

Minutes of the Regular Meeting of December 27, 1971 cont...

That Harland L. Schuelke employed as Plant Superintendent by the said Commission be and hereby is authorized and directed to execute any Federal and State forms on behalf of the Commission necessary to obtain said financial assistance and grants.

Dated at Menasha, Wisconsin, this 27th day of December, 1971.

Neenah-Menasha Sewerage Commission

Gilbert H. Krueger
Gilbert H. Krueger, President

Adam J. Haber
Adam Haber, Secretary

Moved by Commissioner Haber, seconded by Commissioner Wintheiser to accept the proposal of Van Handel Sand and Gravel of \$2.25 per cubic yard and \$15 per hour for the front end loader for ash hauling for 1972. Voting aye; Commissioners Krueger, Wintheiser and Haber. Nays, none. Motion carried. Commissioner Wintheiser went on record as not being in favor of informal bidding. Attorney Giese was authorized to draw up a contract.

Commission President Krueger called for an executive session following the adjournment of the regular meeting.

Moved by Commissioner Wintheiser, seconded by Commissioner Haber that the meeting be adjourned. Meeting adjourned at 8:20 P.M.

Gilbert H. Krueger
President

Adam J. Haber
Secretary

NEENAH-MENASHA SEWERAGE COMMISSION

Regular Meeting

January 10, 1972

Meeting called to order by Commission President Krueger.

Present: Commissioners Krueger, Wintheiser, Haber, Metz and Forsgren; Attorney Giese, Superintendent Schuelke, Office Manager, Rippl, Alderman Heinz and Peter Laubenheimer, Consoer, Townsend and Associates.

Absent: Alderman Steber.

Minutes of the Regular Meeting of December 27, 1971 were approved and ordered placed on file.

Communications were approved and ordered placed on file.

Commission Attorney Giese reviewed and discussed the new Ash Hauling Contract prepared for signature by Commission President and Secretary and Van Handel Sand & Gravel Co.

Moved by Commissioner Wintheiser, seconded by Commissioner Forsgren that the Ash and Wet Hauling Contract, as presented by Commission Attorney Giese be executed. Voting aye; Commissioners Krueger, Haber, Metz, Forsgren and Wintheiser. Nays, none. Motion carried.

Commission President Krueger called for an executive session following the adjournment of the regular meeting.

Moved by Commissioner Metz, seconded by Commissioner Haber to adjourn the meeting. Meeting adjourned at 8:25 P.M.

Gilbert H. Krueger
President

Adam J. Haber
Secretary

NEENAH-MENASHA SEWERAGE COMMISSION

Regular Meeting
January 24, 1972

Meeting called to order by Commission President Krueger.

Present: Commissioners Krueger, Wintheiser, Haber, Metz and Forsgren; Attorney Giese, Superintendent Schuelke, Office Manager Rippl, Alderman Heinz, Alderman Steber and Peter Laubenheimer of Consoer, Townsend and Associates.

Minutes of the Regular Meeting of January 10, 1972 were approved and ordered placed on file.

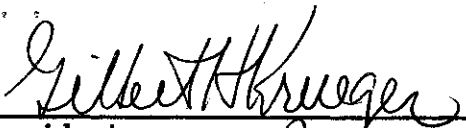
Communications were approved and ordered placed on file.

Peter Laubenheimer of Consoer, Townsend and Associates presented and discussed with the Commission the plans, completed to date, of the new dewatering and sludge incinerator buildings. He also informed the Commission that the plans for "Division A" of the new project are on schedule and will be presented to the State and Environmental Protection Agency in March, 1972.


Moved by Commissioner Wintheiser, seconded by Commissioner Forsgren to approve the transfer of the outlay funds in the amount of \$48,200.00 as approved in the original presentation of the 1972 budget, to the operating bookkeeping budget as a control account with sub-accounts. Voting aye; Commissioners Krueger, Haber, Metz, Forsgren and Wintheiser. Nays, none. Motion carried.

Commission President Krueger called for an executive session following the adjournment of the regular meeting.

Moved by Commissioner Forsgren, seconded by Commissioner Metz to adjourn the meeting. Meeting adjourned at 8:12 P.M.



President



Secretary

NEENAH-MENASHA SEWERAGE COMMISSION

Regular Meeting
February 21, 1972

Meeting called to order by Commission President Krueger.

Present: Commissioners Krueger, Haber and Commissioner elect Joseph Kubicka; Attorney Giese, Superintendent Schuelke, Office Manager Paul Rippl, Alderman Heinz.

Absent: Alderman Steber.

Minutes of the Regular Meeting of January 24, 1972 were approved and ordered placed on file.

Communications were approved and ordered placed on file.

The Commission welcomed Mr. Joseph Kubicka, as Commissioner appointed by the City of Menasha Council on February 17, 1972 to fill the unexpired term of Karl Forsgren on the Neenah-Menasha Sewerage Commission through January 31, 1977. Commissioner Kubicka was instructed to register his signature at the Bank of Menasha for the purpose of signing Commission Vouchers.

Moved by Commissioner Haber, seconded by Commissioner Kubicka to accept the resignation of Commissioner Metz. Commissioner Haber expressed personal regrets on the resignation of Commissioner Metz and recommended that the Commission President prepare a letter thanking Commissioner Metz for past efforts and service on the Commission. All present voting aye. Motion carried.

Moved by Commissioner Haber, seconded by Commissioner Kubicka that the Superintendent be authorized to make necessary repairs to the shaft in the north primary holding tank, under emergency conditions. Voting aye; Commissioners Krueger, Haber and Kubicka. Nays, none. Motion carried.

continued...

Moved by Commissioner Haber, seconded by Commissioner Kubicka to authorize two plant personnel to attend the Northeastern Regional Wastewater Operators meeting in Seymour, Wisconsin on February 24, 1972 at a total expenditure not to exceed \$15.00. Voting aye; Commissioners Krueger, Haber and Kubicka. Nays, none. Motion carried.

