

NEENAH-MENASHA SEWERAGE  
COMMISSION

Special Meeting

January 11, 1966

Meeting called to order by Commission President DenDooven.

Present: Commissioners DenDooven, Hollenbeck, Dinius, Austin, and McMyler; Supt. Zingsheim; Attorney Crowley; and Robert Jones of Donohue & Associates.

Absent: None.

On motion by Commissioner Dinius, seconded by Commissioner Hollenbeck, the plans and specifications for Contract 6-66, Sludge Dewatering, which had been reviewed and approved by the State Board of Health and the Department of Health, Education, & Welfare, were approved. All voting aye.

Moved by Commissioner Hollenbeck, seconded by Commissioner McMyler, that Official Notice for Invitation for bids be published in the official newspaper of the Cities of Neenah and Menasha once a week for two consecutive weeks. Bids returnable on February 16, 1966 at 2:00 P.M., C.S.T., at the Commission office. All present voting aye.

Cost estimates of the revised Solids Disposal Building were discussed with the Commission by Mr. Robert Jones.

Moved by Commissioner Austin, seconded by Commissioner Dinius, that Estimate #9, Contract 1-64, in the amount of \$52,241.85 be approved and ordered paid. All present voting Aye—Commissioners DenDooven, Hollenbeck, Dinius, Austin, and McMyler. Nays, none.

On motion by Commissioner Dinius, seconded by Commissioner Austin, Estimate #10, Contract 1-64, in the amount of \$18,208.70 was approved and ordered paid. All present voting aye—Commissioners DenDooven, Hollenbeck, Dinius, Austin, and McMyler. Nays, none.

On motion by Commissioner McMyler, seconded by Commissioner Hollenbeck, Estimate #8 and Estimate #9, Contract 4-64, in the amount of \$14,824.00 were approved and ordered paid. All present voting aye—Commissioners DenDooven, Hollenbeck, Dinius, Austin, and McMyler. Nays, none.

Moved by Commissioner Hollenbeck, seconded by Commissioner McMyler, that Estimate #10, Contract 2-64, in the amount of \$28,855.83 be approved and ordered paid. All present voting aye—Commissioners DenDooven, Hollenbeck, Dinius, Austin, and McMyler. Nays, none.

On motion by Commissioner Dinius, seconded by Commissioner McMyler, the Donohue & Associates engineering payment for Estimate #9 and Estimate #10, Contract 1-64; Estimate #10, Contract 2-64; and Estimate #8 and Estimate #9, Contract 4-64, in the amount of \$3,081.53 were approved and ordered paid. All present voting aye—Commissioners DenDooven, Hollenbeck, Dinius, Austin, and McMyler. Nays, none.

Moved by Commissioner Hollenbeck, seconded by Commissioner McMyler, that the Chief Operators' salary be increased by \$14.50 per month and the Commission to pay 65% of the Health Insurance premium, and to grant four (4) weeks of vacation with pay after twenty years of service. Motion carried.

A letter from the Cities Service Oil Company stating tentative plans of constructing a new service station at Main Street and Lake Street in the City of Neenah were discussed. The Oil Company requested information on the required protection of the Commission's Sanitary Sewer running through their property. The Superintendent was instructed to have the Company submit detailed plans of the proposed new building before instructions on the necessary protection of the Sewer can be given.

The Ash Hauling Contract was discussed by the Commission.

There being no further business, the meeting was adjourned.

  
PRESIDENT

  
SECRETARY

NEENAH-MENASHA SEWERAGE  
COMMISSION

Special Meeting

January 29, 1966

Meeting called to order by Commission President DenDooven.

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

Absent: None.

Moved by Commissioner Dinius, seconded by Commissioner Hollenbeck, that the Contract as prepared by the Commission Attorney for the hauling of Incinerator Refuse by the Contractor, James Lehrer of Kaukauna, Wisconsin, be approved according to its terms and that the Officers of the Commission be authorized to sign said contract. All present voting aye—Commissioners DenDooven, Hollenbeck, Dinius, Austin, and McMyler. Nays, none.

There being no further business, the meeting was adjourned.

*E. E. DenDooven*  
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PRESIDENT

*J. H. Dinius*  
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SECRETARY

NEENAH-MENASHA SEWERAGE  
COMMISSION

Regular Meeting

February 9, 1966

Meeting called to order by Commission President DenDooven.

Present: Commissioners DenDooven, Hollenbeck, Austin, and McMyler; and Supt. Zingsheim.

Absent: Commissioner Dinius and Attorney Crowley.

Minutes of the Regular Meeting of December 20, 1965, and the Special Meetings of January 11, 1966, and January 29, 1966, were approved and ordered placed on file.

On motion by Commissioner Hollenbeck, seconded by Commissioner McMyler, Operating Fund Vouchers #1049 through #1182 for the month of December, 1965, in the amount of \$45,705.34 were approved. All present voting aye.

On motion by Commissioner Hollenbeck, seconded by Commissioner McMyler, the 1966 Labor Contract was approved. All present voting aye.

There being no further business, the meeting was adjourned.

*E. E. DenDooven*  
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PRESIDENT

*J. H. Dinius*  
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SECRETARY

NEENAH-MENASHA SEWERAGE  
COMMISSION

Special Meeting

February 26, 1966

Meeting called to order by Commissioner President DenDooven.

Present: Commissioners DenDooven, Hollenbeck, Dinius, and McMyler; Supt. Zingsheim; Attorney Crowler; and Mr. Robert Jones of Donohue & Associates.

Absent: Commissioner Austin.

