

NEENAH-MENASHA SEWERAGE  
COMMISSION

Regular Meeting  
January 15, 1968

Meeting called to order by Commission President DenDooven.

Present: Commissioners DenDooven, Hollenbeck, McMyler and Krueger; Attorney Crowley, Asst. Superintendent Schuelke and Paul Rippl. Mr. Robert Jones and Larry Wilms of Donohue and Associates were also present.

Absent: Commissioner Austin.

The minutes of the Regular Meeting of December 28, 1967 were approved and ordered placed on file.

Mr. Robert Jones, of Donohue & Associates, discussed the status of the new Plant operation. He suggested that efforts should be made to extend the burning period of the Incinerator, and also for an earlier start up of the Incinerator on Monday mornings; this would facilitate an earlier start up of the filters on Monday and would alleviate the sludge build-up in the Holding tanks. He also suggested, that Larry Wilms of Donohue & Associates make a study of this change in operation and that he is to work with the Asst. Superintendent to adjust the working schedule. He informed the Commission that the Engineer from B. I. F. would install new floats in Parshall flume the week of January 15th.

The Commission discussed the itemized list of Change Orders in connection with Contract 2-64 and 6-66, R. P. Honold Company. Because of the importance of these change orders, a meeting was arranged with Mr. Jones of Donohue and Associates for Tuesday, January 23rd. at 4:30 P. M.

Asst. Superintendent Schuelke informed the Commission of a meeting of all Filter Operators, Pump and Tank, Pump and Tank Helpers and Maintenance personel, to spell out their responsibilities and duties in connection with sewage treatment.

At this point, Mr. Russell Stevenson, of American Pipe Services, and Mr. Joseph Kelsenberg, Menasha Public Works Director entered the Meeting. Mr. Stvenson viewed his televised film and presented his report on the Emily Street interceptor sewer.

The letter from Island Cleaners was read and discussed. Status of manhole in front of Island Cleaners was discussed with Mr. Kelsenberg, Menasha Public Works Director. He stated that it was a Commission problem, and that the manhole, to be effective for taking samples, would have to be installed at the head of the line coming from the Island Cleaners. It was recommended by Commission Attorney Crowley, to install the manhole now. It was suggested by Commission President DenDooven, that he and Commissioner McMyler meet with the owners of Island Cleaners to discuss the problem.

Notice of Bohlmann's claim against R. P. Honold Company was read and recommended to Commission Attorney for disposition.

Wausau sewage Ordinance report was discussed and President of Commission recommended a further study by the Commission.

On motion by Commissioner McMyler, seconded by Commissioner Hollenbeck; the Donohue & Associates Certification of completion of all work in connection with Contract 4-64, Ace Electric Company, and the recommendation of payment of Est. 23, (Final Payment) in the amount of \$20,689.79 was approved. Voting aye; Commissioners DenDooven, Hollenbeck and McMyler. Commissioner Krueger abstaining.

A study of Financial status of all Contracts was deferred until the next meeting.

The Commission was informed of an early audit of the Commission Books, and the transfer of \$6,560.00 of 1967 operating funds to the 1968 Budget for payment of Boiler and Machinery Policy now being negotiated. Budgeted originally in 1967 Budget.

Status of Lehrer Ash Hauling Contract was discussed. Mr. Lehrer was invited to meet with the Commission at there next meeting.

The 1968 Labor negotiations were discussed by the Commission, following a report by Commissioner Hollenbeck.

On motion by Commissioner McMyler, seconded by Commissioner Krueger, payment to Donohue & Associates for engineering service in the amount of \$58,75 for study of repair to valve to 33" Lake Shore main was approved and ordered paid out of operating fund. All voting aye; Commissioner DenDooven, Hollenbeck, McMyler and Krueger.

There being no further business, the meeting was adjourned.

Ed DenDooven  
President

Gilbert H. Krueger  
Secretary

NEENAH-MENASHA SEWERAGE  
COMMISSION

Regular Meeting  
February 19, 1968

Meeting called to order by Commission President, DenDooven.

Present: Commissioners DenDooven, McMyler and Krueger; Attorney Crowley, Asst. Supt. Schuelke and Paul Rippl. Mr. James Lehrer, of Lehrer Sanitary Service, was also present.

Absent: Commissioners Austin and Hollenbeck.

Mr. Lehrer, of Lehrer Sanitary Service, presented a summary of his operation in connection with the hauling of ashes from the Incinerator. With reference to the rising cost of operation; care of dumping grounds, increased wages, overtime pay and increased maintenance cost and problems, he requested a review of the present contract and asked for an increase of \$750.00 per Month. After discussing the problem, the Commission requested a written resume of all increased cost in connection with the hauling of the ashes. After a study of the resume, the Commission will again meet with Mr. Lehrer.

President DenDooven read the letter from the Department of Interior in connection with the Federal Audit and Final inspection of the Secondary Treatment Construction. The Bookkeeper was advised to proceed with the gathering of necessary information to be mailed to the Chicago Office of the Federal Water Pollution Control Administration.

Discussion on the Status of the R. P. Honor Contract and Change Orders was deferred until February 28th., at 4:30 P. M., at which time the Commission would meet with Mr. Jones, of Donohue & Associates.

Commission President DenDooven read the Notice of Public Hearing, from the City of Menasha, on special assessment for street improvements on Commission property. On motion by Commissioner McMyler, seconded by Commissioner Krueger, the Notice of Public Hearing was referred to Commission Attorney Crowley for disposition. All voting aye; Commissioners DenDooven, McMyler and Krueger.

The letter from Gerald Reickelt, 625 School Court, Menasha, for damages caused by sewer back-up at his home on Emily Street in the amount of \$741.42 was read and discussed. On motion by Commissioner Krueger, seconded by Commissioner McMyler the letter was referred to Commission Attorney Crowley for disposition. All voting aye; Commissioners DenDooven, McMyler and Krueger.

The letter from Mr. Hauser, City of Neenah, requesting itemized statement of all contracts for Secondary Treatment Construction was read and discussed. Commission President will call, advising him that he will receive this information as soon as the Commission receives the auditors report.

The 1968 Labor Negotiations were discussed by the Commission, following a report by Commissioner McMyler.

On motion by Commissioner Krueger, seconded by Commissioner McMyler operating fund vouchers #1106 thru #1239, for the Month of December, 1967, in the amount of \$42,419.78 were approved. All present voting aye.

On motion by Commissioner McMyler, seconded by Commissioner Krueger operating fund vouchers #1 thru #101, for the Month of January, 1968 in the amount of \$34,765.10 were approved. All present voting aye.

There being no further business, the meeting was adjourned.

  
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President

  
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Secretary

Special Meeting  
February 28, 1968

Meeting called to order by Commission President DenDooven.

Present: Commissioners DenDooven, Austin, McMyler, Krueger and Haber; Attorney Crowley, Asst. Supt. Schuelke and Paul Rippl. Mr. Robert Jones of Donohue & Associates was also present.

The Commission welcomed Mr. Adam Haber to Commission. Commissioner Haber was instructed to register signature at the Bank of Menasha for the purpose of signing Commission vouchers.

The Commission discussed the Special Assesment for street improvement involving Commission property, after a report from Commission Attorney Crowley. The Commission authorized Attorney Crowley and Commissioner Krueger to attend a public hearing Wednesday, March 6, 1968.

Commission Attorney Crowley presented a report on painting contract involving a lien by Bohlmann's Inc. versus R. P. Honold Company. It was Attorney Crowley's recommendation that the Commission acknowledge service. On motion by Commissioner Krueger, seconded by Commissioner McMyler the Commission vote that we accept service as made. All present voting aye: Commissioners DenDooven, Austin, McMyler, Krueger and Haber.

Robert Jones of Donohue & Associates discussed the status of the R. P. Honold Company Contract and Change Orders, with reference to the changing of painters involving more cost. Commission Attorney Crowley was authorized by the Commission to meet with Mr. Jones and the representatives of the R. P. Honold Company, and report back to the Commission.

The Commission discussed the acceptance of existing extra work items and change orders for Contracts 2-64 and 6-66, R. P. Honold Company; the 19 items on change orders in the amount of \$12,89k.45; Contracts 2-64, in the amount of \$8,351.56 and Contract 6-66, in the amount of \$4,539.89. The Commission President proposed the following motion: Acceptance of existing extra work items; 12 for Contract 2-64 and 7 for Contract 6-66, and directing R. P. Honold Company and Donohue & Associates to proceed with formal change orders, so discussed, and to come back to the Commission to act on. On roll call vote, Commissioners DenDooven, Austin, McMyler, Krueger and Haber voting aye. On motion by Commissioner McMyler, seconded by Commissioner Krueger the above motion was approved. All present voting aye;

Mr. Robert Jones of Donohue & Associates was to check out existing items on punch list of Contract 2-64 and 6-66 and report back to the Commission at their next meeting.

Commission President DenDooven will call for a special meeting to hear report on change orders.

On motion by Commissioner Austin, seconded by Commissioner Krueger meeting was adjourned. Motion carried.

Ed DenDoovan  
President  
Gilbert H. Krueger  
Secretary

NEENAH-MENASHA SEWERAGE  
COMMISSION  
Special Meeting  
March 5, 1968

Meeting called to order by Commission President DenDooven.

Present: Commissioners DenDooven, McMyler, Austin, Krueger and Haber; Attorney Crowley, Ast. Supt. Schuelke and Paul Rippl.

The 1968 labor negotiations were discussed by the Commission, following a report by Commissioner McMyler. It was the desire of the Commission to have Mr. Hollenbeck continue to serve until labor negotiations were finalized.

Commission Attorney Crowley informed the Commission of a meeting, March 8th., with Mr. Robert Jones of Donohue & Associates and R. P. Honold Company representatives involving status of painting contract.

On motion by Commissioner McMyler, seconded by Commissioner Austin that change orders for Contract 2-64, R. P. Honold Company, items 1 thru 13 in the amount of \$8,351.56, be accepted. On roll call vote, Commissioners DenDooven, McMyler, and Austin voting aye; Abstaining, Commissioners Krueger and Haber. (Total Contract-\$751,613.56)

On motion by Commissioner Austin, seconded by Commissioner McMyler that Change Orders for Contract 6-66, R. P. Honold Company, items 1 thru 9, in the amount of \$4,539.89 - Total Contract \$299,693.89 be accepted. On roll call vote, Commissioners DenDooven, McMyler and Austin, voting aye; Abstaining, Commissioners Krueger and Haber.

Commission President DenDooven informed the Commission of the meeting he and Commissioner McMyler had with the owners of the Island Cleaners and gave a report on the status of the ink waste and solvent problem.

Commission President DenDooven informed the Commission of receiving from Lehrer Sanitary Service, a written summary, as per request, of his cost and reasons for asking for an increase of the present contract. A Copy of the letter was to be mailed to each Commissioner for study. This matter to be taken up at the next regular meeting.

There being no further business, the meeting was adjourned.

Ed DenDoovan  
President  
Gilbert H. Krueger  
Secretary

NEENAH-MENASHA SEWERAGE  
COMMISSION

Regular Meeting  
March 25, 1968

Meeting called to order by Commission President DenDooven.