Moved by Commissioner Haber, seconded by Commissioner Kubicka that payment to American Pipe Services for Invoice A1734 for services completed under Interceptor Sewer Cleaning dated August 5, 1971 in the amount of \$2,314.50 be approved. Voting aye; Commissioners Krueger, Haber and Kubicka. Nays, none. Motion carried.

Moved by Commissioner Kubicka, seconded by Commissioner Haber that payments to American Pipe Services under Invoice A1733 for services completed under Interceptor Sewer Sealing dated August 5, 1971 in the amount of \$23,640.00 or less 10% retainage of \$2,364.00 for \$21,276.00 be approved. Voting aye; Commissioners Krueger, Haber and Kubicka. Nays, none. Motion carried.

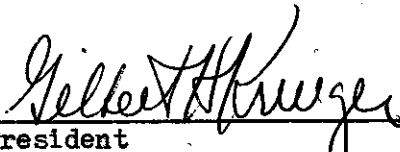
Election of Commission officers deferred until next regular meeting of the Commission.


Moved by Commissioner Haber, seconded by Commissioner Kubicka that Operating Fund Vouchers #1729 thru #1930 in the amount of \$123,407.71 for the month of December, 1971 be approved. Voting aye; Commissioners Krueger, Haber and Kubicka. Nays, none. Motion carried.

Moved by Commissioner Haber, seconded by Commissioner Kubicka that Operating Fund Vouchers #1 thru #123 in the amount of \$60,527.22 for the month of January, 1972 be approved. Voting aye; Commissioners Krueger, Haber and Kubicka. Nays, none. Motion carried.

Commission President Krueger called for an executive session following the adjournment of the regular meeting.

Moved by Commissioner Haber, seconded by Commissioner Kubicka to adjourn the meeting. Meeting adjourned at 8:30 P.M.


President


Secretary

NEENAH-MENASHA SEWERAGE COMMISSION

Regular Meeting

February 28, 1972

Meeting called to order by Commission President Krueger.

Present: Commissioners Krueger, Haber, Kubicka and Commissioner-elect Larson; Attorney Giese, Superintendent Schuelke, Office Manager Rippl, Alderman Heinz and Alderman Steber.

Minutes of the Regular Meeting of February 21, 1972 were approved and ordered placed on file.

The Commission welcomed Mr. Maurice H. Larson as Commissioner appointed by the City of Neenah on February 22, 1972 to fill the unexpired term of Thomas Wintheiser. Commissioner Larson was instructed to register his signature at the Bank of Menasha for the purpose of signing Commission Vouchers.

Communications were approved and ordered placed on file.

Moved by Commissioner Haber, seconded by Commissioner Kubicka that payment to August Winter and Son, Inc. for Control Panel Installation, as per quote of 7/12/71 in the amount of \$3,950.00 plus expenses, be approved and Cities to invoiced for payment. Voting aye; Commissioners Krueger, Haber, Larson and Kubicka. Nays, none. Motion carried.

Moved by Commissioner Kubicka, seconded by Commissioner Haber that payment to August Winter and Sons, Inc. for the replacement of approximately 40 feet of 4" water main between meter and underground valve as per quote, in the amount of \$1,400.00 less 10% retainage of \$140.00 to cover the repair in the spring to the parking lot for \$1,260.00 be approved. Voting aye; Commissioners Krueger, Haber, Larson and Kubicka. Nays, none. Motion carried.

continued

Minutes of the Regular Meeting of February 28, 1972 continued...

Moved by Commissioner Haber, seconded by Commissioner Kubicka that the 35% payment to Consoer, Townsend and Associates for Engineering services performed on preparation of detailed designs, contract drawings, specifications and other contract documents for wastewater treatment facilities in accordance with Division "B" of agreement for Engineering between the Neenah-Menasha Sewerage Commission and Consoer, Townsend and Associates dated April 21, 1969 in the amount of \$273,105.00 be approved contingent upon receiving funds from the City of Neenah and City of Menasha. Voting aye; Commissioners Krueger, Haber, Larson and Kubicka. Nays, none. Motion carried.

Appointment of the fifth Commissioner deferred until the next regular meeting, March 13, 1972.

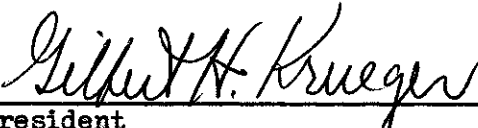
Commissioner Krueger nominated Commissioner Haber for Commission President. Commissioner Kubicka moved, seconded by Commissioner Krueger that nominations be closed. All present voting aye; Motion carried. Moved by Commissioner Kubicka, seconded by Commissioner Krueger that the election of Commissioner Haber for Commission President be unanimous. All present voting aye; Motion carried.

Commissioner Haber nominated Commissioner Krueger for Commission Vice President. Commissioner Krueger expressed his desire that his nomination be withdrawn. Commissioner Larson nominated Commissioner Kubicka for Commission Vice President. Commissioner Krueger, moved, seconded by Commissioner Haber that nominations be closed. All present voting aye; Motion carried. Moved by Commissioner Haber, seconded by Commissioner Larson that the election of Commissioner Kubicka for Commission Vice President be unanimous. All present voting aye; Motion carried.


Commissioner Haber nominated Commissioner Krueger for Commission Secretary. Commissioner Haber, moved, seconded by Commissioner Kubicka that nominations be closed. All present voting aye;. Motion carried. Moved by Commissioner Haber, seconded by Commissioner Kubicka that the election of Commissioner Krueger for Commission Secretary be unanimous. All present voting aye. Motion carried.

Commission President Krueger called for an executive session following the adjournment of the regular meeting.

Moved by Commissioner Haber, seconded by Commissioner Kubicka to adjourn the meeting. Meeting adjourned at 8:55 P.M.



