komline-Sanderson Engineering Corporation of Peapack, New Jersey for the Neenah-Menasha Sewerage Commission of Menasha, Wisconsin has failed to meet the warranties contained in the specifications and contract; and,

WHEREAS, the Neenah-Menasha Sewerage Commission has made numerous requests, oral and written, of the Komline-Sanderson Engineering Corporation to have said filters and equipment comply with the warranties contained in the specifications without success; and,

WHEREAS, the Neenah-Menasha Sewerage Commission, by reason thereof, cannot approve final acceptance the equipment as installed under the Komline-Sanderson Engineering Corporation Contract.

BE IT RESOLVED, That the Neenah-Menasha Sewerage Commission hereby declares said Komline-Sanderson Engineering Corporation to be in default for failure to comply with the terms of the contract and its warranties, that its surety Company be notified of such default and the Commission take such further steps as necessary to obtain compliance of the contract.

Passed and approved this 18 day of March 1963.

NEENAH-MENASHA SEWERAGE COMMISSION

By

  
 PRESIDENT

Attest:

  
 SECRETARY

Moved by Commissioner DenDooven, seconded by Commissioner Hollenbeck, that the report of the auditors Schenck, Kuenzli, Sturtevant & Nagan of the Commission's books for the year 1962 be accepted and copies sent to the two Cities. All voting aye.

Moved by Commissioner DenDooven, seconded by Commissioner Hollenbeck that a resolution of appreciation of the services of Joe Liebhauser resigned as a member of the Neenah-Menasha Sewerage Commission be spread upon the minutes. All voting aye.

RESOLUTION

WHEREAS, Mr. Joe Liebhauser has served on the Neenah-Menasha Sewerage Commission from August 8, 1941 to January 1, 1963, and,

WHEREAS, throughout that time he has been of incalculable benefit to the Commission due to his business and practical experience and,

WHEREAS, it was his expressed desire to be relieved of his responsibilities.

NOW, THEREFORE, be it resolved that this Commission owes a debt of gratitude to Joe Liebhauser for the unstinting services he has rendered and that it take this opportunity to assure him of its appreciation of his efforts which to a large extent were responsible for the efficient operation of this plant.

Minutes of Regular Meeting

March 18, 1963

Page 2,

Be it further resolved that a copy of this resolution be forwarded to Mr. Liebhauser.

Passed and approved this 18 day of March 1963.

NEENAH-MENASHA SEWERAGE COMMISSION

By W. H. Clifford  
PRESIDENT

Attest:  
Arnold Foreman  
SECRETARY

The Supt. was instructed to furnish each Commissioner a copy of minutes for personal files.  
Moved by Commissioner Dinius, seconded by Commissioner DenDooven. All voting aye.

There being no further business the meeting was adjourned,

W. H. Clifford  
PRESIDENT

Arnold Foreman  
SECRETARY

## NEENAH-MENASHA SEWERAGE

## COMMISSION

SPECIAL MEETING

April 2, 1963

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

Present: Commissioners Clifford, Dinius, Hollenbeck, Dare and Supt. Sorensen.

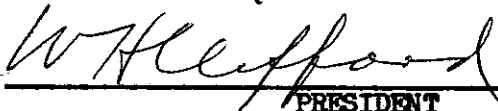
Absent: Commissioner DenDooven and Attorney Crowley.

Moved by Commissioner Hollenbeck, seconded by Commissioner Dinius, that Morris Thompson be engaged to perform necessary tests to design secondary treatment plant. All voting aye.

Moved by Commissioner Dinius, seconded by Commissioner Dare, that a pilot plant be constructed to carry out tests for secondary treatment. All voting aye.

Moved by Commissioner Hollenbeck, seconded by Commissioner Dinius, that the Chief Operators salaries be increased \$20.00 per month. The salary of the Clerk-Chemist be increased \$15.00 per month and three weeks vacation. All increases to be retroactive to January 1, 1963. All voting aye.

There being no further business the meeting was adjourned.

  
PRESIDENT

  
SECRETARY

NEENAH-MENASHA SEWERAGE  
COMMISSION

Regular Meeting

April 25, 1963

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

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

Absent: Attorney Crowley.

Minutes of regular meeting of March 18, 1963 and special meeting of April 2, 1963 were read and on motion by Commissioner Hollenbeck, seconded by Commissioner DenDooven were approved and ordered placed on file. All voting aye.