Present: Commissioners DenDooven, Krueger, McMyler, Austin and Haber; Attorney Crowley, Asst. Supt. Schuelke and Paul Rippl.

Minutes of the regular meeting of February 19, 1968; Special meeting of February 28, 1968 and the Special Meeting of March 5, 1968 were approved and ordered placed on file.

The Commission again discussed the Lehrer Sanitary Service request for an increase in the present Contract. Commission deferred action, until a further study, by the Asst. Superintendent could be made to determine the increased loadings. If an increase is to be made, it would be retroactive to the time of the request.

Commissioner Krueger and Commission Attorney Crowley, reported to the Commission on the status of the Special Assessment for street improvement on Commission property. After a discussion, the Commission decided to wait until the final outcome of which streets are to be repaired by the City of Menasha before acting. The following is a report by Commissioner Krueger to the Mayor and Common Council:

Concerned Citizens, Attorney Crowley and myself are here representing the Neenah-Menasha Sewerage Commission, to state the Commission's position on this matter of improvements as it affects its property. What I have to say can be summed up quite briefly. Attorney Crowley may have some additional information to add.

According to the notice the Commission received from the Menasha City Office, the Sewage Commission's financial share of the project if carried out will be about \$5,700.00. Half of this cost would be born by the City of Neenah, and half by the City of Menasha. The painful truth is, that no where in the Commission's budget of nearly half a million dollars, is there money to cover this expenditure. Consequently, it means that the City fathers would have to underwrite the Commission's share of the project.

I might inject, that the other property owners involved, in addition to paying for their own property improvements will also find a percentage of their tax dollar going to help pay for the Commission property improvement.

The Commission does not feel that it will benefit in anyway from this expenditure of nearly \$6,000.00. We certainly are not in opposition to any progressive, priority improvement program, but must also be concerned with the wishes of the people living in the area.

I would like to point out to you Councilman, that on Madison Street, which takes the biggest bite from the Commission, that from Mathewson to the Lake there is only one home and no sidewalks, and the roadway is used very little, mainly by winter fishermen.

If the Commission's opinion will have any bearing on the Council's action, then please be informed that the Commission goes on record as being opposed to the program as it affects the area in which the plant is located.

Commission Attorney informed the Commission, that the claim on sewer back-up damage on Emily Street, was presently in the hands of the Insurance Company.

Commission Attorney Crowley informed the Commission that his meeting of March 25, 1968, with representatives of the R. P. Honold Company, on the status of the Honold Contract was cancelled and rescheduled for Thursday, March 28, 1968.

The Auditor's report for 1967 operations was presented to the Commission for study. Acceptance was deferred until the next regular meeting.

Commissioner McMyler reported on labor negotiations and acceptance of Contract by the Union. Commission President DenDooven to work with Commissioner McMyler on the negotiating committee on a temporary basis.

Asst. Superintendent informed the Commission that Menasha Public Works Director, Kelsenberg, request that interceptor sewer on Garfield Avenue, from Washington Street West to Railroad tracks be televised before street improvements begin. Asst. Superintendent was instructed to have the sewer televised. Asst. Superintendent informed Commission of need to repair manhole on River bank at American Can Company parking lot. Commission instructed Asst. Superintendent to get a cost figure for rebuilding of manhole.

Asst. Superintendent informed the Commission that number 2 furnace breeching wall was in need of repair. Commission instructed Asst. Superintendent to get cost figures from three Companies for repair of Breeching. Number 1 Charging Hopper is in need of repair. Commission instructed Asst. Superintendent to contact Appleton Boilers Works to make the repairs.

Asst. Superintendent informed the Commission of a service offered by Kayser Engine Sales, on a yearly Contract for inspection of the Enginator. Commission instructed the Asst. Superintendent to have this service installed.

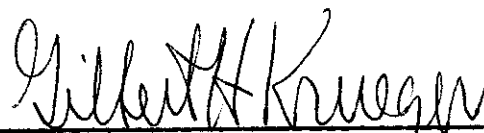
On motion by Commissioner McMyler, seconded by Commissioner Krueger, operating Fund Vouchers #102 thru #201 for the Month of February, 1968 in the amount of \$37,631.99 were approved. All voting aye.

Commissioner Krueger presented a report, asking the Commission to take the initiative in asking the Cities of Neenah and Menasha to adopt a Control Ordinance on the type and amount of effluent Industry sends to the Sewage Plant.

On motion by Commissioner Krueger, seconded by Commissioner Austin, Meeting was adjourned, Motion carried.



President



Secretary

NEENAH-MENASHA SEWERAGE  
COMMISSION

Special Meeting  
April 9, 1968

Meeting called to order by Commission President, DenDooven.

Present: Commissioners DenDooven, Krueger, McMyler, Austin and Haber; Attorney Crowley, Asst. Supt. Schuelke, Paul Rippl and Robert Jones of Donohue and Associates.

Commission Attorney Crowley, reported to the Commission on his meeting with representatives of the R. P. Honold Company, on the status of Honold Contracts, of Thursday, March 28, 1968.

On motion by Commissioner Krueger, seconded by Commissioner Austin, change order #8, Contract 2-64 R. P. Honold Company, in the amount of a Credit of \$3,900.00 be approved. All present voting aye; Commissioners DenDooven, Krueger, McMyler, Austin and Haber.

On motion by Commissioner McMyler, seconded by Commissioner Austin, The Donohue & Associates Certification of Completion of all work in connection with Estimate #27, Contract 2-64 (Final Estimate) in the amount of \$11,280.86 was approved. Voting aye; Commissioners DenDooven, McMyler and Austin. Abstaining, Commissioners Krueger and Haber. Motion carried.

On motion by Commissioner Austin, seconded by Commissioner McMyler, the Donohue & Associates Certification of Completion of all work in connection with Estimate #16, Contract 6-66 (Final Estimate) in the amount of \$36,714.89 was approved. Voting aye; Commissioners DenDooven, McMyler and Austin. Abstaining, Commissioners Krueger and Haber. Motion carried.

Commissioners Haber and Krueger, each stated openly, that they are abstaining from voting on payment or approval of Estimates on Contracts, because of being new members of the Commission.

The Commission discussed the Engineering payment. Commissioner McMyler questioned the amount of \$7,990.00 listed and asked Mr. Robert Jones of Donohue & Associates for an explanation.

On motion by Commissioner McMyler, seconded by Commissioner Austin, the Donohue & Associates Engineering payment, in the amount of \$23,408.92 as final payment for Engineering Services in connection with Contracts 2-64, 4-64, 6-66, 7-67, and 8-67 was approved. Voting aye; Commissioners DenDooven, McMyler and Austin. Abstaining, Commissioners Krueger and Haber. Motion carried.

Asst. Supt. Schuelke and Chemist, Clarence Hackbert discussed the status of plant operations and problems with the Commission. Mr. Robert Jones of Donohue & Associates, was instructed by the Commission to study the report and to report back to the Commission his findings of the Hackbert report. The Commission authorized Asst. Superintendent Schuelke to obtain facilities to alleviate the problem of removing lime scale from Vacuum Pumps, by introducing diluted muriatic acid into the system.

The Commission authorized Asst. Superintendent Schuelke to get cost figures to replace overhead door in Ash Pit Room. Additional cost figures, for repair of manhole in river at Marathon parking lot, and repair of number one charging Hopper was also authorized.

On motion by Commissioner Haber, seconded by Commissioner Krueger, meeting was adjourned. Motion carried.

*E. DenDooven*

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President

*Gilbert H. Krueger*

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Secretary

NEENAH-MENASHA SEWERAGE  
COMMISSION

Regular Meeting  
April 15, 1968

Meeting called to order by Commission President DenDooven.

Present: Commissioners DenDooven, Krueger, McMyler, Austin and Haber; Attorney Crowley, Asst. Supt. Schuelke and Paul Rippl.

Commissioner Haber disapproved minutes of the Regular Meeting of March 25, 1968 as being incomplete. After an explanation of minutes by the President and reason for deletion of the question on Kimberly-Clark discussion being deferred until Meeting of April 15th., the minutes were approved and ordered placed on file.

On motion by Commissioner Krueger, seconded by Commissioner Austin, Attorney Crowley was instructed to draw a reinstatement resolution for the Bank of Menasha, covering Commission member signatures on Commission expenditures. All voting aye. Motion carried.

Lehrer Sanitary Service Contract was again discussed by the Commission. Action was deferred pending continued study of his loadings. On motion by Commissioner Krueger, seconded by Commissioner Haber, Attorney Crowley was instructed to draft a letter, for Commission signature, to the Lehrer Sanitary Service, informing Lehrer Sanitary Service to live up to the present Contract. All voting aye. Motion carried.

On motion by Commissioner McMyler, seconded by Commissioner Krueger, the report of the Audit of the Commission books for the Year 1967 was accepted. All voting aye. Motion carried.

On motion by Commissioner Austin, seconded by Commissioner Krueger, the office Clerk was directed to submit a copy of the Audit to each City Council, together with a check for the refund in the sum of \$60,555.88. With Menasha to receive \$30,277.94 and Neenah to receive \$30,277.94, as unexpended funds from the appropriations received from each City for 1967 Operation. All present voting aye; Commissioners DenDooven, Krueger, McMyler, Austin and Haber. Motion carried.

Asst. Superintendent Schuelke presented to the Commission the bids for the repair of breeching. Plibrico bid was \$1,839.00; Crichton Corp. \$1,728.00; A. P. Green Refractories, \$2,294.00. On motion by Commissioner Austin, seconded by Commissioner McMyler, the low bid of \$1,728.00, by the Crichton Corporation was accepted. All voting aye. Motion Carried.

Status of Kimberly-Clark Corporation domestic and industrial waste to Sewage Plant was again discussed by the Commission. Commissioner Austin asked that Donlue and Associates formulate an operation cost for sewage treatment. Commissioner Haber informed the Commission of Aerial photo's to be taken of Kimberly-Clark treatment operation. Commission President DenDooven suggested a meeting with Kimberly-Clark officials. This suggestion was approved by all present. The meeting date was set for Wednesday, April 24th., at 7:30 P. M. in the Commission meeting room.

Asst. Supt. Schuelke reported on copies of letters he received from Mr. Robert Jones, of Donohue & Associates, in reference to letters written by him to manufactures of equipment furnished in Treatment Plant.

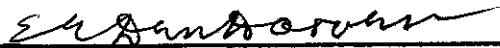
President DenDooven informed the Commission that Menasha Public Works Director, Joseph Kelsenberg, was unable to attend this meeting, because of the Menasha Council meeting. The Commission President stated, because of the importance of the meeting, a future date would be arranged for a meeting with Mr. Kelsenberg and Mr. Wayne Bryan, Neenah Public Works Director. The meeting date to be arranged as soon as possible.

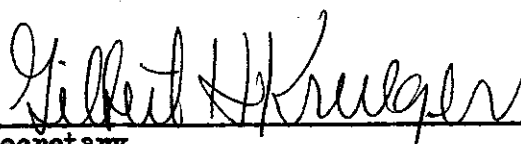
Asst. Supt. Schuelke informed the Commission of a price of 20¢ a pound for polymers he received from the Drew Chemical Corporation. This price of 20¢ is on a blanket order of 24,000 pounds, shipped as needed, which can be cancelled out if the polymers do not prove satisfactory. In test taken, it was comparable to the Dow polymer now being used and the cost would be considerable less. The Asst. Supt. was instructed to go ahead with the purchase.