After reviewing and further study of the bids received in connection with Contract 6-66, it was moved by Commissioner Dinius, seconded by Commissioner McMyler, that Bid Item A, Primary Sludge Vacuum Filter, Manufacturer C, the Emco Corporation; Bid Item B, Secondary Sludge Vacuum Filter, Manufacturer A, the Emco Corporation; Bid Item C, Dewatering Press, Manufacturer A, the Beloit Corporation; Bid Item D, Conveyor System, Manufacturer A, the Link Belt Company; Bid Item E, Electrical Cubicle, Manufacturer A, the General Electric Company; Bid Item F, Sludge Pumps, Manufacturer A, the Kem-line Sanderson Company; Bid Item G, Variable Speed Pump, Manufacturer A, the Patterson Company be accepted and become a part of Contract 6-66. All present voting aye—Commissioners DenDooven, Hollenbeck, Dinius, and McMyler. Nays, none.

Moved by Commissioner Hollenbeck, seconded by Commissioner McMyler, that Contract 6-66, for Sludge Dewatering Equipment, installation, and all other related work, be awarded to the R. P. Honold Company of Sheboygan, Wisconsin, for the sum of \$270,205.00 and that the Officers of the Commission be authorized to perform a Contract upon the furnishing of a performance bond in the amount of the Contract. All present voting aye—Commissioners DenDooven, Hollenbeck, Dinius, and McMyler. Nays, none.

On motion by Commissioner Dinius, seconded by Commissioner Hollenbeck, Estimate #11, Contract 1-64, in the amount of \$21,084.25 was approved and ordered paid. All present voting aye—Commissioners DenDooven, Hollenbeck, Dinius, and McMyler. Nays, none.

On Motion by Commissioner Hollenbeck, seconded by Commissioner McMyler, Estimate #11, Contract 2-64, in the amount of \$18,658.51 was approved and ordered paid. All present voting aye—Commissioners DenDooven, Hollenbeck, Dinius, and McMyler.. Nays, none.

On motion by Commissioner McMyler, seconded by Commissioner Dinius, Estimate #10, Contract 4-64, in the amount of \$1,360.00 was approved and ordered paid. All present voting aye—Commissioners DenDooven, Hollenbeck, Dinius, and McMyler. Nays, none.

On motion by Commissioner Dinius, seconded by Commissioner McMyler, the Donohue & Associates Engineering payment for Estimate #11, Contract 1-64, Estimate #11, Contract 2-64, and Estimate #10, Contract 4-64 in the amount of \$1,109.77 was approved and ordered paid. All present voting aye—Commissioners DenDooven, Hollenbeck, Dinius, and McMyler. Nays, none.

There being no further business, the meeting was adjourned.

*E. DenDooven*

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PRESIDENT

*J. Dinius*

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SECRETARY

NEENAH-MENASHA SEWERAGE  
COMMISSION

Regular Meeting

March 22, 1966

Meeting called to order by Commission Vice-President Hollenbeck.

Present: Commissioners Hollenbeck, Dinius, Austin, and McMyler; Supt. Zingsheim; Attorney Crowley; and Mr. John Torinus of the News-Record.

Absent: Commissioner DenDooven.

Minutes of the Regular Meeting, February 9, 1966, and of the Special Meeting, February 26, 1966, were approved and ordered placed on file.

Moved by Commissioner Dinius, seconded by Commissioner Austin, that Schenck, Derscheid, Kuenzli, Sturtevant & Company be employed to audit the Commission's books for the year ended December 31, 1965.

A letter from the Neenah Public Works Director, Mr. Wayne Bryan, to Mr. Ken Voiss of the Bergstrom Paper Company relative to relocation of the Interceptor Sewer was discussed. The Commission instructed the Superintendent to inform Mr. Voiss and Mr. Bryan to meet with the Commission in connection with the sewer relocation.

The Superintendent informed the Commission concerning the required manhole repairs in the Interceptor Sewer System located in the Fox River below the Menasha dam.

On motion by Commissioner McMyler, seconded by Commissioner Austin, Estimate #12, Contract 1-64, in the amount of \$9,955.20 was approved and ordered paid. All present voting aye—Commissioners Hollenbeck, Dinius, Austin, and McMyler. Nays, none.

Moved by Commissioner Dinius, seconded by Commissioner McMyler, that Estimate #12, Contract 2-64, in the amount of \$64,575.26 be approved and ordered paid. All present voting aye—Commissioners Hollenbeck, Dinius, Austin, and McMyler. Nays, none.

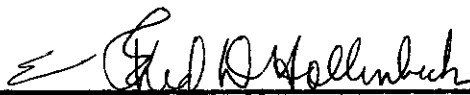
On motion by Commissioner Austin, seconded by Commissioner Dinius, the Donohue & Associates Engineering payment for Estimate #12, Contract 1-64, in the amount of \$268.79 was approved and ordered paid. All present voting aye—Commissioners Hollenbeck, Dinius, Austin and McMyler. Nays, none.

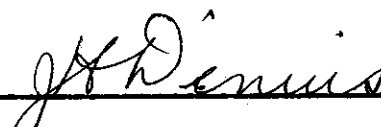
Moved by Commissioner Dinius, seconded by Commissioner McMyler, that the Donohue Associates Engineering payment for Estimate #12, Contract 2-64, in the amount of \$1,743.53 be approved and ordered paid. All present voting aye—Commissioners Hollenbeck, Dinius, Austin, and McMyler. Nays, none.