On motion by Commissioner Dare, seconded by Commissioner Hollenbeck, operating fund vouchers #178 thru #278 in the amount of \$33,280.84 were approved and ordered paid. All voting aye.

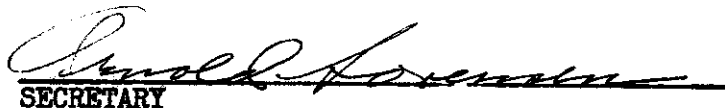
The Superintendent reported on the condition of refractory on the furnaces and the possibility of using refractory lined instead of water cooled charging hoppers.

Moved by Commissioner DenDooven, seconded by Commissioner Hollenbeck, that the Wisconsin Retirement Fund be given notice that the Commission authorizes Arnold Sorensen to continue working a year beyond 67.

Operation report for March, 1963. 338.95 M.G. of sewage was treated at the plant. Total tons mixed refuse burned was 1761.51 tons, 373.57 tons of dry sewage solids were burned, making a total of 2135.08 tons waste burned at the plant.

There being no further business the meeting was adjourned,

  
PRESIDENT

  
SECRETARY

NEENAH-MENASHA SEWERAGE  
COMMISSIONSpecial Meeting

June 10, 1963

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

Present: Commissioners Clifford, DenDooven, Hollenbeck, Dinius, Dare, Supt.  
Zingsheim and Mr. Sorensen

Absent: Attorney Crowley.

After a discussion of secondary treatment plans it was moved by Commissioner Hollenbeck, seconded by Commissioner DenDooven that advertisement for bids in the Oshkosh Daily Northwestern, the official news paper of the Cities of Neenah and Menasha for pilot plant equipment be inserted once a week for two weeks commencing June 12, 1963. Bids to be returned by 4:00 P.M. C.D.S.T. July 8, 1963 at the office of the Commission at which time and place all bids called for in accordance with the plans and specifications prepared by the Consulting Engineer will be publicly opened and read aloud. All voting Aye.

There being no further business the meeting was adjourned.

  
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PRESIDENT

  
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SECRETARY



NEENAH-MENASHA SEWERAGE  
COMMISSION

Regular Meeting

June 17, 1963

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

Present: Commissioners Clifford, Hollenbeck, Dinius, Dare and Supt. Zingsheim.

Absent: Commissioner DenDooven and Attorney Crowley.

Minutes of regular meeting of April 25, 1963 were read and on motion by Commissioner Hollenbeck, seconded by Commissioner Dare, were approved and ordered placed on file. All voting aye.

Minutes of special Meeting of June 10, 1963 were read and on motion by Commissioner Dinius, seconded by Commissioner Dare, were approved and ordered placed on file. All voting aye.

On motion by Commissioner Dinius, seconded by Commissioner Dare, operating fund vouchers #279 thru #470 inclusive in the amount of \$36,419.70 for the months of April and May, 1963 were allowed and ordered paid. All voting aye.

Motion by Commissioner Dinius, seconded by Commissioner Dare, that plant Supt. Vernon Zingsheim be appointed Secretary for the Commission replacing Arnold Sorensen. All voting aye.

The Supt. reported that trial runs of noncombustibles refuse mixed with combustibles have developed no serious problems to date. Some damage has been done to the finger grates, charging chutes and refractory linings but the increased maintenance cannot be determined by the limited tests that were made. Exclusive of the above, the estimate increased annual costs for power and hauling to approximate \$4,000.00.

Because of the serious health situation confronting the Cities he recommended that the plant accept glass, metal and fibre containers together with garbage and rubbish excluding as a safety measure containers of the aerosol or bomb type. This acceptance to be subject to change if future operations make such action necessary.

Supt. was authorized to obtain estimates on cost of repairing a Man Hole on interceptor sewer in the Menasha River.

Operation report for April, 1963. 364.2 M.G. of sewage was treated at the plant. Total tons of mixed refuse was 2189.1 tons, 386.7 tons of dry sewage solids were burned, making a total of 2575.8 tons of waste burned at the plant.

Operation report for May, 1963. 376.1 M.G. of sewage was treated at the plant. Total tons of mixed refuse was 1974.7 tons, 415.0 tons of dry sewage solids, making a total of 2389.7 tons of waste burned at the plant.