Salary and status of C. R. Hackbert, chemist, was again discussed by the Commission. Being retired and on Social Security, it was suggested, by Mr. Hackbert, that he work shorter hours at a salary of \$50.00 per month. Commission approved.

On motion by Commissioner Haber, seconded by Commissioner Austin, Operating Fund Vouchers #202 thru #309, for the Month of March, 1968, in the amount of \$46,665.91 were approved. All voting aye; Commissioners DenDooven, Krueger, McMyler, Austin and Haber. Motion carried.

On motion by Commissioner Krueger, seconded by Commissioner McMyler the meeting was adjourned. Motion carried.

  
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President

  
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Secretary

Special Meeting  
April 28, 1968

Meeting called to order by Commission President DenDooven.

Present: Commissioners DenDooven, Krueger, McMyler, Austin and Haber; Atty. Crowley, Asst. Supt. Schuelke and Paul Rippl. Fred Hollenbeck and Abbott Byfield of Kimberly-Clark Corporation. Geo. F. Christoph, 311 11th. Street Neenah; Charlotte McIntyre, 206 Grant Street, Neenah; Mark Blank, 485 Green Bay Road, Neenah; William Dunwiddie, 848 Higgins Avenue, Neenah; Wm. Erickson, 717 Keyes Street, Menasha; Dan Glasheen, Daily Northwestern; Peter Gennigen, Twin City News Record; Paul Mueller, 600 Lauden Blvd. Neenah; Mrs. J. Fricke & Mrs. Frank Hirst, League of Women Voters; John Collins, 1263 Home Avenue, Menasha.

Meeting called to discuss with Kimberly-Clark Corporation representatives the problem of overloading the present Sewage Plant facilities with added influent and solids.

Commissioner Krueger, stated, because he initiated the meeting, he would like to make the opening statement. His statement covered problems of mutual concern to the Neenah-Menasha Sewerage Commission and Kimberly-Clark Corporation, Lakeview Mill.

Mr. Byfield in his opening remarks, stated they were pleased to be invited to this meeting, and extended an invitation to all members of the Commission to tour the Lakeview Plant and view their present waste treatment facilities. The Commission accepted his invitation. He read a news item, printed in the Milwaukee Journal, dated, Sunday, April 28th. The news was a progress report on Pollution abatement. He stated, that Lakeview Mill's new treatment facility was built to alleviate the pollution problem of our lake and river, a problem that was of interest to all. He also recommended a written official statement from the Commission, acting as a body, rather than from individual members, to inform Lakeview Mill of the Commission's problems, in connection with the operation of Lakeview Mill's new treatment facilities, explaining the Commission needs, and preparing a joint course of action to correct the situation.

Mr. Hollenbeck, stated in his progress report, that Lakeview stream improvement program was the elimination of additional deposits of wood fiber in the lake and improvement of the Fox River system and to do this without increasing the loading of the Neenah-Menasha Sewerage Plant. The program was implemented with the installation of a new clarifier, which was designed to do two things; reduce the hydraulic load to the Neenah-Menasha Sewerage Plant and to separate wood fiber in a form that lends itself to ultimate disposal. To accomplish this there has been a two part program under consideration. Send a portion to the interceptor sewer comparable to quantities treated in the past. Provide another means of disposal for the balance of the wood fiber, that portion formerly permitted to go to Little Lake Butte des Morts. This problem has been handled with the hauling, by tank trucks, of the solids, to a dumping ground West of Neenah during the daytime and evening hours. Formerly, wood fibers went to the sewer from Lakeview at all hours and included peak loadings at the time of wash-up. The hydraulic load to the Neenah-Menasha Sewerage Commission Plant in the first month of operation of the clarifier was reduced from 695,000 gallons per day, the average for the 12 months prior to start up, to 397,000 gallons per day. It is also hoped to reduce total solids from 5,230 pounds per day to 2,400 pounds of solids per day. For the first month of the clarifier operation, discharge of wood fiber to the sewer was made during the hours of 2:00 to 8:00 A. M. Since the Easter start-up the discharge to the Sewage Plant has been made during the hours of 3:00 to 4:30 A. M. and 3:00 to 4:30 P. M. while trucks were not operating. Hauling by truck is on a 5 day schedule, with 2 days going to settling ponds.

Commissioner Haber questioned if they were using these ponds. He showed pictures taken of the ponds as being fairly empty. Commissioner Haber stated that the order to Lakeview Mill to remove sludge from the bottom of Lake Buttes des Morts came from Corps of Army Engineer, not from the State.

Commissioner Krueger presented a graph showing the high concentration of solids during early morning hours, from Lakeview Mill. It was the opinion of Commissioner Krueger and Commission President DenDooven that the concentration of solids in a short period of time, throws the whole plant out of balance and hinders operation. Commission President DenDooven suggested a more even flow for a better sewage plant operation.

Commissioner Krueger questioned permission to put valve in interceptor sewer. Mr. Hollenbeck stated that their contract with the Neenah-Menasha Sewerage Commission gave Lakeview Mill permission to carry mill waste to Sewage Plant. He also stated that the old valve, directly to the Commission interceptor sewer, was now cut off and everything was going through the Clarifier, and the allowable amount of waste was coming from the new Clarifier, as stated under the Contract. Commissioner Krueger and Commission President DenDooven stated, that they were under the impression that all clarifier waste was being hauled away.

Commissioner McMyler asked if the 700# per day filter plant wash-up and sanitary sewer 100# per day was still the proportion sent to Sewage Plant. These figures were verified by Mr. Hollenbeck.


Commission President DenDooven requested copies of charts showing daily flow through the Lakeview Mill Parshall flume, covering 5 year period.

Commissioner Haber stated cost for handling flow and solids, at the Sewage Plant, have increased and the Lakeview Mill payment should also increase. The Commission should arrive at a cost figure that will be fair to everyone.

Commissioner Krueger stated that Lakeview Mill cost is based only on operation cost, and should also be based on debt retirement. If paying on tax rate, Lakeview Mill would pay \$55,000.00. He further stated all industries should be metered. The Cities of Neenah and Menasha should initiate an ordinance for proper charge. This is the Cities responsibility, he said.

Mr. Byfield again asked for more communication with the Commission. A letter should be directed to Mr. Hollenbeck, proposing courses of action to be taken to carry increases in cost of operation.

There being no further business, meeting was adjourned.

  
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President

  
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Secretary

NEENAH-MENASHA SEWERAGE  
COMMISSIONRegular Meeting  
May 20, 1968

Meeting called to order by Commission President, DenDooven.

Present: Commissioners DenDooven, Krueger, McMyler, Austin and Haber; Attorney Crowley, Asst. Supt. Schaelke and Paul Rippl; Paul Mueller, Joseph Kelsenberg and Wayne Bryan, Public Works Directors of Menasha and Neenah.

The minutes of the Special Meeting April 9, 1968, Regular Meeting of April 15, 1968 and Special Meeting April 29, 1968 were approved and ordered placed on file.

The problems of the sewer conditions and what could be done to rectify the situation were discussed with Mr. Bryan and Mr. Kelsenberg. Asst. Supt. Schuelke informed the Public Works Directors that when gates at the dams of Neenah and Menasha are open the Plant has river water infiltration, plus the problem of fish entering into the sanitary sewer. He informed the Commission of a large leak at Strange Paper Company. This leak was now being repaired. Mr. Bryan stated that Neenah has made a determined effort to find leaks. Mr. Bryan also stated that the bulk of the infiltration during rain storms come from drain tile being attached to sanitary sewers from private homes. Temporary repairs have been made to the Kimberly-Clark, Badger Globe Mill leak, and that permanent repairs would have to be made when the Badger Globe Mill is down. Mr. Kelsenberg stated the televising program would be a continuing job and a costly one. Mr. Kelsenberg suggested a joint session with the Neenah and Menasha Council and Sewerage Commission. Commission President DenDooven stated that the councils of both Cities should be made fully aware of the problems. Commission President DenDooven was instructed to write a letter to the Mayors of Neenah and Menasha, to set a date for a combined meeting of the Councils and Sewerage Commission. The suggested date being the later part of June. Commissioner McMyler suggested that the Commission be a moving force to alleviate the problem and that projects which can be taken care of immediately, should be done.

A letter and report from the Department of Natural Resources, and the rulings handed down was also discussed. Attorney Crowley stated that the State completely reversed the old ruling on storm and sanitary sewers. The Department's order calls for the elimination of clear water from the sanitary sewer. Plans, for the removal of clear water, are to be submitted by October 1, 1968.

On motion by Commissioner Austin, seconded by Commissioner McMyler, R. P. Honold Company was paid \$50,000.00 to apply on Contract 2-67 and 6-66, which had been approved for final inspection by Special Meeting of April 9, 1968. Donohue and Associates, Inc. engineering payment was 6% of Honold payment, plus Contract 4-64, \$1,509.21; Contract 7-67, \$578.82 and Contract 8-67, \$785.41 for a total engineering payment of \$5,873.44 was approved. Voting aye; Commissioners DenDooven, McMyler and Austin. Abstaining, Commissioners Krueger and Haber. Motion carried.

The Commission discussed the increase to be paid to Lehrer Sanitary Service. Commission Attorney Crowley was instructed to make a study of contract and report back to the Commission at the next meeting.

The damage claims of Gerald Rieckelt and Harvey W. Fisher, for sewer back-up damage to home on Emily Street, again came up for discussion. Commission Attorney Crowley was instructed to write the insurance adjuster, Donald E. McDermott, to arrange his meeting with the Commission for questioning on claim and reason for denial, so Commission could inform the parties involved the reason for denial.

On motion by Commissioner Krueger, seconded by Commissioner Haber, the adjusted invoice of the Komline-Sanderson Corporation, the the amount of \$372.58 was approved and ordered paid. All present voting aye. Motion carried.

Asst. Supt. Schuelke was authorized to pay bills, in the amount of \$544.36 to Ace Electric Company for work performed other than Contract.

The Commission again discussed the Kimberly-Clark, Lakeview Mill problem. Commission President DenDooven proposed the appointment of two Commissioners to handle the Lakeview problem. It was suggested that Attorney Crowley also act on this committee. Action on the forming of this committee was deferred until next meeting. The Commission will be requesting flow and solids data for spot periods to correlate with our Sewage Plant operation from time to time, and a record of solids contents consistent with 1967 flow.

On motion by Commissioner Haber, seconded by Commissioner Austin, Operating Fund Vouchers #310 thru #418 for the Month of April, 1968, in the amount of \$96,972.62 were approved. Voting aye; Commissioners DenDooven, Krueger, McMyler, Austin and Haber. Motion carried.

The Commission again discussed the possible conversion of the Komline-Sanderson Vacuum Filter.


A reinstatement resolution of designating depository at Bank of Menasha for member signature on Commission expenditures was signed by Secretary and approved by Commission.