Moved by Commissioner Dinius, seconded by Commissioner McMyler, that Operating Fund Vouchers #1 through #85 for the month of January, 1966, in the amount of \$17,730.44 be approved. All present voting aye.

On motion by Commissioner Austin, seconded by Commissioner Dinius, Operating Fund Vouchers #86 through #165 for the month of February, 1966, in the amount of \$17,779.82 were approved. All present voting aye.

On motion by Commissioner Dinius, seconded by Commissioner McMyler, the meeting was adjourned.

  
VICE-PRESIDENT

  
SECRETARY

NEENAH-MENASHA SEWERAGE  
COMMISSION

Special Meeting

April 13, 1966

Meeting called to order by Commission President DenDooven.

Present: Commissioners DenDooven, Dinius, and McMyler; Supt. Zingsheim; Robert Jones of Donohue & Associates; and the following Bergstrom Paper Company Representatives: Messrs. Ken Voiss, Franklin Moore, and Orville Ross.

Absent: Commissioners Hollenbeck and Austin, and Attorney Crowley.

The relocation of the Interceptor Sewer behind the Bergstrom Paper Company was discussed with the Bergstrom representatives.

On motion by Commissioner Dinius, seconded by Commissioner McMyler, Change Order #5, Contract 1-64, C. R. Meyer & Sons, in the amount of \$1,042.00, was approved. All present voting aye—Commissioners DenDooven, Dinius, and McMyler. Nays, none.

Moved by Commissioner McMyler, seconded by Commissioner Dinius, that Change Order #6, Contract 1-64, C. R. Meyer & Sons, in the amount of \$18,815.00 be approved. All present voting aye—Commissioners DenDooven, Dinius, and McMyler. Nays, none.

It was moved by Commissioner Dinius, seconded by Commissioner McMyler, that Change Order #7, Contract 1-64, C. R. Meyer & Sons, in the amount of \$6,356.00, be approved. All present voting aye—Commissioners DenDooven, Dinius, and McMyler. Nays, none.

On motion by Commissioner McMyler, seconded by Commissioner Dinius, Change Order #1, Contract 2-64, R. P. Honold Company, as a deduction in the amount of \$3,175.00, was approved. All present voting aye—Commissioners DenDooven, Dinius, and McMyler. Nays, none.

Moved by Commissioner Dinius, seconded by Commissioner McMyler, that Change Order #2, Contract 2-64, R. P. Honold Company, in the amount of \$9,250.00, be approved. All present voting aye—Commissioners DenDooven, Dinius, and McMyler. Nays, none.

On motion by Commissioner McMyler, seconded by Commissioner Dinius, Change Order #3, Contract 2-64, R. P. Honold Company, in the amount of \$8,750.00, was approved. All present voting aye—Commissioners DenDooven, Dinius, and McMyler. Nays, none.

It was moved by Commissioner Dinius, seconded by Commissioner McMyler, that Change Order #1, Contract 4-64, Ace Electric Company, in the amount of \$4,122.00, be approved. All present voting aye—Commissioners DenDooven, Dinius, and McMyler. Nays, none.

Moved by Commissioner McMyler, seconded by Commissioner Dinius, that Estimate #13, Contract 2-64, R. P. Honold Company, in the amount of \$44,248.90, be approved and ordered paid. All present voting aye—Commissioners DenDooven, Dinius, and McMyler. Nays, none.

On motion by Commissioner Dinius, seconded by Commissioner McMyler, Estimate #11, Contract 4-64, Ace Electric Company, in the amount of \$1,572.50, was approved and ordered paid. All present voting aye—Commissioners DenDooven, Dinius, and McMyler. Nays, none.

It was moved by Commissioner McMyler, seconded by Commissioner Dinius, that the Donohue & Associates Engineering Payment for Estimate #13, Contract 2-64, in the amount of \$1,194.72, be approved and ordered paid. All present voting aye—Commissioners DenDooven, Dinius, and McMyler. Nays, none.

Moved by Commissioner Dinius, seconded by Commissioner McMyler, that the Donohue & Associates Engineering payment for Estimate #11, Contract 4-64, in the amount of \$42.45, be approved and ordered paid. All present voting aye—Commissioners DenDooven, Dinius, and McMyler. Nays, none.

On motion by Commissioner McMyler, seconded by Commissioner Dinius, the Donohue & Associates Engineering payment for the Award of Contract 6-66, in the amount of \$2,418.79, was approved and ordered paid. All present voting aye—Commissioners DenDooven, Dinius, and McMyler. Nays, none.

There being no further business, the meeting was adjourned.

*Ed DenDooven*  
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PRESIDENT

*J. Dinius*  
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SECRETARY

NEENAH-MENASHA SEWERAGE  
COMMISSION

Regular Meeting

May 16, 1966

Meeting called to order by Commission President DenDooven.

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

Absent: None.

Minutes of the Regular Meeting of March 22, 1966, and of the Special Meeting, April 13, 1966, were approved and ordered placed on file.

The Interceptor Sewer relocation behind the Bergstrom Mill was discussed and Commission Attorney Crowley submitted a copy of a permit which he obtained from the Railroad Company which they had granted to the Commission when sewer was laid across the Railroad property.

The Commission discussed the request of the Consulting Engineer to have the retained money on the payments to Contractors on the Secondary Plant Construction reduced. The Commission President to inform the Engineer that the retained percentage is to continue to be on the basis as provided in the Contracts.

The letter from Donohue & Associates requesting additional Engineering fees was discussed and ordered placed on file.