There being no further business the meeting was adjourned.

  
PRESIDENT

  
SECRETARY

KEENAH-MENASHA SEWERAGE  
COMMISSION

Regular Meeting

July 22, 1963

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

Present: Commissioners Clifford, Dare, Dinius, Hollenbeck and Supt. Zingaheim.

Absent: Commissioner DeaDooven and Attorney Crowley.

Minutes of regular meeting of June 17, 1963 were read and on motion by Commissioner Dinius, seconded by Commissioner Dare, were approved and ordered placed on file. All voting aye.

On motion by Commissioner Dinius, seconded by Commissioner Dare, operating fund vouchers #471 thru #567 in the amount of \$23,100.19 for the month of June, 1963 were allowed and ordered paid. All voting aye.

Commissioner Clifford informed the Commission that he discussed the extension of time from August 8, to August 10, 1963 for letting of bid for the construction of a pilot plant with Mr. Henry Verbruggen (Verbruggen Construction Co.) and that this extension was acceptable to Mr. Verbruggen.

Motion was made by Commissioner Hollenbeck, seconded by Commissioner Dinius, to pay Denohue & Associates for engineering services rendered in connection with filter tests and sewage flow for the amount of \$2,059.55. All voting aye.

Motion was made by Commissioner Dare, seconded by Commissioner Dinius, that the retirement of former plant Supt. Arnold Sorensen be made effective July 17, 1963. All voting aye.

Recent tests made during the month of June by Mr. Ernie Mayo of the Kowlie-Sanderson Co. using a number of new polyelectrolytes chemicals to increase vacuum filter cake yield with poor results were discussed by the Commission.

The Commission also instructed the Supt. to have the Commission Attorney write a registered letter to Kowlie-Sanderson Co. again informing them of the urgent need of spare coil springs for the vacuum filters.

Motion was made by Commissioner Dinius, seconded by Commissioner Dare, appointing Vernon Zingaheim as agent as agent for the Wisconsin Retirement Fund. All voting aye.

The contemplated trial of the Bird Machine Co. Centrifuge equipment for sludge dewatering was discussed by the Commission with some of the details such as the necessary sludge piping and cake removal to be completed.

Motion was made by Commissioner Dare, seconded by Commissioner Dinius, to repair Man Hole on the interceptor sewer in the Menasha River as per quotation of the P. G. Miron Construction Co. at a cost of \$985.00. All voting aye.

Operation report for June, 1963. 339 Hrs. of sewage was treated at the plant. Total tons of mixed refuse was 2120. tons, 399. tons of dry sewage solids were burned, making a total of 2519. tons of waste burned at the plant.

There being no further business the meeting was adjourned.

  
PRESIDENT

  
SECRETARY

## NEENAH-MENASHA SEWERAGE

## COMMISSION

Special Meeting


August 12, 1963

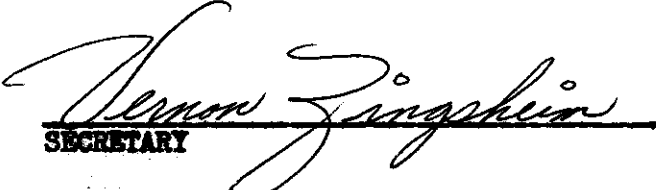
Meeting called to order by Commission President W. H. Clifford.

Presents: Commissioners Clifford, DenBooven, Hollenbeck, Binius, Dare and Supt. Zingsheim.

After consideration of the Secondary Treatment Pilot Plant bids the following resolution was adopted.

RESOLVED, that VerBruggen & Son Construction Company of Kaukauna, Wisconsin with the low bid of \$22,990.00 be employed to construct a pilot plant for the Neenah-Menasha Sewerage Commission. Monies for said project having been equally appropriated by the Cities of Neenah and Menasha.

  
PRESIDENT

  
SECRETARY

## NEENAH-MENASHA SEWERAGE

## COMMISSION

Regular Meeting

August 27, 1963

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

Present: President Clifford, Commissioners DenDooven, Hellenbeck, Dinius, Dare, Supt. Zingsheim, Mr. Bruno Hartman and Commission Attorney Crowley.