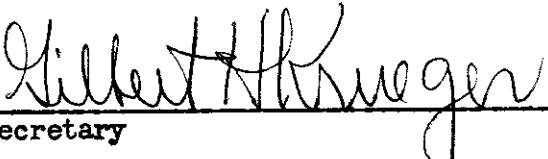
Asst. Supt. Schuelke was instructed to get additional cost figures from Fox Valley Boiler Works for repair of sludge screen casing.

The Azco Inc., bid for repair of #1 Charging Hopper, in the amount of \$1,175.00 was accepted. Asst. Supt. Schuelke authorized to have work completed.

Bid from Fox Valley Ro-Way Overhead Door, for installation of garage door in ash pit room, in the amount of \$375.24 was accepted. Asst. Supt. Schuelke authorized to have installed.

There being no further business, meeting was adjourned.

  
President

  
Secretary



NEENAH-MENASHA SEWERAGE  
COMMISSION

Special Meeting  
May 28, 1968

Meeting called to order by Commission President, DenDooven.

Present: Commissioners DenDooven, Krueger, McMyler and Haber; Asst. Supt. Schuelke, Paul Rippl and Ronald Scheurle.

Absent: Commissioner Austin.

The workshop meeting was called to again review the order from the State Department of Natural Resources. Commission President, DenDooven, informed the Commission of his letter to the Mayor and Councils of the two Cities. He also informed the Commission of a new order, coming out June 14th., from the State.

Commissioner Haber suggested that the Cities be alerted to all problems of the order and to get their house in order. Commission President DenDooven, was directed to write a letter to the Cities suggesting that they start an immediate evaluation of the Cities present storm and sanitary sewers, and to have the information ready for the June meeting. It was also suggested that Mr. Robert Jones, of Donohue and Associates, be present at the meeting, because of their knowledge of the Plant and the sewer systems in the Cities.

Commissioner McMyler reported, that he was to attend a meeting in Madison, June 4th., called for industries, by the Department of Natural Resources. He will then report back to the Commission on the meeting.

A letter from Mr. Robert Jones, of Donohue and Associates, on the Phosphate situation and its removal, was read and discussed. The report, by the Plant Chemist, on test taken on phosphate removal at the Plant, was also discussed.

Commission President, DenDooven, reviewed his findings on old reports on Komline Filter. Asst. Supt. Schuelke, reported on the Einco rebuilding of Komline Filter, and said he will have data on hand shortly. Commissioner McMyler, suggested getting a bid from Door-Oliver, for rebuilding of the komline Filter. He also suggested contacting Mr. Dick Reetz, of Crane Engineering, to get specifications on Vacuum Pumps for Filters.

Commission President, DenDooven, was instructed to contact Mr. Robert Jones, of Donohue and Associates, to meet with Commission to discuss problems under the new order from the State.

Commission President, DenDooven, reported that he had not received the reports requested from Lakeview Mill, but expected them shortly. Commissioner Krueger, reported on progress he is making on report on Lakeview Mill. Commissioner McMyler, informed the Commission President, that he is willing to serve with Commissioner Krueger, on sub-committee, to study the Lakeview Problem. Commission President, DenDooven, accepted his offer to serve.

Commissioner Krueger, reported on a letter he received from two young citizens, addressed to the Menasha City Council, on effluent going into the River. President DenDooven, was directed to prepare a letter in reply, for the Commission study, prior to transmittal to the Menasha City Council.

There being no further business, meeting was adjourned.

*E. DenDooven*  
President

*Gilbert H. Krueger*  
Secretary

NEENAH-MENASHA SEWERAGE  
COMMISSION

Regular Meeting  
June 17, 1968

Meeting called to order by Commission President, DenDooven.

Present: Commissioners DenDooven, Austin, McMyler and Haber; Asst Supt. Schuelke, Attorney Crowley, Paul Rippl, Ronald Scheurle and Robert Jones of Donohue and Associates. Mr. Donald E. McDermott, Insurance adjustor, was also present.

Absent: Commissioner Krueger.

Minutes of the Regular Meeting of May 20, 1968 and Special Meeting of May 28, 1968 were approved and ordered placed on file.

Mr. McDermott reported on status of insurance claim on Emily Street. Mr. McDermott was instructed by the Commission, to write a letter to the parties involved, stating reasons for refusing their claim. Commission to approve the letter before mailing. The letter is to be mailed to Commission Attorney Crowley.

The letter from Federal Water Pollution Control Administration, on Federal inspection, scheduled for June 26, 1968, was read and discussed. Commission President DenDooven, Commission Attorney and Mr. Robert Jones of Donohue and Associates to be available during inspection. A meeting, at 1:30 P. M., June 24, 1968 with members of Donohue and Associates, at the Commission offices, to check records for inspection was also arranged.

Mr. Robert Jones of Donohue and Associates, discussed the orders from State Department of Natural Resources, clarifying the exact meaning of orders. Mr. Jones is to meet with Public Works Directors of both Cities on June 24, 1968. Asst. Supt. Schuelke presented a report on flow-weather and river level.

Application for further aid to Department of Resource Development was discussed, and a letter be prepared and issued forthwith. On motion by Commissioner McMyler, seconded by Commissioner Haber, Commission Attorney Crowley was instructed to prepare a letter to Department of Natural Resource Development. All voting aye; Commissioners DenDooven, McMyler Haber and Austin. Motion carried.

Status of Drive on Jones Press was discussed. It is the opinion of the Commission that it should be covered under the guarantee and replaced in kind. Mr. Jones, of Donohue and Associates, was instructed to inform the Jones Press Company of the guarantee.

The rebuilding of the Komline Filter was again discussed. A report, by Crane Engineering, on filter Vacuum Pump was presented by Asst. Supt. Schuelke.

Status of credit from R. P. Honold; repair of tiling and failure of chimney repair was discussed with Mr. Jones of Donohue and Associates, for their disposition.

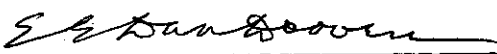
Commission President DenDooven reported on the status of the new Island Cleaners Plant. He informed the Commission that it will be about three and half weeks for total hook-up of new facilities of the Plant.

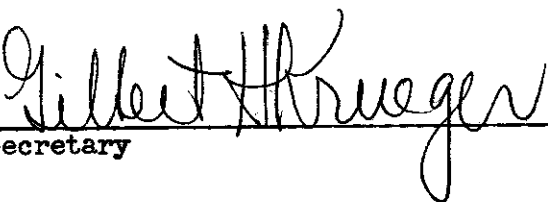
A letter from Lakeview Mill, giving 1968 daily flow and suspended solids was read and discussed.

Asst. Supt. Schuelke presented to the Commission the bids for the repair of Bridge Wall on #1 furnace. Crichton Corporation bid was \$1,338.00 for complete repair, \$1,082.50 center left in; Plibrico, \$1,445.00 complete repair only; A. P. Green Refractories, \$1,905.00 complete repair, \$1,630.00 center left in. Commission Attorney Crowley stated work should be let out on bids. Commission Attorney Crowley was instructed to draw up standard procedure for advertising for bids. The Commission felt, because of the urgency of the repair and the availability of three quotations, the work should proceed without bid. On motion by Commissioner Austin, seconded by Commissioner Haber, the low bid of \$1,338.00 for complete repair, by the Crichton Corporation was accepted. All voting aye; Commissioner DenDooven, McMyler, Austin and Haber. Motion carried.

On motion by Commissioner McMyler, seconded by Commissioner Austin the meeting was adjourned. Motion carried.

On motion by Commissioner Haber, seconded by Commissioner Austin, operating fund vouchers #419 thru #524, in the amount of \$36,072.41 were approved. Voting aye; Commissioners DenDooven, Austin, McMyler and Haber. Motion carried.

  
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President

  
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Secretary

NEENAH-MENASHA SEWERAGE  
COMMISSION

Regular Meeting  
July 15, 1968

Meeting called to order by Commission President, DenDooven.

Present: Commissioners DenDooven, Krueger, McMyler, Austin and Haber; Asst. Supt. Schuelke, Attorney Crowley, Paul Rippl and Paul Mueller.

Minutes of the Regular Meeting of June 17, 1968 were approved and ordered placed on file.

The letter from Federal Water Pollution Control Administration, Department of the Interior, was read and discussed. Commission President DenDooven informed the Commission that an additional \$50,752.00, earmarked for Commission funds, has been endorsed by the State Water Pollution Control Agency. These funds will be available as soon as State funds for 1969 are authorized.

Commissioner Krueger discussed the opening of Plant for refuse on Saturday. Asst. Supt. Schuelke stated reasons for closing plant on Saturday. Further action was deferred until further study by the Commission.

Commissioner Krueger presented a report to the Commission on charges to out of City Home owners for sanitary sewer service. He stated that charges for sewer service are incorporated into the tax assessment on homes within the City, while homes outside the City are billed at a flat rate. He stated that charges should be brought up to date, and that the Commission would have to establish the rate, and present it to the Cities. Commissioner Krueger was instructed to make a further study of cost and report back to the Commission.

Status of Lehrer Contract was again discussed and referred to Commission Attorney for disposition.

The letter and figures on flow and suspended solids from Kimberly-Clark, Lakeview Mill was read and discussed by the Commission. Commissioner Krueger presented a report on cost to service Lakeview Mill. It was suggested by Commissioner Austin, to have an auditing firm review figures compiled by Commissioner Krueger, before presenting to Kimberly-Clark. Commissioner Krueger and Commissioner McMyler to work together to compile cost figures. On motion by Commissioner Haber, seconded by Commissioner Austin, the Commission was to interview independent accounting firms to conduct accounting analysis and debt service. All voting aye; Commissioners DenDooven, Krueger, McMyler, Austin and Haber. Motion carried.

Commission Attorney Crowley, recommended the firm of Birchow, Krause and Company of Madison, Wisconsin, because of their having experience in municipal work.

The letter from Mr. Jones of Donohue and Associates on the State order for Chlorination was read and discussed by the Commission President DenDooven. This order is effective by May, 1969, and the Commission President stated this is the first order of business for the Commission.

The City of Neenah request for budget and capital cost report, projected to 1975, was discussed by the Commission. Asst. Supt. Schuelke presented his report on figures compiled. A copy of this report was also to be sent to the City of Menasha.

The letter from Mr. Jones of Donohue and Associates, on phosohate removal, was read and discussed by the Commission. The Commission further discussed the State Orders.

The Commission was informed by Asst. Supt. Schuelke of the high flow, with all of industry down for the Fourth of July Holiday. The Commission instructed the Asst. Superintendent to put a man on checking the water level in all manholes in the interceptor sewer and to keep records of sewer level and water level in river, so that leaks can be found. This checking to be daily. Commission authorized funds to carry out project.

On motion by Commissioner Haber, seconded by Commissioner Krueger, operating fund vouchers #525 thru #642 for the Month of June, 1968, in the amount of \$50,653.03 were approved. All voting aye; Commissioners DenDooven, Krueger, McMyler, Austin and Haber. Motion carried.

There being no further business, the meeting was adjourned.

E. DenDooven  
President

G. Krueger  
Secretary

NEENAH-MENASHA SEWERAGE  
COMMISSION

Special Meeting  
July 30, 1968

Meeting called to order by Commission President DenDooven.