President



Secretary

NEENAH-MENASHA SEWERAGE COMMISSION

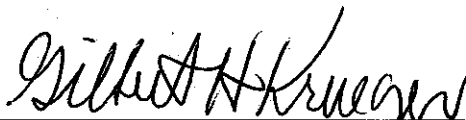
Special Meeting
March 4, 1972

Meeting called to order by Commission President Krueger.

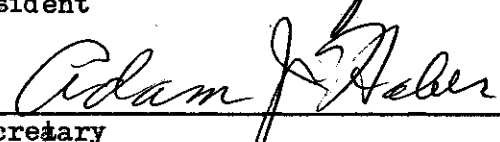
Present: Commissioners Krueger, Haber, Kubicka and Larson; Peter Laubenheimer of Consoer Townsend and Associates and Plant Superintendent Schuelke.

Moved by Commissioner Haber, seconded by Commissioner Kubicka that Consoer, Townsend and Associates be directed to submit to the Department of Natural Resources immediately three sets of volumes one and two of contract documents for the Neenah-Menasha Sewerage Commission, a Neenah-Menasha Wastewater Treatment Plant, Menasha, Wisconsin; Division "A" "Sludge Disposal Facilities." Voting aye; Commissioners Krueger, Larson, Kubicka and Haber. Nays, none. Motion carried.

Moved by Commissioner Larson, seconded by Commissioner Kubicka to adjourn the meeting. Meeting adjourned at 9:45 A.M.



President



Secretary

NEENAH-MENASHA SEWERAGE COMMISSION

Regular Meeting

March 8, 1972

Meeting called to order by Commission President Haber.

Present: Commissioners Haber, Kubicka, Krueger and Larson; Attorney Giese, Superintendent Schuelke, Office Manager Rippl, Alderman Steber. Peter Laubenheimer of Consoer, Townsend and Associates was also present.

Absent: Alderman Heinz.

Minutes of the Regular Meeting of February 28, 1972 were approved and ordered placed on file.

Commission President Haber read the letter from Union President, Lloyd Schreiber, Local 1541 - requesting a meeting with the full Commission to define the status of one of the Union members in the table or organization relative to a grievance. Commission President Haber set the meeting date with the Union representatives for March 27, 1972 at 7:00 P.M. prior to the Regular Meeting of the Commission.

The following list of Candidates was available for Commissioner-at-large; Mr. Daniel Keck, Mr. Harold Novakofski, Mr. Elmer Enz and Mr. Art Scholl. On the first secret ballot cast by the method of each Commissioner casting one vote for his choice, Mr. Elmer Enz received three votes and Mr. Art Scholl received one vote. Commission President Haber called for an unanimous vote as a vote of confidence for Mr. Elmer Enz for Commissioner-at-large. Moved by Commissioner Kubicka, seconded by Commissioner Krueger that an unanimous ballot be cast for Mr. Elmer Enz for the fifth member of the Neenah-Menasha Sewerage Commission and service as Commissioner-at-large. Voting aye; Commissioners Haber, Krueger, Kubicka and Larson. Nays, none. Motion carried.

Mr. Elmer Enz was informed of his appointment and upon his arrival at the meeting, Commission Attorney Giese administered the oath of office to Mr. Elmer Enz and he was officially appointed to fill the vacancy of Commissioner-at-large and to serve a term of six years. Commission welcomed Mr. Enz to the Commission and he was instructed to register his signature at the Bank of Menasha for the purpose of signing Commission vouchers.

Commission Attorney Giese and Mr. Peter Laubenheimer discussed with the Commission the proposed Industrial Sewer User Contract. Following the discussion, Commission Attorney Giese was instructed to inform all parties concerned of the changes in the contract suggested by the Commission.

Commission President Haber called for an executive session following the adjournment of the Regular Meeting.

Moved by Commissioner Kubicka, seconded by Commissioner Larson to adjourn the meeting. Meeting adjourned at 9:35 P.M.


President


Secretary

NEENAH-MENASHA SEWERAGE COMMISSION

Regular Meeting

March 28, 1972

Following a meeting with Union members relative to the Maintenance Helper-Relief Man grievance, the meeting was called to order at 8:00 P.M. by Commission President Haber.

Present: Commissioners Haber, Krueger, Larson and Enz; Attorney Giese, Superintendent Schuelke, Office Manager Rippl and Alderman Heinz.

Absent: Commissioner Kubicka and Alderman Steber.

Minutes of the Special Meeting of March 4, 1972 and Regular Meeting of March 8, 1972 were approved and ordered placed on file.

Communications were approved and ordered placed on file.

continued...

Minutes of the Regular Meeting of March 28, 1972 cont...

Moved by Commissioner Krueger, seconded by Commissioner Enz that the Plant Superintendent be authorized to enter into an agreement with Crichton Corp. relative to applying a coating of Silicon Carbide spray to regular refractories in incinerator for the firm price of \$250.00. Voting aye; Commissioners Haber, Krueger, Larson and Enz. Nays, none. Motion carried.

Commission Attorney Giese discussed with the Commission the Complete Crane Service Contract for repair to crane drums. Attorney Giese recommended, because of lack of a performance bond, to hold up payment for 12 months from completion of work, also hold up the bid bond deposit. Commission authorized the Commission Secretary to inform Complete Crane Service of Commission's feelings on this matter and also to advise them to furnish lien waiver.


Moved by Commissioner Enz, seconded by Commissioner Larson that the office staff receive a 5½% wage adjustment retroactive to January 1, 1972. Voting aye; Commissioners Haber, Krueger, Larson and Enz. Nays, none. Motion carried.

Moved by Commissioner Krueger, seconded by Commissioner Enz that the sum of \$3,190.06 be requested from the Cities, each City's share to be \$1,595.03 to cover adjustment in salary of office staff for the year 1972. Voting aye; Commissioners Haber, Krueger, Larson and Enz. Nays, none. Motion carried.