Moved by Commissioner Dinius, seconded by Commissioner Austin, that a request be made of the City of Menasha, through the office of the City Clerk for the sum of \$178,678.00 which funds were appropriated by the City to be used for construction of the Secondary Treatment Plant, and that such request be made by the President of the Commission.

Moved by Commissioner Hollenbeck, seconded by Commissioner McMyler, that a request be made of the City of Neenah, through the office of the City Clerk, for the sum of \$168,953.00, which funds were appropriated by the City to be used for construction of the Secondary Treatment Plant, and that such request be made by the President of the Commission.

A report on the inspection of the New Plant Construction by the Health, Education, & Welfare

NEENAH-MENASHA SEWERAGE  
COMMISSION

Regular Meeting

June 15, 1966

Meeting called to order by Commission President DenDooven.

Present: Commissioners Den Dooven, Dinius, Austin, and McMyler; Supt. Zingsheim; and Attorney Crowley.

Absent: Commissioner Hollenbeck

Minutes of the Regular Meeting of May 16, 1966, were approved and ordered placed on file.

Moved by Commissioner Dinius, seconded by Commissioner McMyler, to grant permission to the Bergstrom Company to install a railroad spur line over the commission's interceptor sewer subject to approval of plans by the Commission. All present voting aye—Commissioners Den Dooven, Dinius, Austin, and McMyler. Nays, none.

Approval was given by the Commission for the Superintendent to attend the Governor's conference on Pollution at Green Bay on June 30, 1966.

Provision of boat toilet disposal facilities were discussed by the Commission.

A progress report on plant construction and equipment installation was given to the Commission by the plant superintendent.

The report of the audit of the Commission's books for the year 1965 was discussed and accepted, and on motion by Commissioner Dinius, seconded by Commissioner Austin, the superintendent was directed to forward a copy of the same to each City Council together with a check for the refund in the sum of \$1,652.22, with each City to receive \$826.11, as unexpended funds from the appropriations received from each City of 1965 operations. All present voting aye—Commissioners DenDooven, Dinius, Austin, and McMyler. Nays, none.

Moved by Commissioner Austin, Seconded by Commissioner McMyler, to approve Operating Fund Vouchers #336 Through #423 in the amount of \$23,333.85, for the month of May, 1966. All present voting aye—Commissioners DenDooven, Dinius, Austin, and McMyler. Nays, none.

Moved by Commissioner Dinius, seconded by Commissioner McMyler, that Estimate #15, Contract 1-64, in the amount of \$26,651.75, be approved and ordered paid. All present voting aye—Commissioners DenDooven, Dinius, Austin, and McMyler. Nays, none.

on motion by Commissioner McMyler, seconded by Commissioner Dinius, Estimate #15, Contract 2-64, in the amount of \$15,844.50 as approved and ordered paid. All present voting aye—Commissioners DenDooven, Dinius, Austin, and McMyler. Nays, none

Moved by Commissioner Austin, Seconded by Commissioner Dinius, that Estimate #13, contract 4-64, in the amount of \$782.00 be approved and ordered paid. All present voting aye—Commissioners DenDooven, Dinius, Austin, and McMyler; Nays, none.

Payment of Estimate #1, contract 6-66, and the Engineering payments on Estimate #15, contract 1-64, Estimate #15, Contract 2-64, and Estimate #13, Contract 4-64, and for Estimate #1, Contract 6-66, were deferred pending clarification of charges to structural work and referred back to the Engineer.

The Superintendent informed the Commission of the need for an additional valve on the primary clarifier sludge lines. The Engineer is to issue the installation of these valves with a change order.

The need for a laboratory technician was discussed and the Commission directed the superintendent to advertise for a laboratory technician.

There being no further business, the meeting was adjourned.

*Ed DenDooven*  
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PRESIDENT

*J. H. Dinius*  
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SECRETARY

NEENAH-MENASHA SEWERAGE  
COMMISSION

Regular Meeting

July 13, 1966

Meeting called to order by Commission Vice-President Hollenbeck.

Present: Commissioners Hollenbeck, Dinius, Austin, and McMyler; Supt. Zingsheim; and Attorney Crowley.

Absent: Commissioner DenDooven.

Minutes of the Regular Meeting, June 15, 1966, were approved and ordered placed on file. On motion by Commissioner McMyler, seconded by Commissioner Dinius, Estimate #1, Contract 6-66, R. P. Honold Company, in the amount of \$10,914.14, was approved and ordered paid. All present voting aye—Commissioners Hollenbeck, Dinius, Austin, and McMyler. Nays, none.

Moved by Commissioner Dinius, seconded by Commissioner Austin, that the Donohue & Associates Engineering payment for Estimate #15, Contract 1-64, \$719.59; Estimate #15, Contract 2-64, \$427.80; Estimate #13, Contract 4-64, \$21.11; and Estimate #1, Contract 6-66, \$294.68; in the total amount of \$1,463.18 be approved and ordered paid. All present voting aye—Commissioners Hollenbeck, Dinius, Austin, and McMyler. Nays, none.

It was moved by Commissioner McMyler, seconded by Commissioner Austin, that Estimate #16, Contract 1-64, C.R. Meyer Co., in the amount of \$33,994.05 be approved and ordered paid. All present voting aye—Commissioners, Hollenbeck, Dinius, Austin, and McMyler. Nays, none.

On motion by Commissioner McMyler, seconded by Commissioner Dinius, Estimate #16, Contract 2-64, R. P. Honold Co., in the amount of \$21,921.58 was approved and ordered paid. All present voting aye—Commissioners Hollenbeck, Dinius, Austin, and McMyler. Nays, none.