Present: Commissioners DenDooven, Krueger, McMyler and Haber; Attorney Crowley, Paul Rippl. Wayne Bryan and Joseph Kelsenberg, Public Works Directors of Neenah and Menasha.

Absent: Commissioner Austin and Asst. Supt. Schuelke.

The meeting was called to again review the orders from the State Department of Natural Resources, and to present a program to the Cities for alleviating the problem of clear water getting into the sanitary sewer. Public Works Directors Joseph Kelsenberg and Wayne Bryan of Menasha and Neenah, presented to the Commission, a report on problems, recommendations and cost to the Cities to carry out a program of removing clear water from the sanitary sewer system. In the discussion that followed, it was their feeling that the major source of clear water entering the sanitary sewer came from drain tile, sump pump connections and downspouts.

The report, which should be giving by the Public Works Directors and the Commission jointly, proposes a 3 year program of inspection, that will cost each City an estimated \$42,000.00 per year. Commission Attorney Crowley, questioned legality of inspecting private property. Court orders may be needed to enforce ordinance, he stated. Enforcement must come from the Cities Councils. Cities should seek aid of league of Municipalities, to find out if ordinance is constitutional.

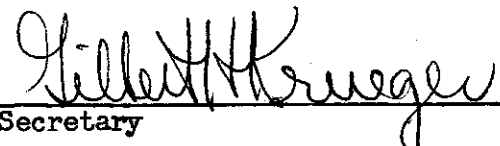
Commissioner McMyler, stated, that the Commission can handle its problem if the Cities are willing to pay the bill. Cities must furnish the money to make a feasibility study of what will be needed. It was the contention of all present that the Commission hire the work done, and that estimates should be gotten on cost. On motion by Commissioner Haber, seconded by Commissioner McMyler the Commission should hire someone to do preliminary work on televising the interceptor sewer. All voting aye; Commissioners DenDooven, Krueger, McMyler and Haber. Motion carried.

It was suggested, by Commissioner Krueger, that if the Public Works Directors and the Commission were to have their report ready for the Cities, a smaller committee should work with the Public Works Directors in compiling this report. The meeting to be held with-in a week, to write up report. Commissioner McMyler suggested contacting the Engineering firm of Donohue & Associates to work with the Public Works Directors on report. On motion by Commissioner McMyler, seconded by Commissioner Krueger, the Commission is to engage Donohue and Associates to represent the Commission in drawing up recommendations, along with the two Public Works Directors, to present to the Cities. All voting aye; Commissioners DenDooven, Krueger, McMyler and Haber. Motion carried.

Commissioner McMyler reported to the Commission on meeting with representative from Virchow, Krause & Company accounting firm.

There being no further business, meeting was adjourned.

  
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President

  
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Secretary

NEENAH-MENASHA SEWERAGE  
COMMISSION

Special Meeting  
August 7, 1968

Meeting called to order by Commissioner McMyler.

Present: Commissioner McMyler, Krueger, Haber and Austin; Attorney Crowley, Asst. Superintendent Schuelke and Paul Rippl. Wayne Bryan, Joseph Kelsenberg, Public Works Directors of Neenah and Menasha; Mr. Robert Jones, of Donohue & Associates; Mr. Russell B. Stevenson and Mr. Robert R. Pfefferle, of American Pipe Services, were also present.

Absent: Commissioner DenDooven.

Meeting called to carry on with discussion with the Public Works Directors of Neenah and Menasha and Mr. Robert Jones of Donohue & Associates, on the report to be filed with the State Department Resource Development. Mr. Jones is to assist the Commission in compiling report. Mr. Jones stated report must be a cooperative effort; the two Cities and Commission to answer Department of Resource Development jointly. It was Mr. Bryans's contention that the Cities must make report to State, and it was not the Commission's business to recommend. It was the feeling of the Commission, that it made their job easier.

Commissioner McMyler instructed Mr. Jones, as representative of the Commission, to meet with the Public Works Directors, to write up a report that all agree on. This report to be ready for the regular Commission meeting of August 19, 1968.

Mr. Jones read and discussed report from Lake Michigan Enforcement Conference.

The question of an ordinance again was discussed. Mr. Kelsenberg asked Attorney Crowley if it was practical to ask for an ordinance. Attorney Crowley stated that a test case must be taken, and the ordinance and enforcement must come from the Councils of both Cities. Mr. Jones stated enforcement can be made through State Plumbing code. It was Mr. Crowley's opinion that local enforcement of ordinance must be made to be a good ordinance and can be enforced. Mr. Jones stated that the Commission go on record to recommend ordinance, and both Cities must have same ordinance.

Commissioner Haber asked for evaluation to find leaks before we check private property. Commissioner McMyler questioned time to do the evaluation. Commissioner Austin questioned if the Cities should subsidize the home owners to defray cost of changing drain tile and sump pump connections. Commissioner McMyler stated the Committee should produce plan and not how it is implemented.

At this point in the meeting, Attorney Crowley asked to be excused.

Mr. Russell Stevenson, of American Pipe Services of Minneapolis, Minnesota, reviewed charts, explained recommendation to be made and the general approach to be taken to arrive at what should be done to survey the Commission's interceptor sewer. His company will make a preliminary survey, and have an estimate of cost to be presented at the next regular Commission meeting.

Commissioner McMyler stated Commission should introduce meetings with local Industry to find out what their practices are and what they are sending to the sewerage plant.

At this point in the meeting Mr. Bryan, Mr. Kelsenberg and representatives from American Pipe Services, were excused from the meeting.

Commissioner McMyler read the letter from the Auditing firm of Virchow, Krause and Company of Madison, Wisconsin. Following a discussion it was moved by Commissioner Austin, seconded by Commissioner Krueger, that the letter be accepted and Commission President DenDooven sign and return. The Commission specified date of October 15, 1968, that report be completed. All voting aye; Commissioner DenDooven, Krueger, McMyler, Haber and Austin. Commissioner DenDooven voting in absentia. Motion carried.

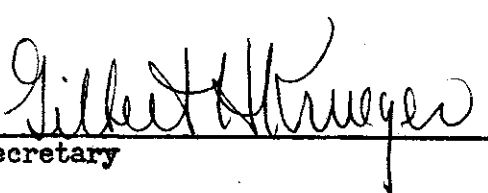
Asst. Superintendent Schuelke presented a report on the operation of the Secondary Treatment Plant. In the discussion that followed with Mr. Jones, of Donohue & Associates, he suggested, for better operation of Plant, a seven day operation, addition of gas burner and added administration people.

Commissioner Haber suggested the hiring of a consulting engineering firm to evaluate existing problems in plant operations.

Commission instructed Asst. Superintendent Schuelke and Paul Rippl to formulate a plan for a seven (7) day operation. Manpower needed, maintenance help needed and cost to Commission of additional personnel.

Their being no further business, meeting was adjourned.

  
Commissioner McMyler

  
Secretary

NEENAH-MENASHA SEWERAGE  
COMMISSION

Regular Meeting  
August 20, 1968

Meeting called to order by Commission President DenDooven.

Present: Commissioners DenDooven, McMyler, Austin, Krueger and Haber; Acting Supt. Schuelke, Commission Attorney Crowley and Paul Rippl. Mr. Robert Jones and William White of Donohue & Associates; Mr. Robert Pfefferle of American Pipe Services; Mr. Ed. Cardwell of Eimco Corporation; Mr. Joseph Kelsenberg and Mr. Wayne Bryan, Public Works Directors of Menasha and Neenah were also present.

Minutes of the Regular Meeting of July 15, 1968 and the Special Meetings of July 30, and August 7, 1968 were approved and ordered placed on file.

Mr. Robert Jones of Donohue & Associates read and discussed his report on plant requirement toward a better plant operation. He suggested the addition of an auxiliary gas furnace; tank loading station, adjacent to the Blower Building, for grease and scum and a carport to protect the truck in loading; Chemical feed tank to feed chemicals into the primary influent. The cost to be within the budget figure of \$50,000.00 and could conceivably be covered together with the construction of the chlorination addition. Mr. Jones also proposed the updating of the proposal of December 13, 1967 for preliminary design for the gas furnace prepared by Combustion Engineering.

Mr. Ed. Cardwell, of the Eimco Corporation, discussed with the Commission the converting of the coil filters, and the success other plants had with the conversion from coil to cloth filters.

Acting Superintendent Schuelke present his report on additional personnel and cost required for a seven day operation. He brought to the attention of the Commission the immediate need for an additional maintenance man.

In motion by Commissioner McMyler, seconded by Commissioner Austin the Commission proposed adding one more man to maintenance staff, and authorized the Acting Superintendent to proceed with the posting of the job, All present voting aye. Motion carried.

On motion by Commissioner Austin, seconded by Commissioner McMyler the Commission authorized the Acting Superintendent to purchase a Gorman Rupp Filtrat Pump for the press, in the amount of \$390.00. All present voting aye; Commissioners DenDooven, McMyler, Austin, Krueger and Haber. Motion carried.

Mr. Jones of Donohue & Associates was instructed by the Commission to call the Link Belt Company on the condition of the flight elevator, and the Allan Engineering Company on the Autocon control, and to make arrangements for them to call on Acting Superintendent Schuelke, so that necessary correction can be made to the equipment.

Mr. Robert Pfefferle of the American Pipe Services, reviewed their plan for interceptor sewer survey, at a cost to the Commission of \$2,950.00. Following a discussion, it was suggested by Commission Attorney Crowley, that additional quotations be obtained for the interceptor survey. It was moved by Commissioner Haber, seconded by Commissioner Austin that the Commission hire the American Pipe Services to furnish the Commission with the report. Voting aye: Commissioners Haber and Austin; Abstaining Commissioners DenDooven, McMyler and Krueger. Chair declared motion lost.

The Commission instructed Commission Attorney Crowley, because of the urgency to start the work, to obtain added quotations for interceptor survey immediately.

Commission President DenDooven read and reviewed the proposed report to the State Department of Resource Development, prepared by Mr. Robert Jones of Donohue & Associates. Following a discussion, Attorney Crowley was instructed to rewrite and make necessary changes in the wording of the report. This report will then be presented to the Councils of both Cities for their approval.

Commission President, DenDooven, reported to the Commission on the acceptance of the contract of Virchow, Krause and Company Auditing firm of Madison.

Commissioner Krueger presented his report on out of City sewer service, and discussed the present contract the Commission now has, and the updating of a new contract.

Commissioner Krueger discussed the Hackbert and Donohue & Associates report on plant operation and recommended that an engineering firm be hired to reevaluate the plant operations. It was moved by Commissioner Krueger, seconded by Commissioner Haber that the Neenah-Menasha Sewerage Commission contact the Roy F. Weston organization, with the thought in mind that we have them prepare a proposal, outlining what they feel they can do for us in the way of evaluating our present plant, its capabilities and shortcomings, if any exist. Breaking down for us the entire package into dollars and cents. Voting aye; Commissioners Krueger and Haber. Voting no; Commissioners DenDooven, McMyler and Austin. Chair declared motion lost.

Commission President, DenDooven, proposed a special meeting be called, with Mr. Hackbert and Mr. Jones of Donohue & Associates to discuss their reports.

Commissioner Haber reported to the Commission of his meeting with the owners of the Island Cleaners and the progress they are making on their plant.