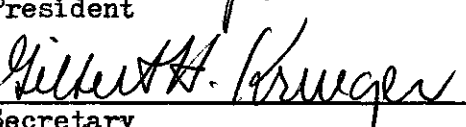
Moved by Commissioner Krueger, seconded by Commissioner Larson ~~that the Commission~~ accept the auditors report, and to submit a copy of the same to each council and that the deficit from the 1971 budget of \$13,323.10 from the City of Neenah and \$7,317.10 from the City of Menasha be requested. All present voting aye. Motion carried.

Moved by Commissioner Krueger, seconded by Commissioner Enz that Operating Fund Vouchers #124 thru #260 in the amount of \$91,070.94 for the month of February, 1972 be approved. Voting aye; Commissioners Haber, Krueger, Larson and Enz. Nays, none. Motion carried.

Moved by Commissioner Enz, seconded by Commissioner Larson to adjourn the meeting. Meeting adjourned at 9:25 P.M.



President



Secretary

NEENAH-MENASHA SEWERAGE COMMISSION

Regular Meeting
April 10, 1972

Meeting called to order by Commission President Haber.

Present: Commissioners Haber, Krueger, Larson; Attorney Giese, Manager Bues, Superintendent Schuelke, Office Manager Rippl; Alderman Heinz. Peter Laubenheimer of Consoer, Townsend and Associates was also present.

Absent: Commissioners Kubicka and Enz; Alderman Steber.

Minutes of the Regular Meeting of March 28, 1972 were approved and ordered placed on file.

Communications were approved and ordered placed on file.

On motion of Commissioner Krueger, seconded by Commissioner Larson the Commission confirmed the ordering of a Vacuum Pump replacement by the Superintendent under emergency conditions. Voting aye; Commissioners Haber, Larson and Krueger. Nays, none. Motion carried.

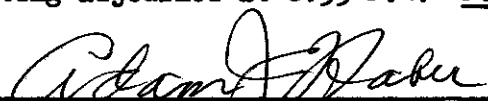
On motion of Commissioner Larson, seconded by Commissioner Krueger, the Commission authorized the purchase of a stand-by Vacuum Pump. Voting aye; Commissioners Haber, Larson and Krueger. Nays, none. Motion carried.

Commission instructed Manager Bues to inform industry by letter, that the ordinance relative to the dumping of waste material into the interceptor sewer will be enforced.

Peter Laubenheimer of Consoer, Townsend and Associates reported and discussed with the Commission the Industrial Metering and Sampling and User Rates, 1972 Wastewater Treatment Operation and Maintenance Cost Division and Commercial User Rates.

Moved by Commissioner Krueger, seconded by Commissioner Larson that Operating Fund Vouchers #261 thru #397 in the amount of \$74,383.52 for the month of March, 1972 be approved. Voting aye; Commissioners Haber, Larson and Krueger. Nays, none. Motion carried.

Moved by Commissioner Krueger, seconded by Commissioner Larson to adjourn the meeting. Meeting adjourned at 8:55 P.M. Next Regular Commission Meeting to be April 24, 1972.



President



Secretary

NEENAH-MENASHA SEWERAGE COMMISSION

Regular Meeting
April 24, 1972

Meeting called to order by Commission President Haber.

Present: Commissioners Haber, Kubicka, Krueger, Larson and Enz; Attorney Giese, Manager Bues, Superintendent Schuelke, Office Manager Rippl and Alderman Heinz. Mayor James Adams, City of Menasha and Peter Laubenheimer of Consoer, Townsend and Associates were also present.

Absent: Alderman Colburn.

Minutes of the Regular Meeting of April 10, 1972 were approved and ordered placed on file.

Communications were approved and ordered placed on file.

Moved by Commissioner Krueger, seconded by Commissioner Kubicka to authorize three plant personnel to attend the Northeastern Regional Wastewater Operators' Meeting in Appleton, Wisconsin on May 10, 1972 at a total expenditure not to exceed \$15.00. Voting aye; Commissioners Haber, Krueger, Larson, Kubicka and Enz. Nays, none. Motion carried.

Moved by Commissioner Krueger, seconded by Commissioner Enz that the Commission reject the recommendation of the Menasha Finance Committee and the Menasha Council action of April 18, 1972 to take the \$7,317.10 deficit out of the present 1972 budget. All present voting aye; Motion carried.

Moved by Commissioner Enz, seconded by Commissioner Krueger that final payment No. 5 Contract 70-4, in the amount of \$714.60 for plumbing work on Chlorination Facilities to Azco, Inc. be approved. Voting aye; Commissioners Haber, Krueger, Larson, Kubicka, and Enz. Nays, none. Motion carried.

Moved by Commissioner Krueger, seconded by Commissioner Larson that final payment No. 5 Contract 70-5 in the amount of \$900.03 for heating and ventilation work in Chlorination Facilities to Azco, Inc. be approved. Voting aye; Commissioners Haber, Krueger, Larson, Kubicka and Enz. Nays, none. Motion carried.

Moved by Commissioner Larson, seconded by Commissioner Kubicka that final payment, 10% retainer, Contract 70-1, in the amount of \$1,602.00 for equipment for the Chlorination Facilities to Fischer & Porter Co. be approved. Voting aye; Commissioners Haber, Krueger, Larson, Kubicka and Enz. Nays, none. Motion carried.

Peter Laubenheimer of Consoer, Townsend and Associates reported and discussed with the Commission the progress of the construction plans and also the Industrial Metering and Sampling and User Rates.

Moved by Commissioner Larson, seconded by Commissioner Krueger that the position of Plant Chemist be reclassified and the title of Wastewater Analyst be adopted and a salary increase of \$700 per year be granted. Voting aye; Commissioners Haber, Krueger, Larson, Kubicka and Enz. Nays, none. Motion carried.

Moved by Commissioner Krueger, seconded by Commissioner Enz to adjourn the meeting. Meeting adjourned at 9:10 P.M.