Moved by Commissioner Dinius, Seconded by Commissioner McMyler, that Estimate #14, Contract 4-64, Ace Electric Co., in the amount of \$646.00 be approved and ordered paid. All present voting aye—Commissioners Hollenbeck, Dinius, Austin, and McMyler. Nays, none.

It was moved by Commissioner Austin, Seconded by Commissioner Dinius, that Estimate #1, Contract 5-64, Kayser Engine Sales, in the amount of \$10,200.00 be approved and ordered paid. All present voting aye—Commissioners Hollenbeck, Dinius, Austin, and McMyler. Nays, none.

On motion by Commissioner Dinius, seconded by Commissioner McMyler, Estimate #2, Contract 6-66, in the amount of \$7,884.39 was approved and ordered paid. All present voting aye—Commissioners Hollenbeck, Dinius, Austin, and McMyler. Nays, none.

Moved by Commissioner McMyler, seconded by Commissioner Dinius, that the Donohue & Associates Engineering payment for Estimate #16, 1-64; Estimate #16, 2064; Estimate #14, 4-64; Estimate #1, 5-64; and Estimate #2, 6-66; be approved in the amount of \$2,015.46 and ordered paid. All present voting aye—Commissioners Hollenbeck, Dinius, Austin, and McMyler. Nays, none.

It was moved by Commissioner Dinius, seconded by Commissioner Austin, That Operating Fund Vouchers #424 Thru #504 for the month of June, 1966, in the amount of \$25,871.20 be approved. All present voting aye.

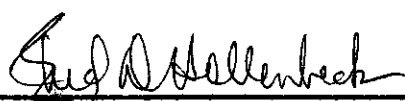
On Motion by Commissioner Dinius, seconded by Commissioner Austin, the superintendent was authorized to advertize for bids for a new sump pump in the incinerator ash room and to prepare specifications for same. All Voting aye.

The Commission was informed of the fire in the wet well and screen room area which resulted from flammable materials entering the plant. The Commissioners recommended a meeting with the City of Menasha Fire Chief and Building Inspector and the Commission Attorney to further discuss the problem.

Inspection of the 33" outfall sewer and sluice gate at the end of Mathewson Street was discussed and the superintendent was authorized to have the Mechanical Contractor make this inspection.

The closing of the incinerator dumping room evenings and weekends was discussed by the Commission and the plant superintendent was instructed to publish a notice in the Twin City papers stating the specific hours that the plant will be open.

The Commission approved replacement of electrical parts in some of the existing equipment by the Electrical Contractor.

  
VICE-PRESIDENT

  
SECRETARY



## NEENAH-MENASHA SEWERAGE COMMISSION

Regular Meeting

August 16, 1966

Meeting called to order by Commission President DenDooven.

Present: Commissioners DenDooven, Dinius and Austin; Supt. Zingsheim and Attorney Crowley. Mr. Jones and Mr. Coats of Donohue and Associates were also present.

Absent: Commissioners Hollenbeck and McMyler.

Minutes of the Regular meeting, July 13, 1966 were approved and order placed on file.

Progress of the Construction Project, and other related items were discussed with Mr. Jones of Donohue & Associates.

Moved by Commissioner Dinius, seconded by Commissioner Austin that Estimate #3, Contract 66, R. P. Honold Company in the amount of \$13,236.83 be approved and ordered paid. All present voting aye; Commissioners Den Dooven, Dinius and Austin. Nays, none.

On motion by Commissioner Austin, seconded by Commissioner Dinius, Estimate #15, Contract 4-64, Ace Electric Company in the amount of \$1,615.00 was approved and ordered paid. All voting aye. Commissioners DenDooven, Dinius and Austin. Nays, none.

Moved by Commissioner Dinius, seconded by Commissioner Austin that Estimate #17, Contract 2-64, R. P. Honold Company in the amount of \$33,585.30 be approved and ordered paid. All voting aye. Commissioners DenDooven, Dinius and Austin. Nays, none.

On motion by Commissioner Austin, seconded by Commissioner Dinius, the Donohue Engineering payment for Estimate #3, Contract 6-66, \$357.39; Estimate #15, Contract 4-64, \$43.61; and Estimate #17, Contract 2-64, \$906.80 in the amount of \$1,307.80 were approved and ordered paid. All voting aye; Commissioners DenDooven, Dinius and Austin. Nays, none.

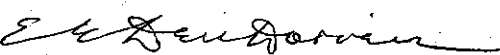
Moved by Commissioner Dinius, seconded by Commissioner Austin, authorizing a letter to be written to the Menasha Common Council, informing them that a flammable material entering the Sewage Treatment Plant was coming from a Menasha Industry and requesting immediate attention be given this matter and that action be taken to stop the disposal of this material into the sewer system. All voting aye.

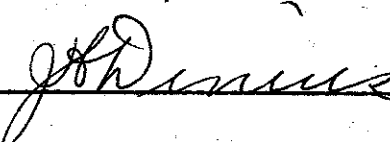
The Superintendent discussed the repair of a section of the south wall of the Incinerator Building with the commission.

A tour by the Mayors and Councils of both Cities, of the Treatment Plant facilities was discussed. Commissioner DenDooven to contact the Mayors to set a date for this tour.

On motion by Commissioner Dinius, seconded by Commissioner Austin, operating fund vouchers #505 thru #595 in the amount of \$19,249.40 for the month of July were approved

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  
September 19, 1966

Meeting called to order by Commission President DenDooven.