On motion by Commissioner Krueger, seconded by Commissioner Haber operating fund vouchers #643 thru #750 for the Month of July, 1968, in the amount of \$37,730.87 be approved. All present voting aye; Commissioners DenDooven, McMyler, Austin, Krueger and Haber. Motion carried.

There being no further business, the meeting was adjourned.

Ed. Cardwell  
President

Robert H. Krueger  
Secretary

NEENAH-MENASHA SEWERAGE  
COMMISSION

Special Meeting  
September 10, 1968

Meeting called to order by Commission President, DenDooven.

Present: Commissioners DenDooven, Krueger, McMyler, Haber and Austin; Attorney Crowley, Acting Superintendent Schuelke and Paul Rippl.

The letter and quotation from the National Rodding Corporation of Chicago, Illinois, dated September 4, 1968, in the amount of \$875.00, and the American Pipe Services of Minneapolis, Minnesota, dated August 15, 1968, in the amount of \$2,950.00 to take care of the survey necessary for repairs and corrections to the Commission's interceptor sewer were read and discussed. It was moved by Commissioner Haber, seconded by Commissioner Krueger that the Commission accept the proposal of the American Pipe Services of Minneapolis, because he felt the American Pipe Services' proposal better covered the ground the Commission wants to proceed on, and that the President and Secretary be authorized to enter into an agreement with the American Pipe Services. All present voting aye; Commissioners DenDooven, Austin, Krueger, McMyler and Haber. Motion carried.

It was moved by Commissioner McMyler, seconded by Commissioner Krueger that the Commission approve the report to be presented to the Department of Natural Resources in answer to order 4B-68-11A-30, reflecting necessary corrections on the report to be made by Attorney Crowley. All present voting aye; Commissioners DenDooven, Austin, Krueger, McMyler and Haber. Motion carried.


Attorney Crowley was instructed to make necessary corrections and rewrite on Commission letter head and present to the Cities of Neenah and Menasha for their signature.

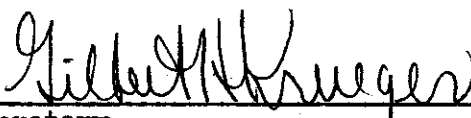
Commissioner Krueger presented his report on out of City Sewer Service and the Courtney & Plummer Sanitary District of the town of Neenah. He stated the old contract expired in 1965 and a new contract was in order. His study shows an increase in operational costs of the plant and that a fair rental fee would be \$75.00. It was moved by Commissioner Krueger, seconded by Commissioner McMyler that the Commission proceed with the writing of a new contract and that \$75.00 be established as a cost to out of City service, and that both Cities be immediately notified, by letter, to this effect. All present voting aye; Commissioners DenDooven, Austin, Krueger, McMyler and Haber. Motion carried.

Attorney Crowley was instructed, by the Commission, to develop a new contract, calling for a fee of \$75.00, and the contract to be reviewed each year.

The Commission president informed the Commission to be prepared to discuss a seven day operation for the plant, at the next meeting of the Commission, Monday, September 16, 1968, and that Acting Superintendent Schuelke to have cost figures for a seven day operation, for the meeting.

On motion by Commissioner Austin, seconded by Commissioner McMyler the meeting was adjourned. Motion carried.

  
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President

  
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Secretary

NEENAH-MENASHA SEWERAGE  
COMMISSION

Regular Meeting  
September 16, 1968

Meeting called to order by Commission President, DenDooven.

Present: Commissioners DenDooven, Krueger, McMyler, Austin and Haber; Attorney Crowley, Acting Supt. Schuelke and Paul Rippl.

Minutes of the Regular Meeting of August 20, 1968 and the Special Meeting of September 10, 1968 were approved and ordered placed on file.

Acting Supt. Schuelke reported to the Commission on the Sunday operation of the Plant. It was his recommendation that the plant go to a seven day operation.

Moved by Commissioner Austin, seconded by Commissioner McMyler that the plant go to a seven day operation on a temporary basis, to hire the necessary labor, if needed, and that the trial basis be put into operation until January 1, 1969. At that time the Acting Superintendent was to report the results of a seven day operation and compare it to what we are doing today. All present voting



NEENAH-MENASHA SEWERAGE  
COMMISSION

Special Meeting  
September 30, 1968

Meeting called to order by Commission President, DenDooven.

Present: Commissioners DenDooven, Krueger, McMyler, Haber and Austin; Attorney Crowley, Acting Supt. Schuelke, Paul Rippl, Clarence Hackbert and Harold Clifford. Mr. Robert Jones and William White of Donohue & Associates were also present.

The purpose of the meeting was to discuss plant operation. Commissioner Krueger suggested a tour of the plant to point out failings in operation, but, because of the limited time, this would not be possible at this time.

Commission President, DenDooven, stated that the filters were not running to full capacity and were being held back because of problems in burning. Secondary treatment was disappointing because of the inability to filter secondary sludge.

Commissioner Krueger questioned the ability of the incinerator to burn sludge and asked Mr. Jones for clarification.

Commissioner Haber and plant Chemist, Harold Clifford, discussed the grease problem that was plugging up the system. The plant Chemist discussed the possibility of kerosene being added to the grease and introducing it into the incinerator. Commissioner McMyler said problem is in the sludge line, not in scum pit. Commissioner Austin asked if it was possible to take scum out before it gets into the line. Commissioner Austin also questioned if steam would help clean out lines.

Commissioner Haber was instructed by Commission President DenDooven, to check progress of Island Cleaners and report back to the Commission.

Commissioner Krueger informed the Commission that he hopes to get to the Councils of both Cities for a good ordinance to stop the discharge of material not suited for a sewage plant.

Clarence Hackbert, part time plant Chemist, discussed the amount of solids in the primary clarifiers. He stated that plug ups in the clarifiers caused solids to become septic and they will not filter. He stated, this is not a sewage plant but an industrial waste plant.

Mr. Jones suggested nutrient feeding to help the bacterial action. Mr. Hackbert stated, that the amount in aeration tank was high enough, so he saw no need to add phosphate and take them out.

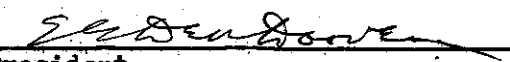
The Commission discussed certain repairs with Mr. Jones. Commissioner Krueger questioned follow thru by Donohue & Associates on repairs in question. Commission President asked Mr. Jones how soon the Commission could have action.

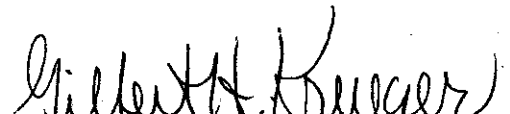
Mr. Jones of Donohue & Associates, when asked why he objected to an outside party making an evaluation of plant, stated it was a matter of ethics. He stated that Donohue & Associates would want to help the Neenah-Menasha Sewerage Commission to get the plant operational. They would like to have Dr. Clifford Crandall check out plant. He would represent the Commission, not Donohue & Associates. He would be available six hours a week.

Commission instructed Donohue & Associates to have a representative at the next regular meeting of the Commission, and to give a report on progress of things to be done to make plant operational.

Commissioner Haber questioned permission of Neenah Foundry dumping added gallonage and solids into plant. He stated that he and Commissioner Krueger visited the Neenah Foundry to get a sample of material they were dumping into the plant for the plant chemist to analyze. The plant chemist was instructed to make a report on his findings and send them to each Commissioner.

On motion by Commissioner Krueger, seconded by Commissioner Haber the meeting was adjourned. Motion carried.

  
President

  
Secretary

NEENAH-MENASHA SEWERAGE  
COMMISSIONRegular Meeting  
October 23, 1968

Meeting called to order by Commission President, DenDooven.

Present: Commissioners DenDooven, Krueger, McMyler, Austin and Haber; Acting Supt. Schuelke and Paul Rippl. Mike Mayer, Keith Garnett and William White of Donohue & Associates and Mr. Ed. Cardwell, of the Eimco Corporation were also present.

Absent: Attorney Crowley.

Minutes of the Regular Meeting of September 16, 1968 and Special Meeting of September 30, 1968 were approved and ordered placed on file.

The contract with American Pipe Services was signed by Commission President, DenDooven and Secretary Krueger. The office Clerk was directed to forward the signed contract to Mr. Robert Pfefferle of the American Pipe Services. Commission President DenDooven, suggested a special meeting with Mr. Pfefferle for purpose of his making a report on the survey of the Commission interceptor sewers. This suggestion approved by Commission.

Commissioner Haber suggested bimonthly meetings until the work load is lighten. Suggestion approved by all present.

William White, of Donohue & Associates, read and discussed his status report on Sewage Treatment Plant. The report informed the Commission of the Engineers action to date on mechanical problems of the plant. Mr. White also stated that post engineering assistance from their office was in order at no extra cost to Commission. The engineering design for recommended remodeling and refinements of existing facilities would be covered under current fees and would take about 8 weeks to complete. He stated that solids directed to the plant were in excess of the physical design facilities of the plant. He suggested conferences with all major industrial contributors in order to obtain knowledgeable position of their waste characteristics. Commission President DenDooven, stated that it was mandatory to visit industry to see what they are putting into the sewer, and if they do not know their flow or solids they should put in a metering system. Commissioner Austin asked if the Cities could shut off an industry. He was told it was not possible without an ordinance, Commissioner Krueger reiterated his intent to visit both City Councils to ask for a stricter ordinance as to what can be sent to sewage plant. Commissioner McMyler suggested that the Commission should give notice, by letter, to the President's of all industry, as soon as possible, what course the Commission is going to pursue in formulating certain rules and regulation as to what will be accepted for treatment at the plant. Commissioner McMyler also stated, he would like to see our Engineers visit the industries. Commission President DenDooven, suggested to the Commission the formulating of a letter to industry, putting a dollar and cents value on waste sent to plant. Commission President DenDooven, asked Mr. White, of Donohue & Associates to assist him in formulating the letter. The letter to be ready for next meeting. Commission approved of the letter.

Commissioner Haber was instructed to keep in close contact with Island Cleaners and to see what progress they are making to avoid putting their greasy waste in the sewer.

Mr. Ed. Cardwell, of Eimco Corporation, reported on status of No. 4 Filter. He explained to Commission what changes can be made to increase production. Commission questioned Mr. Cardwell as to how soon we can get action on No. 4 Filter for better filtering of secondary sludge.

Commissioner Haber questioned need for adding to present fence on Commission Property, to keep youngsters from throwing stones into clarifiers. He suggested blocking off shore line to the low water line.

Commission President, DenDooven, asked Mr. White of Donohue & Associates, if he could meet with the Commission fairly soon, to discuss progress being made on status report.

Commission President DenDooven informed Commission of final payment of \$110,462.00 from Federal Government. He suggested holding up payment to Honold Company, until next meeting. Commission agreed to defer action.

Commission President DenDooven read letter from City of Neenah approving charges of \$75.00 for out of City residences. Commission Attorney to write up new contract, to be ready for next meeting.

Commission President DenDooven, read letter from League of Women Voters, sponsors of a seminar on land and water use, in Milwaukee, Wisconsin, January 28, 29, and 30, 1969. Commissioner McMyler to represent the Commission at the meeting.