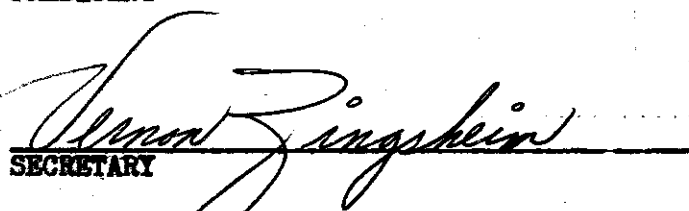
The minutes of the regular meeting of July 22, 1963 and the special meeting of August 12, 1963 were read, approved and ordered placed on file.

On motion by Commissioner Dare, seconded by Commissioner DenDooven, operating fund vouchers #568 thru #662 in the amount of \$21,136.27 for the month of July, 1963 were allowed and ordered paid. All voting aye.

Attorney Crowley and Mr. Hartman of Bonohue & Associates informed the Commission of the results of a meeting with Mr. Kowline of Kowline-Sanderson Engineering Corp. regarding vacuum filter status. The Commission indicated that they would take the matter under further consideration and instructed the Attorney to advise Mr. Kowline to this effect.

There being no further business the meeting was adjourned.

  
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PRESIDENT

  
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SECRETARY

## NEENAH-MENASHA SEWERAGE

## COMMISSION

Regular Meeting

October 15, 1963

Meeting called to order by Commission President Clifford.

Present: Commissioners Clifford, DenDooven, Dare, Dinius and Supt. Zingsheim.

Absent: Commissioner Hollenbeck.

Minutes of the regular meeting of August 27, 1963 were read, approved and ordered placed on file.

On motion by Commissioner DenDooven, seconded by Commissioner Dare, operating fund vouchers #663 thru #855 in the amount of \$40,883.67 for the months of August and September, 1963 were allowed and ordered paid. All voting aye.

On motion by Commissioner DenDooven, seconded by Commissioner Dare, that the operating budget for "1964" in the amount of \$259,050.00 less \$9,050.00 miscellaneous income be approved and submitted to each council.

Operating reports for August and September were read, discussed and ordered placed on file.

The Bergstrom Paper Company requested and received per mission from the Commission to build an outfall structure over the Commission's existing 36" interceptor sewer. The Bergstrom Paper Company to provide adequate protection for said sewer according to provisions set forth by the Commission's Engineer.

There being no further business the meeting was adjourned.

  
PRESIDENT

  
SECRETARY

## NEENAH-MENASHA SEWERAGE

## COMMISSION

Special Meeting

October 23, 1963

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

Present: Commissioners Clifford, DenDooven, Hollenbeck, Dinius, Dare and Supt. Zingsheim.

Absent: Attorney Crowley.

The Commission read and carefully considered a resolution passed by the Menasha Common Council on October 15, 1963, certified copy of which was presented by Mr. Clifford.

A letter to the Council was formulated by the Commission and the President was instructed to write the same, refer it to the Commission members for reaffirmation and on receipt of the same mail it to the Mayor and Common Council of Menasha.

There being no further business the meeting was adjourned.

  
PRESIDENT  
SECRETARY

## NEENAH-MENASHA SEWERAGE

## COMMISSION

Special Meeting

November 7, 1963 at 4:00 P.M.

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

Present: Commissioners Clifford, DenDooven, Hollenbeck, Dinius, Dare, Attorney Crowley  
and Supt. Zingsheim.

Mr. Clifford advised the Commission of the receipt of a Federal Grant for the construction of the Secondary Treatment Plant. This grant, according to the Department of Health, Education and Welfare is the largest multi-municipal grant which has been made in the State of Wisconsin under the Federal Water Pollution Control Act.

On motion by Commissioner Hollenbeck, seconded by Commissioner DenDooven the following resolution was adopted, all present voting aye.

RESOLUTION

WHEREAS, Federal Grant identified "Federal Sewage Works Grant WPC-Wis.-160" for Neenah-Menasha Sewerage Commission, Menasha, Wisconsin, has been approved and awarded in the sum of Five Hundred Five Thousand Nine Hundred Fifty (\$505,950.00) Dollars by the proper governmental agencies, and,

Said offer and acceptance of Federal Grant for sewage treatment works has been tendered to the Neenah-Menasha Sewerage Commission of Menasha, Wisconsin.

BE IT RESOLVED, That the President and Secretary of Neenah-Menasha Sewerage Commission be and they are hereby authorized to execute on behalf of said Commission all offers of acceptance for said grant and such other documents as may be deemed necessary in connection therewith.