Present: Commissioners DenDooven, Hollenbeck, Austin and McMyler; Supt. Zingsheim and Attorney Crowley. Mr. Jones of Donlue & Associates was also present.

Absent: Commissioner Dinius.

Minutes of the Regular Meeting of August 16, 1966 were approved and ordered placed on file.

Construction progress and various work to be covered by change orders was discussed with Mr. Jones.

On motion by Commissioner Hollenbeck, seconded by Commissioner Austin, the Engineer was authorized to proceed with change orders for items 1 thru 7, Contract 1-64. All present voting aye; Commissioners DenDooven, Hollenbeck, Austin and McMyler. Nays, none.

Moved by Commissioner McMyler, seconded by Commissioner Hollenbeck that the Engineer be authorized to proceed with change order for items 1 thru 5, Contract 2-64. All present voting aye; Commissioners DenDooven, Hollenbeck, Austin and McMyler. Nays, none.

Moved by Commissioner Austin, seconded by Commissioner McMyler that the Engineer be authorized to proceed with change orders for items 1 thru 3, Contract 4-64. All present voting aye; Commissioners DenDooven, Hollenbeck, Austin and McMyler. Nays, none.

Moved by Commissioner McMyler, seconded by Commissioner Austin that Estimate #17, Contract 1-64, C. R. Meyer And Sons Company, in the amount of \$17,128.35 be approved and ordered paid. All voting aye; Commissioners DenDooven, Hollenbeck, Austin and McMyler. Nays, none.

On motion by Commissioner Austin, seconded by Commissioner McMyler, Estimate #18, Contract 1-64, C. R. Meyer & Sons Company in the amount of \$21,079.15 was approved and ordered paid. All voting aye; Commissioner DenDooven, Hollenbeck, Austin and McMyler. Nays, none.

On motion by Commissioner McMyler, seconded by Commissioner Austin, Estimate #18, Contract 2-64, R. P. Honold Company in the amount of \$11,273.08 was approved and ordered paid. All voting aye; Commissioners DenDooven, Hollenbeck, Austin and McMyler. Nays, none.

Moved by Commissioner Austin, seconded by Commissioner McMyler that Estimate #16, Contract 4-64, Ace Electric Company in the amount of \$850.00 be approved and ordered paid. All present voting aye; Commissioners DenDooven, Hollenbeck, Austin and McMyler. Nays, none.

On motion by Commissioner McMyler, seconded by Commissioner Austin, Estimate #4, Contract 6-66, R. P. Honold Company in the amount of \$56,883.14 was approved and ordered paid. All voting aye; Commissioners DenDooven, Hollenbeck, Austin and McMyler. Nays, none.

On motion by Commissioner Austin, seconded by Commissioner McMyler, the Donohue & Associates Engineering payments for Estimate #17 & #18, Contract 1-64; Estimate #18, Contract 2-64; Estimate #16, Contract 4-64 and Estimate #4, Contract 6-66 in the total amount of \$2,894.76 was approved and ordered paid. All voting aye; Commissioners DenDooven, Hollenbeck, Austin and McMyler.

The Commission was informed of refractory repairs made to the Incinerators.

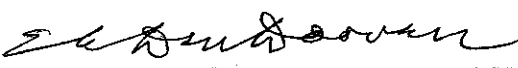
The problem of solvents or other inflammable material entering the plant was discussed again with the Commission. The Superintendent informed the Commission that the State Board of Health will come in to sample certain industrial plants to try and determine the origin of this material.

The Commission approved a plan requiring all future new employees to undergo a physical examination by a Doctor before being employed by the Sewerage Commission.

The new Plant operating requirements were discussed.

On motion by Commissioner Austin, seconded by Commissioner McMyler operating fund Vouchers #596 thru #695 for the month of August, 1966, in the amount of \$23,005.45 were approved.

There being no further business, the meeting was adjourned.

  
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President

  
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Secretary

## NEENAH-MENASHA SEWERAGE

## COMMISSION

Special Meeting

October 5, 1966

Meeting called to order by Commission President DenDooven.

Present: Commissioners DenDooven, Dinius, Austin and McMyler; Supt. Zingsheim.

Absent: Commissioner Hollenbeck.

On motion by Commissioner Dinius, seconded by Commissioner Austin, change order #8, Contract 1-64, in the amount of \$9,084.00 was approved. All present voting aye; Commissioners DenDooven, Dinius, Austin and McMyler. Nays, none.

Moved by Commissioner Austin, seconded by Commissioner McMyler, to approve change order #4, Contract 2-64 in the amount of \$2,884.00. All present voting aye; Commissioners DenDooven, Dinius, Austin and McMyler. Nays, none.

On motion by Commissioner McMyler, seconded by Commissioner Dinius, change order #2, Contract 4-64, in the amount of \$773.00 was approved. All present voting aye; Commissioners DenDooven, Dinius, Austin and McMyler. Nays, none.

On motion by Commissioner Dinius, seconded by Commissioner McMyler, the plant Superintendent was authorized to purchase a Pallet truck from Lift Parts Service Co. All voting aye; Commissioners DenDooven, Dinius, Austin and McMyler. Nays, none.

The Commission authorized the Plant Superintendent to extend an invitation to the Wisconsin Sewage Operators Conference to hold their fall meeting in 1967 in the Cities of Neenah and Menasha.

The Commission's Insurance Program was discussed.

The 1967 Budget was reviewed by the Commission.

There being no further business, the meeting was adjourned.

E. Den Dooven  
President

J. Dinius  
Secretary

## NEENAH-MENASHA SEWERAGE

## COMMISSION

Regular Meeting

October 17, 1966

Meeting called to order by Commission President DenDooven.