Commission President DenDooven, informed Commission of report from Virchow, Krause and Company Auditing Firm. Commissioner McMyler and Commissioner Krueger were instructed to study report, and report back to Commission at the next meeting.

Acting Supt. Schuelke presented to the Commission the bids for the repair of breaching wall. A. P. Green was \$3,085.00; Crichton Corporation, \$1,304.00; Plibrico, \$1,265.00; W. C. Mayo, \$1,164.00. Following a discussion, Acting Supt Schuelke was directed to investigate the background of the low bidder and to report findings to Commissioners by phone.

Commission discussed repair to weakened wall in refuse room, south wall. Immediate action was decided upon to repair wall. Commission President DenDooven to call McMahon Engineering, the Engineering Firm at time of construction of the building, and advise them of the condition of the wall.

Commission instructed Donohue & Associates to prepare plans for the proposed sealing of the upper window sections of the rubbish and garbage pit storage area. Additional height of storage in this pit is required due to need for seven day plant operation

On motion by Commissioner Haber, seconded Commissioner Austin operating fund vouchers #862 thru #971 for the month of September, 1968 in the amount of \$42,121.54 were approved. All present voting aye; Commissioner DenDooven, McMyler, Krueger, Austin and Haber. Motion carried.

On motion by Commissioner Krueger, seconded by Commissioner Austin the meeting was adjourned. Motion carried,



President



Secretary

NEENAH-MENASHA SEWERAGE  
COMMISSION

Special Meeting  
November 20, 1968

In the absence of Commission President DenDooven, Commissioner McMyler was acting Prottem chariman. The first order of business was to elect a chairman for the meeting. On motion by Commissioner Krueger, seconded by Commissioner Haber, Commissioner McMyler was to pre- side over meeting. All voting aye. Motion carried.

Meeting called to order by Acting Chairman, McMyler.

Present: Commissioner McMyler, Krueger and Haber; Attorney Crowley, Acting Supt. Schuelke, Paul Rippl and Donald Scheurle. William White and Mike Mayo of Donohue and Associates; Mr. Stevensen and Bob Pfefferle of American Pipe Services; Mr. Joseph Kelsenberg, Public Works Director of Menasha, were also present.

Absent: Commissioners DenDooven and Austin.

Commissioner Krueger questioned minutes of the meeting of October 23, 1968, in relation to work being performed by Donohue & Associates for the proposed sealing of the upper window section of the rubbish and garbage pit storage area. He asked if this was a duplication of work McMahon was to do. He was informed, because of the emergency the sealing of the windows should proceed at once. Commission Attorney questioned if the original Engineer could be held responible at this late date. Minutes were then approved by Commissioner Krueger. Approval of the minutes of October 23, 1968 were deferred until next meeting of the Commission. The minutes lacked approval of all Commissioners.

Mr. Stevensen and Robert Pfefferle of American Pipe Services presented to the Commission their very comprehensive study report and charts on the Commission's interceptor sewer.

Commissioner McMyler asked Mr. Stevensen if his company was prepared to give a cost estimate for cleaning and televising the interceptor sewer. He stated cost estimates can be prepared.

On motion by Commissioner Haber, seconded by Commissioner Krueger, the Commission accepted the report as presented and commended the American Pipe Services for a job well done. All present voting aye; Commissioner Krueger, Haber and McMyler. Motion carried.

Commissioner McMyler stated that the Commission will further study the report and that the Commission intends to take further action, with full Commission present, with regard to program cost.

Mr. White of Donohue and Associates reported to Commission on pending plant corrections. He presented drawings and specification for enclosing refuse room windows. He informed the Commission that the approximate cost would be between \$6,000.00 to \$8,000.00 to enclose all 9 windows. Commissioner Haber stated the best procedure would be a single stage operation to repair windows and south wall. Commissioner McMyler asked for requirements for removal and repair of south wall.

It was moved by Commissioner Haber, seconded by Commissioner Krueger that we have a moratorium on all future expenditures, except the rebuilding of the windows and wall. All present voting aye; Commissioners Krueger, Haber, and McMyler. Motion carried.

It was moved by Commissioner Haber that we have a complete and impartial analysis of our operation by the most competent Engineering Firm that the Commission can find, projected to 1980. Motion could not be brought up for lack of second.

Acting Supt. Schuelke read and discussed the letter from Victor Pfeiffer, of Komline-Sanderson Corporation, in regard to flotation unit.

Commission again discussed the heavy solids load coming to plant. Commissioner McMyler asked Mr. White to formulate a letter to be sent to industry. This letter to be ready for the next Commission meeting.

Commissioner Haber reported on progress by Island Cleaners and stated he is satisfied they are making efforts to put in machinery.

Alderman Schuerle requested the temporary patching up of east window of refuse pit room. Asking Sipt. Schuelke to call the Menasha Fire Department or Water and Light Department for assistance to enclose window with plywood.

Commissioner McMyler reported on Virchow-Krause and Company report, stating it met with the sub-committee approval. This is to be put on the agenda for next meeting.


Resolution for Wisconsin Retirement Fund deferred until next meeting.

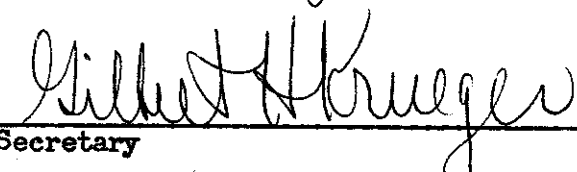
Letter from City of Neenah in regard to receiving monthly report was placed on file for future action.

Payments of outstanding bills for Secondary Construction was also deferred until next meeting.

Because of the work load the Commission will have a meeting, Tuesday, November 26, 1968 and Monday, December 2, 1968

There being no further business, meeting was adjourned.

  
Commissioner McMyler, Acting Chairman

  
Secretary

NEENAH-MENASHA SEWERAGE  
COMMISSION

Regular Meeting  
November 26, 1968

Meeting called to order by Commission President, DenDooven.

Present: Commissioners DenDooven, McMyler, Krueger, Austin and Haber; Attorney Crowley, Acting Supt. Schuelke and Paul Rippl.

Minutes of the Regular Meeting of October 23, 1968 were approved and ordered placed on file.

Commission discussed the question of hiring a consulting engineer to evaluate and study plant operation. Commissioner Krueger reported on his study of all Donohue and Associates reports submitted to the Commission. Moved by Commissioner Krueger, seconded by Commissioner Austin that the Neenah-Menasha Sewerage Commission act with dispatch and cause an independent engineering study to be made of the present Neenah-Menasha Sewerage Disposal Treatment complex and it's operation, with recommendations. All present voting aye; Commissioner DenDooven, McMyler, Krueger, Austin and Haber. Motion carried.

The Commission discussed ground rules to be laid for a program of an Engineering Company that can do this job. Commission President DenDooven called for a meeting, of the whole Commission, Thursday, December 5, 1968 and devote this meeting to discuss this program.

Commission discussed action to be taken on interceptor sewer repairs and cleaning. Commissioner Haber questioned if funds were available. Commission president suggested to Commission to accept report of American Pipe Services. Moved by Commissioner Krueger, seconded by Commissioner Haber that the American Pipe Services report be accepted and payment authorized. All present voting aye; Commissioner DenDooven, McMyler, Krueger, Austin and Haber. Motion carried.

Commission President stated a meeting with Public Works Directors of the two Cities be arranged to further study report. Commissioner McMyler stated that manholes in need of repair, as stated in the report, should be repaired immediatly.

Acting Supt. Schuelke was instructed to get quotations on repair of manholes. It was suggested that Attorney Crowley get an opinion of legality for repair and building of manholes on a time and material continued repairs basis.

Commissioner McMyler and Commissioner Krueger reported on Birchow, Krause and Company report to Commission. Commission President, DenDooven, suggested inviting Mr. Highley or Mr. Jess of Birchow, Krause and Company to attend the regular meeting called for December 16, 1968. The Clerk was instructed to call and arrange the meeting.

Resolution on Wisconsin Retirement Fund was read and discussed. Moved by Commissioner McMyler, seconded by Commissioner Krueger that the resolution be accepted. All voting aye; Commissioner DenDooven, McMyler, Krueger, Austin and Haber. Motion carried.

Payment to R. P. Ho.o.d Company was discussed by the Commission. Moved by Commissioner McMyler, seconded by Commissioner Haber that a payment of \$75,000.00 to apply on account be made. \$66,400.00 on Contract 2-64; \$8,600.00 on Contract 6-66. Voting aye; Commissioners DenDooven, McMyler, Austin and Haber. Abstaining, Commissioner Krueger. Motion carried.

The Clerk was instructed to write out check, and after signatures, deliver to Attorney Crowley for disposition.

Commission Attorney Crowley suggested a meeting with R. P. Honold Company and Donohue and Associates.

Acting Supt. Schuelke reported on the seven day operation. He stated a seven day operation is a must, and action should be taken to prepare posting of jobs for the needed personel, before the first of the year. Commission President stated it is not out of order to be prepared. Moved by Commissioner Haber, seconded by Commissioner Krueger that Acting Supt. Schuelke go ahead with posting of jobs, so to be ready for the first of the year. All present voting aye; Commissioners DenDooven, McMyler, Krueger, Austin and Haber. Motion carried.

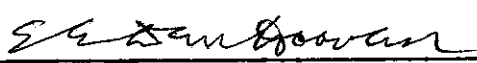
Acting Supt. Schuelke reported to the Commission that Mr. James Lissach, Regional Director, Division of Resource Development of Green Bay, Wisconsin would like to sit in at a meeting, the Commission would have with industries.

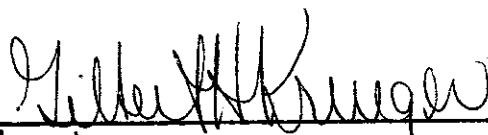
Acting Supt. Schuelke informed the Commission that action should be taken to revamp the Komline-Sanderson Filters, for better filtering production. He stated he wanted this suggestion recorded in the minutes. He was informed, Commission was not in position to take action on filters at this time. Commissioner Austin stated work on filters is needed now.

Request for monthly report by City of Neenah was approved by Commission. Copy to be sent to the City of Menasha also.

Operating Fund Vouchers came up for discussion by Commissioner Krueger in regard to payment to Lehrer Sanitary Service. He stated Lehrer is not living up to his contract. It was the opinion of the rest of the Commission that until a new hauler can be contracted, the Commission was in no position to hold back payment. On motion by Commissioner Haber, seconded by Commissioner Austin, operating fund vouchers #972 thru #1080, for the Month of October, 1968, in the amount of \$43,948.11 be approved. Voting aye; Commissioners DenDooven, McMyler, Austin and Haber. Voting no; Commissioner Krueger. Motion carried.

There being no further business, meeting was adjourned.

  
President

  
Secretary

WISCONSIN RETIREMENT FUND RESOLUTION

RESOLVED, by the members of the Commission, the governing body of the Neenah-Menasha Sewerage Commission of Menasha, Wisconsin, that with respect to the earnings paid on and after January 1, 1968 to participating members of the Neenah-Menasha Sewerage Commission, the Neenah-Menasha Sewerage Commission shall pay to the Wisconsin Retirement Fund, in lieu of an equal amount of the retirement contributions required to be deducted from each payment of earnings to participating employees pursuant to Section 66.903 (2) of the Wisconsin Statutes, an amount equal to the full amount of employees contributions.