Adam J. Haber

President
Gilbert Krueger

Secretary

NEENAH-MENASHA SEWERAGE COMMISSION

Regular Meeting
May 8, 1972

Meeting called to order by Commission President Haber.

Present: Commissioners Haber, Kubicka, Krueger and Enz; Attorney Giese, Manager Bues, Office Manager Rippl, Alderman Colburn, Alderman Heinz. Peter Laubenheimer and Carl Bowen of Consoer, Townsend and Associates were also present.

Absent: Commissioner Larson and Superintendent Schuelke.

(continued)

Page 2
Minutes of the Regular Meeting of May 8, 1972

Minutes of the Regular Meeting of April 24, 1972 were approved and ordered placed on file.

Communications were approved and ordered placed on file.

Moved by Commissioner Krueger, seconded by Commissioner Kubicka that payment to Plibrico Sales and Service Co. for Reconstruction of the Refractories in No. 1 and 2 Incinerators, as per Contract, in the amount of \$42,115.00 plus expenses be approved and the Cities to be invoiced for payment. Voting aye; Commissioners Haber, Krueger, Kubicka and Enz. Nays, none. Motion carried.

Moved by Commissioner Krueger, seconded by Commissioner Enz to approve repairs to the breeching of the #2 incinerator on an emergency basis to the lowest bidder, Plibrico Sales and Service Co. of Wisconsin Inc. in the amount of \$5901.00. All present voting aye. Motion carried.


Mr. Carl Bowen of Consoer, Townsend and Associates reported to Commission on the progress of the Incinerator Feasibility Study.

Moved by Commissioner Krueger, seconded by Commissioner Kubicka that the 50% completion payment for Engineering Services performed on preparations of detailed designs, contract drawings, specifications and other contract documents for wastewater treatment facilities in accordance with Division "B" of agreement for Engineering between the Neenah-Menasha Sewerage Commission and Consoer, Townsend and Associates dated April 21, 1969 in the amount of \$136,552.50 be approved contingent upon receiving funds from the City of Neenah and the City of Menasha on a 50-50 payment. Voting aye; Commissioners Haber, Krueger, Kubicka and Enz. Nays, none. Motion carried.

Commission President Haber expressed the desire to extend the appreciation ^{of} to the Commission to Mayor James Adams for his efforts in regard to the user fee and grant acquisition. Moved by Commissioner Kubicka, seconded by Commissioner Enz to extend to Mayor Adams a vote of thanks for his help to the Commission in regard to user fee and grant acquisition. Voting aye; Commissioners Haber, Kubicka and Enz. Abstaining; Commissioner Krueger. Motion carried.

Commissioner Krueger informed Commission of complaints he has received relative to debris and need for clean-up of the six lots acquired by Commission north of the present Commission property. Commission authorized Manager Bues to obtain cost to do the job of cleaning-up the six lots north of the Commission property.

Moved by Commissioner Krueger, seconded by Commissioner Enz to adjourn the meeting. Meeting adjourned at 8:40 P.M.


President


Secretary

NEENAH-MENASHA SEWERAGE COMMISSION

Regular Meeting

May 22, 1972

Meeting called to order by Commission President Haber.

Present: Commissioners Haber, Kubicka, Krueger, Larson, Enz; Attorney Giese, Manager Bues, Superintendent Schuelke, Secretary Miller; Alderman Heinz. Peter Laubenheimer of Consoer, Townsend and Associates was also present.

Absent: Alderman Colburn and Office Manager Rippl.

Minutes of the Regular Meeting of May 8, 1972 and Special Meeting of May 16, 1972 were approved and ordered placed on file.

Communications were approved and ordered placed on file.

Moved by Commissioner Enz, seconded by Commissioner Krueger that payment to Fidelity Appraisal Company be made in the amount of \$275.00 for Revaluation of our 1971 Real Estate & Property Appraisal. Voting aye; Commissioners Krueger, Larson, Kubicka, Enz and Haber. Nays, none. Motion carried.

Moved by Commissioner Krueger, seconded by Commissioner Enz that payment to Hesson & Goode, Industrial Consultants of \$522.20 for Professional Services in negotiating the 1972 Labor Agreement be approved. Voting aye; Commissioners Krueger, Larson, Kubicka, Enz and Haber. Nays, none. Motion carried.

Minutes of the Regular Meeting of May 22, 1972 continued...

Moved by Commissioner Krueger, seconded by Commissioner Enz that payment of \$632.93 be made to Consoer, Townsend and Associates for Engineering Services performed on studies on preparation of design standards for industrial waste measuring and sampling stations. Voting aye; Commissioners Krueger, Larson, Kubicka, Enz and Haber. Nays, none. Motion carried.

Moved by Commissioner Krueger, seconded by Commissioner Kubicka that payment of \$119.38 be made to Consoer, Townsend and Associates for Engineering Services performed on general inspection of construction of chlorination facilities at the Neenah-Menasha Sewage Treatment Plant. Voting aye; Commissioners Krueger, Larson, Kubicka, Enz and Haber. Nays, none. Motion carried.

Moved by Commissioner Kubicka, seconded by Commissioner Krueger to adopt the following resolution:

Whereas, certain improvements pertaining to the expansion of the Neenah-Menasha Sewerage Commission Waste Water Treatment Plant are presently being planned and constructed;

Whereas, expansion of the present plant has been recommended by Consoer, Townsend and Associates, engineers employed by the Commission;

Whereas application for Federal and State assistance in funding said projects has been made;

Be It Resolved by the Neenah-Menasha Sewerage Commission as follows:

That Robert W. Bues, employed as Manager-Engineer by the said Commission be and hereby is authorized and directed to execute any Federal and State forms on behalf of the Commission necessary to obtain said financial assistance.

Dated at Menasha, Wisconsin this 22 day of May, 1972.

Neenah-Menasha Sewerage Commission

Adam J. Haber
Adam Haber, President

Gilbert H. Krueger
Gilbert H. Krueger, Secretary

All present voting aye; Motion carried.