Passed and approved this 7th day of November, 1963.

The President was instructed to send a copy of the resolution to each City.

There being no further business the meeting was adjourned.

NEENAH-MENASHA SEWERAGE COMMISSION

By W. H. Clifford  
President

By Vernon Zingsheim  
Secretary

## NEENAH-MENASHA SEWERAGE COMMISSION

Special Meeting

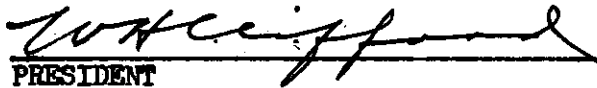
November 11, 1963


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

Present: Commissioners Clifford, DenDooven, Hollenbeck, Dinius, Dare and Supt.  
Zingsheim.

The Commission Carefully considered the report of its Consulting Engineers Donohue & Associates and the distribution of Benefits shown in the Federal Grant as well as all related benefits and usages of the plant by the two Cities and thereafter on motion by Commissioner Hollenbeck, seconded by Commissioner Dinius, it was resolved to ask each of the Cities to provide one half of the additional funds, over and above the Federal Grant needed to finance the cost of the proposed secondary treatment facilities and changes to the present primary treatment plant. All voting aye.

There being no further business the meeting was adjourned.

  
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PRESIDENT

  
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SECRETARY



NEENAH-MENASHA SEWERAGE  
COMMISSION

Regular Meeting

December 19, 1963

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

Present: Commissioners Clifford, DenDooven, Hollenbeck, Dinius, Dare and Supt.  
Zingsheim.

Absent: Attorney Crowley.

Minutes of regular meeting October 15, 1963 were read and on motion by Commissioner Hollenbeck, seconded by Commissioner DenDooven, were approved and ordered placed on file.

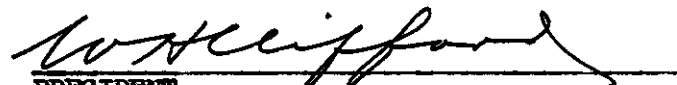
Minutes of special meetings of October 23, November 7, and November 11, 1963 were read and on motion by Commissioner Dinius, seconded by Commissioner DenDooven, were approved and ordered placed on file.

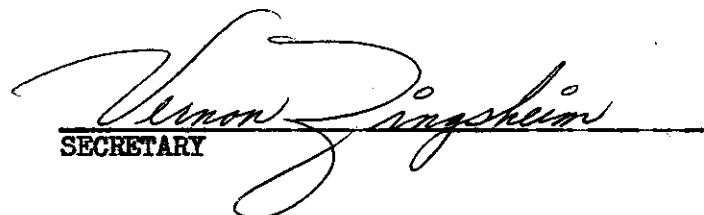
On motion by Commissioner Dare, seconded by Commissioner DenDooven operating fund vouchers #856 thru #1044 inclusive in the amount of \$37,056.49 for the months of October and November, 1963 were allowed and ordered paid. All voting aye.

On motion by Commissioner DenDooven, seconded by Commissioner Hollenbeck, that final payment in the amount of \$23,105.00 for the pilot plant contract be approved. All voting aye.

On motion by Commissioner DenDooven, seconded by Commissioner Dinius, that the low bid of the Plibrico Company for replacement of the feed chutes on incinerator units be accepted and that the contract be awarded to them after 1964 operating funds are received. All voting aye.

There being no further business the meeting was adjourned. All voting aye.

  
PRESIDENT

  
SECRETARY

## NEENAH-MENASHA SEWERAGE

## COMMISSION

Special Meeting

December 23, 1963

Meeting called to order by Vice-President DenDooven.

Present: Commissioners DenDooven, Hollenbeck, Dinius, Attorney Crowley and Supt. Zingsheim.

The Commission was informed by the Supt. of refractory failures of the lower arch section of both furnaces within a period of two days. In view of the possibility of both furnace units becoming inoperable, and necessitating a shut down of garbage and refuse incineration it was moved by Commissioner Dinius, seconded by Commissioner DenDooven to authorize the plant Supt. to obtain price quotations and to make repairs as soon as possible. All voting aye.

There being no further business the meeting was adjourned.

  
VICE-PRESIDENT  
SECRETARY