That all such payments of contributions made by the Neenah-Menasha Sewerage Commission of Menasha, Wisconsin, shall be reported to the Wisconsin Retirement Fund in the same manner as though deducted from the earnings of participating employees, and all such payments of contributions made by the Neenah-Menasha Sewerage Commission of Menasha, Wisconsin, shall be available for all Retirement Fund benefit purposes to the same extent as normal contributions which were deducted from the earnings of participating employees, it being understood that such payments made by the Neenah-Menasha Sewerage Commission shall not be considered municipality contributions.

That the Secretary of the Commission cause a certified copy of this resolution to be filed with the Board of Trustees of the Wisconsin Retirement Fund, Madison, Wisconsin.

Passed and approved this 26th day of November, 1968.

NEENAH-MENASHA SEWERAGE COMMISSION

By \_\_\_\_\_  
President

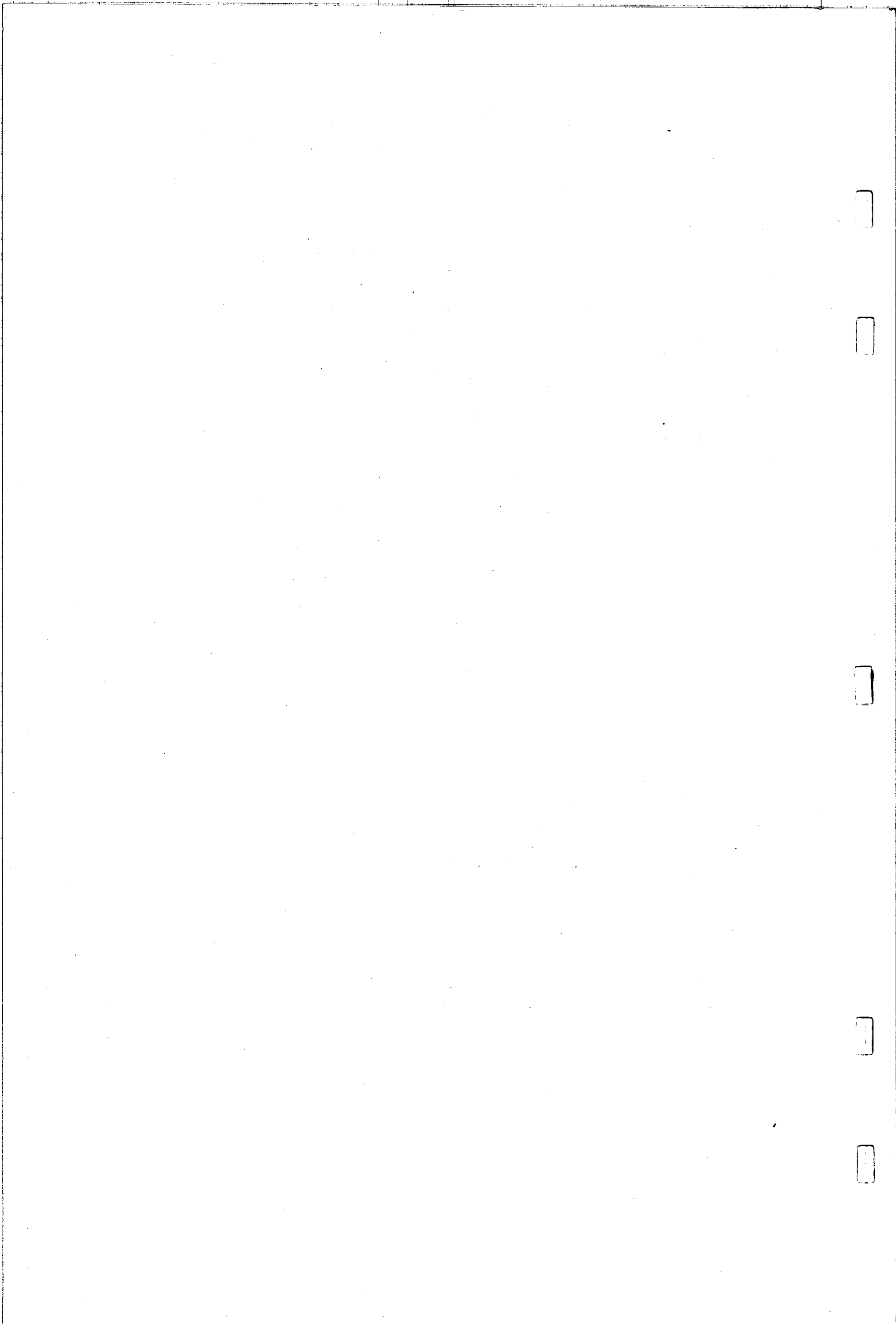
Attest \_\_\_\_\_  
Secretary

CERTIFICATION

I hereby certify that the foregoing resolution is a true, correct, and complete copy of a resolution duly and regularly passed by the Commission members of the Neenah-Menasha Sewerage Commission, the governing body of the Neenah-Menasha Sewerage Commission of Menasha, Wisconsin, on the 26th day of November, 1968, and that said resolution has not been repealed or amended and is now in full force and effect.

Dated this 26th day of November, 1968.

\_\_\_\_\_  
Secretary



NEENAH-MENASHA SEWERAGE  
COMMISSION

Regular Meeting  
December 16, 1968

Meeting called to order by Commission President, DenDooven.

Present: Commissioners DenDooven, Krueger, McMyler, Austin and Haber; Acting Supt. Schuelke, Paul Rippl and Mr. Ernest Highley of Virchow, Krause and Company.

Absent: Attorney Crowley.

Minutes of the Special Meeting of November 20, 1968 and the Regular Meeting of November 26, 1968 were approved and ordered placed on file.

Commissioner Krueger reported on his telephone conversation with Mr. Martin, Superintendent of the Green Bay Metropolitan Sewage District, concerning control of the type of sewage entering their plant. Mr. Martin informed Commissioner Krueger that there was a law on the books, general in nature, controlling the type of sewage entering the plant.

Commissioner Haber reported to the Commission on the status of the Island Cleaners.

Mr. Ernest Highley, of Virchow, Krause and Company read and discussed his report as to procedures to follow in charges to Kimberly-Clark, Lakeview Mill relative to writing a new contract with Kimberly-Clark, Lakeview Mill. Following a discussion by the Commission, Commissioner Austin suggested that the report be revised on current rate of interest on bonds, revise percent of rate of return and then add a surcharge. Commissioner Austin also suggested a lower rate of return, so that the Commission could use this rate for future use for in City industry. After revisions, the report is to be turned over to Attorney Crowley, to draw up a new contract with Kimberly-Clark, Lakeview Mill, to be ready for January 15, 1969.

Moved by Commissioner Haber, seconded by Commissioner Krueger to authorize Virchow, Krause and Company to compute the 1967 cost, based on the first quarter of 1968, for flow and solids and total cost, this cost to be scaled down percentagewise to reflect 1967 cost. All voting aye; Commissioners DenDooven, McMyler, Krueger, Austin and Haber. Motion carried.

Commission President, DenDooven, presented to the Commission the tentative letter to be mailed to the Engineering Firms relative to the independent Engineering study to be made of the present Neenah-Menasha Sewerage Disposal Treatment Complex and its operation.

Acting Supt. Schuelke reported to the Commission on his telephone conversation with the Superintendent of the Kalamazoo, Michigan Waste Water Treatment Plant.

Acting Supt. Schuelke reported to the Commission on the condition and production of the Komline Coil Filters, and suggested repairs that could be made on the coils.

Commission authorized Acting Supt. Schuelke, to proceed with the hiring of new personnel needed for seven day plant operation.

On motion by Commissioner Haber, seconded by Commissioner Krueger operating Fund vouchers #1081 thru #1205 for the Month of November, 1968, in the amount of \$45,795.14 were approved. All voting aye; Commissioners DenDooven, McMyler, Krueger, Austin and Haber. Motion carried.

On motion by Commissioner McMyler, seconded by Commissioner Austin the meeting was adjourned. Motion carried.

Ed DenDooven  
President

Gilbert H. Krueger  
Secretary

NEENAH-MENASHA SEWERAGE  
COMMISSION

Special Meeting  
January 15, 1969

In the absence of Commission President DenDooven, meeting was called to order by Commissioner Austin.

Present: Commissioners Austin, Krueger, and Haber; Attorney Crowley, Acting Supt. Schuelke and Paul Rippl. Robert P. Honold, Wendell R. Davis of the R. P. Honold Company, Inc. and Attorney F. A. Grote, Attorney for Honold Company, Inc. were also present.

Absent: Commissioners DenDooven and McMyler.

Meeting called for the disposition of the balance of \$27,995.75, less a credit of \$245.50 for a balance of \$27,750.25 due on contracts 2-64 and 6-66, and also the claim of the Honold Company, Inc. on the painting claim.

Attorney Grote reviewed the painting claim. His claim was for \$18,329.25 extra on contract, paid by Honold Company, Inc. to Bohlmann, to complete painting work after original contractor, Erdmann, was removed from job. He stated that a meeting held in March of 1968 reduced the claim by \$3,900.00. This reduction was decided by the Engineer to be taken out of contract, by change order, to complete Government audit, so that the Commission could receive remaining funds due the Commission from the Government. Original contract with Erdmann Painting was \$8,335.00. Honold paid Erdmann \$4,000.00. Honold Company's painting bill from Bohlmann was for \$22,329.25 less the \$4,000.00 paid Erdmann, leaving a balance of \$18,329.25


Commissioner Krueger questioned the basis that Bohlmann was hired. Mr. Robert P. Honold stated that Bohlmann was hired on a cost and material basis, and did not have a contract. He also stated he believed Bohlmann painted more than carried on Honold contract, and that the Commission benefited from Bohlmann's work. Attorney Grote stated at the meeting in March, between he and Attorney Crowley, he recommended a payment of \$10,000.00 so that claim would be settled.

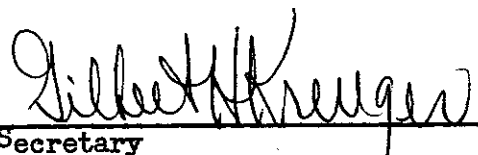
Attorney Grote stated that the R. P. Honold Company, Inc. would like the payment of \$27,750.25 now, and the balance of \$14,000.00 could be paid later. He asked for a meeting between he and Attorney Crowley to settle the claim, and the Commission to give an offer on the balance. He was informed that this would be decided at a meeting with the whole Commission present, at the next regular meeting of the Commission to be held January 20, 1969 and the Commission would report back to Attorney Grote.

Commissioner Krueger questioned if payment of \$27,750.25 is paid in full would the balance due Bohlmann be paid. Mr. Honold stated if extras can be paid, Bohlmann will be paid.

Commissioner Krueger asked for action which will require a complete reorganization of the Commission on an annual basis. He also called for a new election of Commission officers as soon as is practical. He also asked that the agenda for the meetings be prepared in advance and mailed to the Commissioners.

There being no further business, meeting was adjourned.

  
Commissioner Austin

  
Secretary