Moved by Commissioner Enz, seconded by Commissioner Krueger to request the Common Council of the City of Menasha to adopt an ordinance providing for the establishment of a new bulkhead line behind the Waste Water Treatment Plant and direct Consoer, Townsend and Associates to furnish any engineering services necessary to meet the statutory requirements. All present voting aye. Motion carried.

Moved by Commissioner Krueger, seconded by Commissioner Enz that operating fund vouchers #398 thru #522 in the amount of \$78,492.71 be approved. Voting aye; Commissioners Krueger, Larson, Kubicka, Enz and Haber. Nays, none. Motion carried.

Moved by Commissioner Kubicka, seconded by Commissioner Larson to adjourn the meeting. Meeting adjourned at 8:35 P.M.

Adam J. Haber
President

Gilbert H. Krueger
Secretary

NEENAH-MENASHA SEWERAGE COMMISSION

Special Meeting

May 16, 1972

Special Meeting called to order by Commission President Haber.

Present: Commissioners Haber, Kubicka, Krueger and Larson; Attorney Giese, Manager Bues, Office Manager Rippl.

Absent: Commissioner Enz.

Commission met to discuss a method of allocating the capital costs of the proposed expansion of the Neenah-Menasha Wastewater Treatment Plant between the two Cities. No action was taken at this time.

Moved by Commissioner Krueger, seconded by Commissioner Kubicka to adjourn the meeting. Meeting adjourned at 10:05 A.M.

Adam J. Haber
President

Gilbert H. Krueger
Secretary

NEENAH-MENASHA SEWERAGE COMMISSION

Regular Meeting

June 12, 1972

Meeting called to order by Commission President Haber.

Present: Commissioners Haber, Krueger, Larson and Enz; Attorney Giese, Manager Bues, Superintendent Schuelke, Office Manager Rippl, Alderman Colburn. Peter Laubenheimer of Consoer, Townsend and Associates and William Kramer of the Hanson, Rickard Agency, Inc. were also present.

Absent: Commissioner Kubicka and Alderman Heinz.

Minutes of the Regular Meeting of May 22, 1972 were approved and ordered placed on file.

Communications were approved and ordered placed on file.

Moved by Commissioner Krueger, seconded by Commissioner Larson to authorize two plant personnel to attend the new training program for Grade I and II Wastewater Treatment Operators at either Wausau or Madison, Wisconsin. Manager Bues, to make all the necessary arrangements. Voting aye; Commissioners Haber, Krueger, Larson and Enz. Nays, none. Motion carried.

✓ William Kramer of the Hanson Rickard Agency Inc. presented the Insurance Program to the Commission. Action on the insurance program was deferred until the next meeting.

Peter Laubenheimer of Consoer, Townsend and Associates presented to the Commission a report on the solid waste incinerator study and apportionment of wastewater treatment operating costs.

Moved by Commissioner Krueger, seconded by Commissioner Enz that the apportionment of wastewater treatment operating costs be established at 33.2% for the City of Neenah and 66.8% for the City of Menasha retroactive to January 1, 1972. Voting aye; Commissioners Haber, Krueger, Larson and Enz. Nays, none. Motion carried.

Moved by Commissioner Krueger, seconded by Commissioner Enz authorizing the necessary changes in the bookkeeping system to correspond with the retroactive apportionment on payment for the 1972 budget. All present voting aye. Motion carried.

Moved by Commissioner Enz, seconded by Commissioner Krueger to authorize the transfer of \$3,190.05 from the unexpended portion of the Plant Manager's salary account to the Supervision Salary Account to cover the 1972 increase for supervisory personnel. Voting aye; Commissioners Haber, Krueger, Larson and Enz. Nays, none. Motion carried.

Moved by Commissioner Krueger, seconded by Commissioner Enz to approve the payment by the two cities to Consoer, Townsend and Associates in the amount of \$9,052.10 for Engineering Services performed on development of preliminary rate structure for Wastewater Treatment in accordance with Division "A" of agreement for engineering services dated June 11, 1971 and including interim rate structures as described in Consoer, Townsend and Associates letter of June 9, 1971. All present voting aye. Motion carried.

Moved by Commissioner Krueger, seconded by Commissioner Enz that payment to the City of Neenah for leveling and cleaning-up of recently acquired property north of the present Commission property, in the amount of \$156,54 be approved. Voting aye; Commissioners Haber, Krueger, Larson and Enz. Nays, none. Motion carried.

Moved by Commissioner Enz, seconded by Commissioner Krueger that Complete Crane Service, Inc. be paid the sum of \$10,310.00 in payment for repairs to the P. & H. Crane and the bid guarantee in the amount of \$473.41 by certified check be returned. Voting aye; Commissioners Haber, Krueger, Larson and Enz. Nays, none. Motion carried.

Moved by Commissioner Enz, seconded by Commissioner Krueger authorizing Manager Bues to contact the Wisconsin Michigan Power Co., relative to the relocating of power lines, now located on Commission property, for proposed plant expansion. All present voting aye. Motion carried.

Moved by Commissioner Larson, seconded by Commissioner Enz that operating fund vouchers #523 thru #654 for the month of May, 1972 in the amount of \$74,157.55 be approved. Voting aye; Commissioners Haber, Krueger, Larson and Enz. Nays, none. Motion carried.

Commission President Haber called for an executive session following the adjournment of the regular meeting.

Moved by Commissioner Krueger, seconded by Commissioner Enz to adjourn the meeting. Meeting adjourned at 9:04 P.M.


President


Secretary

NEENAH-MENASHA SEWERAGE COMMISSION

Regular Meeting
June 26, 1972

Meeting called to order by Commission President Haber.

Present: Commissioners Haber, Krueger and Enz; Attorney Giese, Manager Bues, Office Manager Rippl, Alderman Heinz. Peter Laubenheimer of Consoer, Townsend and Associates was also present.