Present: Commissioners DenDooven, Hollenbeck, Dinius, Austin and McMyler; Supt. Zingsheim and Mr. Robert Jones of Donahue & Associates.

Absent: Attorney Crowley.

Minutes of the Regular Meeting of September 19, 1966 and the Special Meeting October 5, 1966 were approved and placed on file.

Mr. Jones discussed the construction progress and outlined to the Commission corrective procedure that the Contractor will follow to rectify the poor grouting job in the final Clarifier.

Mr. Jones also informed the Commission that he would again notify the Mechanical Contractor of his responsibility to get a competent painting sub-contractor to proceed with the painting work.

Payment of Estimate #19, C. R. Meyer & Sons Company, was withheld and referred back to the Engineer for his approval and signature.

Payment of Estimate #19, R. P. Honold Company was also withheld pending receipt of weekly payroll information from Painting Subcontractor.

Moved by Commissioner Hollenbeck, seconded by Commissioner Dinius, that estimate #17, Contract 4-64, in the amount of \$459.00 be approved and ordered paid. All present voting aye; Commissioners DenDooven, Hollenbeck, Dinius, Austin and McMyler. Nays, none.

On motion by Commissioner Dinius, seconded by Commissioner McMyler, Estimate #5, Contract 6-66 in the amount of \$16,710.62 was approved and ordered paid. All present voting aye; Commissioners DenDooven, Hollenbeck, Dinius, Austin and McMyler. Nays, none.

Moved by Commissioner Dinius, seconded by Commissioner Hollenbeck, that operating fund Vouchers #696 thru #787 for the month of September, in the amount of \$26,143.41 be approved.

The 1967 operating Budget was reviewed

There being no further business, the meeting was adjourned.

E. Den Dooven  
President

J. Dinius  
Secretary

NEENAH-MENASHA SEWERAGE  
COMMISSIONSpecial Meeting  
November 2, 1966

Meeting called to order by Commission President DenDooven.

Present: Commissioners DenDooven, Hollenbeck, Dinius, Austin and McMyler; Supt. Zingsheim and Attorney Crowley. Mr. Robert Jones of Donohue and Associates was also present.

Absent: None.

On motion by Commissioner McMyler, seconded by Commissioner Dinius, Estimate #19, Contract 1-64 C. R. Meyer Company in the amount of \$12,463.55 was approved and ordered paid. All present voting aye; Commissioners DenDooven, Hollenbeck, Dinius, Austin and McMyler. Nays, none.


Moved by Commissioner Dinius, seconded by Commissioner Hollenbeck that the Donohue and Associates Engineering payment covering Estimate #19, Contract 1-64; Estimate #17, Contract 4-64; Estimate #5, Contract 6-66 in the amount of \$800.10 be approved and ordered paid. All present voting aye; Commissioners DenDooven, Hollenbeck, Dinius, Austin and McMyler. Nays, none.

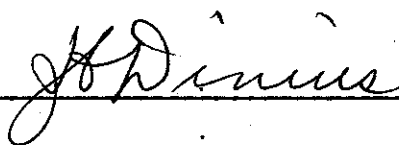
Change orders in connection with Contract 1-64 and Contract 2-64 were discussed with the Commission by the Engineer.

The painting problem of Contract 2-64 was discussed with Mr. Jones of Donohue and Associates. Attorney Crowley advised the Commission and Mr. Jones that further payments to the Contractor will be withheld until the problem is resolved.

The 1967 Calendar year operating budget was again reviewed. On motion by Commissioner Hollenbeck, seconded by Commissioner Dinius the 1967 budget in the amount of \$424,900.00 was approved for submittal to the Councils of both Cities. All voting aye; Commissioners DenDooven, Hollenbeck, Dinius, Austin and McMyler. Nays, none.

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  
November 21, 1966

Meeting called to order by Commission President DenDooven.

Present: Commissioners DenDooven, Hollenbeck and Dinius; Attorney Crowley, Robert Jones and Bill White of Donohue & Associates and Paul Rippl.

Absent: Commissioners Austin and McMyler; Supt. Zingsheim.

Minutes of the Regular Meeting, October 17, 1966 and the Special Meeting November 2, 1966 were approved and placed on file.

Mr. Jones discussed the C. R. Meyer & Sons change order. Also their request for funds from the retainer. Attorney Crowley also expressed his opinion and advised the Commission to withhold taking any action at this time.

Mr. Jones and Mr. White discussed the painting job, and advised the Commission that the Contractor has been informed of protective measures for outside painting under existing weather conditions to be taken.

Mr. Jones and Mr. White discussed and advised the Commission on Government Audit.

Moved by Commissioner Hollenbeck, seconded by Commissioner Dinius, that Estimate #20, Contract 1064 in the amount of \$24,608.35 be approved and ordered paid. All present voting aye; Commissioner DenDooven, Hollenbeck and Dinius. Nays, none.

Moved by Commissioner Dinius, seconded by Commissioner Hollenbeck, that Estimate #19, Contract 2-64 in the amount of \$25,025.08 be approved and ordered paid. All present voting aye; Commissioner DenDooven, Hollenbeck and Dinius. Nays, none.

Moved by Commissioner Dinius, seconded by Commissioner Hollenbeck, that Estimate #20, contract 2-64 in the amount of \$10,522.20 be approved and ordered paid. All present voting aye; Commissioner DenDooven, Hollenbeck and Dinius. Nays, none.