Absent: Commissioners Kubicka and Larson, Superintendent Schuelke and Alderman Colburn.

Minutes of the Regular Meeting of June 12, 1972 were approved and ordered placed on file.

Communications were approved and ordered placed on file.

Peter Laubenheimer presented to the Commission a report on Industrial Sewer User Fee Agreement Standards for Industrial Waste Monitoring Stations. Action deferred until the next Commission meeting.

Moved by Commissioner Krueger, seconded by Commissioner Enz that payment to Consoer, Townsend and Associates for Engineering Services rendered from July 20, 1971 through June 10, 1972 in the study and completion of our Engineering Report on Division "A" of our contract dated July 20, 1971 for Solid Waste Incineration in the amount of \$17,141.52 be approved. contingent upon receiving funds from the City of Neenah and the City of Menasha. Voting aye; Commissioners Haber, Krueger, and Enz. Nays, none. Motion carried.

Moved by Commissioner Krueger, seconded by Commissioner Enz that final payment to Consoer, Townsend and Associates for Engineering Services performed in preparation of detailed designs, contract drawings, specifications and other contract documents for Chlorination Facilities at the Neenah-Menasha Sewerage Treatment Plant in accordance with Division "B" of agreement for Engineering between the Neenah-Menasha Sewerage Commission and Consoer, Townsend and Associates dated April 21, 1969 in the amount of \$516.66 be approved. Voting aye; Commissioners Haber, Krueger and Enz. Nays, none. Motion carried.

Moved by Commissioner Enz, seconded by Commissioner Krueger that the renewal of the Workmen's Compensation policy with Sentry Insurance Co. for one year, July 1, 1972 to July 1, 1973 be approved. Voting aye; Commissioners Haber, Krueger and Enz. Nays, none. Motion carried.


Moved by Commissioner Krueger, seconded by Commissioner Enz that Commission Attorney Giese be authorized to write a letter to the City of Neenah requesting funds for the Consoer, Townsend and Associates invoice in the amount of \$68,276.25. All present voting aye. Motion carried.

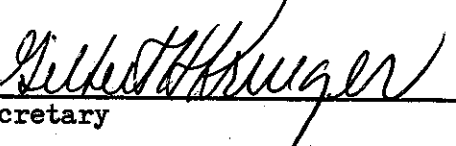
Moved by Commissioner Enz, seconded by Commissioner Krueger that the Manager be authorized to purchase a chemical pump. This pump can also be used in the new plant expansion. Voting aye; Commissioners Haber, Krueger and Enz. Nays, none. Motion carried.

Moved by Commissioner Krueger, seconded by Commissioner Enz that the Plant Manager be authorized to advertise for bids for the installation of the Ash Garage Exhaust Fans. All present voting aye. Motion carried.

Commission President Haber called for an executive session following the adjournment of the regular meeting.

Moved by Commissioner Krueger, seconded by Commissioner Enz to adjourn the meeting.
Meeting adjourned at 8:25 P.M.


President


Secretary

NEENAH-MENASHA SEWERAGE COMMISSION

Regular Meeting

July 10, 1972

Meeting called to order by Commission President Haber.

Present: Commissioners Haber, Krueger, Larson and Enz; Attorney Giese, Manager Bues, Superintendent Schuelke, Office Manager Rippl, Alderman Colburn and Alderman Heinz. Peter Laubenheimer of Consoer, Townsend and Associates was also present.

Absent: Commissioner Kubicka

Minutes of the Regular Meeting of June 26, 1972 were approved and ordered placed on file.

Communications were approved and ordered placed on file.

Moved by Commissioner Krueger, seconded by Commissioner Enz to authorize two plant personnel to attend the Northwestern Wisconsin Wastewater Works Operators Meeting in Sturgeon Bay, Wisconsin on July 28, 1972. All present voting aye. Motion carried.

Manager Bues discussed with the Commission the Solid Waste Incineration Study. A joint meeting with both councils and the Sewerage Commission will be held to discuss the Solid Waste Incineration Study. Copies of the Consoer, Townsend and Associates' report are to be sent to both councils.


Moved by Commissioner Enz, seconded by Commissioner Krueger to authorize Commission President Haber and Manager Bues to seek the advice of Mr. Hesson, Commission Labor Negotiator before discussing the grievance relative to the Maintenance Helper, (relief) position with the Union. All present voting aye. Motion carried.

Moved by Commissioner Enz, seconded by Commissioner Krueger to adopt the specifications for Industrial Sewer User fee agreement Standards for Industrial Waste Monitoring Stations, as presented by Consoer, Townsend and Associates. At this point the meeting was adjourned for five minutes to hear Mr. Dave Martin of Kimberly-Clark. He requested that industry receive meter and sampling specs before the Commission vote to accept. Following further discussion by the Commission, the meeting was called back to order by Commission President Haber. Voting aye; Commissioners Haber, Krueger and Enz. Voting nay; Commissioner Larson. Motion carried.

Peter Laubenheimer of Consoer, Townsend and Associates reported to the Commission on progress of the new expansion and also discussed with Commission the operating costs for the first year the new plant will be in operation. The cost was set at 1.3 million dollars.

Moved by Commissioner Krueger, seconded by Commissioner Enz to adjourn the meeting. Meeting adjourned at 8:45 P.M.


President


Secretary

NEENAH-MENASHA SEWERAGE COMMISSION

Regular Meeting

July 24, 1972

Meeting called to order by Commission President Haber.

Present: Commissioners Haber, Krueger and Larson; Attorney Giese, Manager Bues, Superintendent Schuelke, Office Manager Rippl, Alderman Colburn and Alderman Heinz. Peter Laubenheimer of Consoer, Townsend and Associates was also present.

Absent: Commissioner Enz and Commissioner Kubicka.

Minutes of the Regular Meeting of July 10, 1972 were approved and ordered placed on file.