Moved by Commissioner Hollenbeck, seconded by Commissioner Dinius, that Estimate #2, contract 5-64 in the amount of \$4,080.00 be approved and ordered paid. All present voting aye; Commissioner DenDooven, Hollenbeck and Dinius. Nays, none.

On motion by Commissioner Dinius, seconded by Commissioner Hollenbeck, Estimate #6, contract 6-66 in the amount of \$6,894.00 was approved and ordered paid. All present voting aye; Commissioner DenDooven, Hollenbeck and Dinius. Nays, none.

Moved by Commissioner Hollenbeck, seconded by Commissioner Dinius that the Donohue and Associates Engineering payment covering Estimate #20, contract 1-64; Estimate #19, contract 2-64; Estimate #20, contract 2-64; Estimate #2, contract 5-64 and Estimate #6, contract 6-66 in the amount of \$1,920.51 be approved and ordered paid. All present voting aye; Commissioner DenDooven, Hollenbeck and Dinius. Nays, none.

On motion by Commissioner Hollenbeck, seconded by Commissioner Dinius, change order #5, contract 2-64, R. P. Honold Company in the amount of \$4,792.00 be approved. All present voting aye; Commissioner DenDooven, Hollenbeck and Dinius. Nays, none.

Moved by Commissioner Hollenbeck, seconded by Commissioner Dinius that operating fund Vouchers #788 thru #883 for the Month of October, 1966 in the amount of \$26,224.63 be approved.

The Commission discussed the 1967 Labor Contract. Commissioner Dinius suggested the addition of another Commission Member to the Labor negotiation Committee, and requested that this be placed on the agenda for the next meeting.

Letter from League of Women Voters of Neenah-Menasha, extending an invitation to a dinner meeting at Ridgeway Country Club November 29, 1966 was read and placed on file.

There being no further business, the meeting was adjourned.

E. DenDooven  
PRESIDENT

J. Dinius  
SECRETARY

NEENAH-MENASHA SEWERAGE  
COMMISSION

Special Meeting  
November 29, 1966

Meeting called to order by Commission President DenDooven.

Present: Commissioners DenDooven, Dinius, Austin and McMyler; Supt. Zingsheim and Attorney Crowley.

Absent: Commissioner Hollenbeck.

The Commission discussed the C. R. Meyer & Sons Company Contract 1-64 retainer and instructed the Commission Attorney to consult with Donohue & Associates on the uncompleted portion of work and to notify the C. R. Meyer And Sons Company as to the status of payment of retained fees.

The Commission appointed Commissioner McMyler to the Labor Negotiating Committee to serve with Commissioner Hollenbeck.

There being no further business, the meeting was adjourned.

  
PRESIDENT

  
SECRETARY

NEENAH-MENASHA SEWERAGE  
COMMISSION

Regular Meeting  
December 19, 1966

Meeting called to order by Commission President DenDooven.

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

Absent: Commissioners Dinius and Austin.

Minutes of the regular meeting of November 21, 1966 and the Special meeting of November 29, 1966 were approved and ordered placed on file.

Attorney Crowley presented a letter from Attorney's Cooke & Loehning regarding a claim from the Komline-Sanderson Company against the R. P. Honold Company in the amount of \$4,512.37. After discussion, the matter was referred back to the Commission Attorney.

The Commission discussed the remaining work not covered in present construction Contracts, and moved to notify the Engineer to proceed with necessary plans and specifications covering this work.

The Commission approved the payment of \$500.00 out of the operating budget, for the rental of a Chlorinator unit which was deleted from change order #5, Contract 2-64.

On motion by Commissioner Hollenbeck, seconded by Commissioner McMyler, Estimate #21, contract 2-64 in the amount of \$12,067.43 was approved and ordered paid. All present voting aye; Commissioner DenDooven, Hollenbeck and McMyler. Nays, none.

Moved by Commissioner McMyler, seconded by Commissioner Hollenbeck that Estimate #7, contract 6-66 in the amount of \$67,047.47 be approved and ordered paid. All present voting aye; Commissioner DenDooven, Hollenbeck and McMyler. Nays, none.

On motion by Commissioner Hollenbeck, seconded by Commissioner McMyler, the Donohue And Associates Engineering payment covering Estimate #21, contract 2-64 and Estimate #7, contract 6-66 in the amount of \$2,136.10 was approved and ordered paid. All present voting aye; Commissioner DenDooven, Hollenbeck and McMyler. Nays, none.

An increase in Salary of \$25.00 per month, effective January 1, 1967, for the Bookkeeper was approved by the Commission.

On motion by Commissioner McMyler, seconded by Commissioner Hollenbeck that operating fund Vouchers #884 thru #973, in the amount of \$22,527.27, for the Month of November, 1966 be approved.

The status of the Construction Project was discussed, and the Plant Superintendent informed the Commission of his request to the Donohue & Associates Engineer Firm for a letter, stating that the Mechanical Contractor will provide additional paint coatings to meet the Manufacturers recommendations and Engineering specifications on Aeration Tank Air Distribution Headers next Spring even though the Aeration Tanks will be placed in service at this time.

At the regular meeting held December Nineteenth those present, Commissioners McMyler, Hollenbeck and DenDooven, agreed upon a salary increase of \$50.00 per month for Superintendent Zingsheim effective January 1, 1967. Concurrence in this was received from Commissioners Austin and Dinius.

With the agreement of the full Commission, this new salary increase will be put into effect for Superintendent Zingsheim on January 1, 1967, increasing his salary from \$9,960 to \$10,560 per year.

There being no further business, the meeting was adjourned.