Communications were approved and ordered placed on file.

The Neenah-Menasha Sewerage Commission accepted the invitation of Mayor Adams, City of Menasha, to a joint session of the Common Councils of Neenah and Menasha to be held at the Menasha Council Chambers at 7:00 P.M. on August 9, 1972, and authorized that the names of Commissioners Haber and Krueger, Commission Attorney Giese and Manager Bues be placed on the agenda to address the Councils

Minutes of the Regular Meeting of July 24, 1972 cont...

Superintendent Schuelke discussed the operating report for the month of June with the Commission.

Peter Laubenheimer of Consoer, Townsend and Associates reported to the Commission on the progress being made on all contracts with Consoer, Townsend and Associates.

Moved by Commissioner Krueger, seconded by Commissioner Larson to authorize the purchase of a #198 Destroid Shredder for the office at a cost of \$175.00. Voting aye; Commissioners Haber, Krueger and Larson. Nays, none. Motion carried.

Moved by Commissioner Krueger, seconded by Commissioner Larson to authorize Plant Manager Bues to advertise for bids on piping and valves for the sludge pump back pressure lines. Voting aye; Commissioners Haber, Krueger, and Larson. Nays, none. Motion carried.

Moved by Commissioner Larson, seconded by Commissioner Krueger to authorize the attendance of two plant personnel to the 6th annual Wisconsin Wastewater Works Operators Conference to be held at Sheboygan, Wisconsin on September 13, 14, 15, 1972 with expenses paid. Voting aye; Commissioners Haber, Krueger and Larson. Nays, none. Motion carried.

Moved by Commissioner Krueger, seconded by Commissioner Larson that operating vouchers #655 thru #884 for the month of June, 1972 in the amount of \$167,681.75 be approved. Voting aye; Commissioners Haber, Krueger and Larson. Nays, none. Motion carried.

Moved by Commissioner Larson, seconded by Commissioner Krueger to adjourn the meeting. Meeting adjourned at 8:10 P.M.

Adam J. Haber

President
Gilbert H. Krueger

Secretary

NEENAH-MENASHA SEWERAGE COMMISSION

Regular Meeting
August 14, 1972

Meeting called to order by Commission President Haber.

Present: Commissioners Haber, Kubicka, Krueger, Larson and Enz; Attorney Giese, Manager Bues, Superintendent Schuelke, Office Manager Rippl; Alderman Colburn.

Absent: Alderman Heinz.

Minutes of the Regular Meeting of July 24, 1972 were approved and ordered placed on file.

Communications were approved and ordered placed on file.

Moved by Commissioner Krueger, seconded by Commissioner Enz to authorize the Plant Manager to advertise for Bids on Division "A" subject to Consoer, Townsend and Associates preparing contract documents for perspective bidders. Voting aye; Commissioners Haber, Krueger, Larson, Kubicka and Enz. Nays, none. Motion carried.

Moved by Commissioner Krueger, seconded by Commissioner Enz to authorize the Plant Manager to apply to the Corps of Engineers for a bulkhead permit. All present voting aye; Motion carried.

Moved by Commissioner Enz, seconded by Commissioner Krueger, to authorize Plant Manager Bues to Enter into a contract with Mr. Hesson to assist in negotiations for the 1973 labor contract. Voting aye; Commissioners Haber, Krueger, Larson, Kubicka and Enz. Nays, none. Motion carried.

Moved by Commissioner Krueger, seconded by Commissioner Enz to accept the Capital Cost Division Alternate No. 1 as computed by Consoer, Townsend and Associates for proposed expansion of the Neenah-Menasha Treatment Plant with the City of Neenah's share of the cost at 60.1% and the City of Menasha's share of the cost at 39.9%. All present voting aye. Motion carried.

(continued)

Minutes of the Regular Meeting of August 14, 1972 continued.

Moved by Commissioner Krueger, seconded by Commissioner Larson to grant to employee Lawrence Jagla, a leave a absence of two years beginning August 28, 1972 and also to grant a 90 day separation adjustment. Voting aye; Commissioners Haber, Krueger, Larson, Kubicka and Enz. Nays, none. Motion carried.

Commission discussed the renewal of the Contract with the Courtney Plummer Court for sanitary sewer use. Manager Bues was instructed to write a letter referring negotiations for the Courtney Plummer Court to the City of Neenah.

Moved by Commissioner Krueger, seconded by Commissioner Enz that Operating Fund Vouchers #885 thru #1045 for the month of July, 1972 in the amount of \$100,604.64 be approved. Voting aye; Commissioners Haber, Krueger, Larson, Kubicka and Enz. Nays, none. Motion carried.

Moved by Commissioner Krueger, seconded by Commissioner Kubicka to adjourn the meeting. Meeting adjourned at 9:15 P.M.

Adam J. Haber
President

Gilbert H. Krueger
Secretary

NEENAH-MENASHA SEWERAGE COMMISSION

Regular Meeting

August 28, 1972

Meeting called to order by Commission President Haber.

Present: Commissioners Haber, Krueger, Larson, and Enz; Attorney Giese, Manager Bues, Superintendent Schuelke, Office Manager Rippl, Alderman Colburn, Alderman Heinz. Jerry Brask of Consoer, Townsend and Associates and R. E. Simkins, Chief Engineer, Wisconsin Tissue Mills were also present.

Absent: Commissioner Kubicka

Minutes of the Regular Meeting of August 14, 1972 were approved and ordered placed on file.

Commission discussed renewal of the sewer service contract with the Town of Neenah and the Town of Menasha. A meeting of the Commission and the Mayors of both cities was advised to attempt a uniform fee and contract for sewer service agreements with out-of-city users.

Communications were approved and ordered placed on file.

Moved by Commissioner Krueger, seconded by Commissioner Larson to approve Wisconsin Tissue Mills request to replace the present 30" diameter pipe with a 36" diameter concrete pipe which is connected to the Commission interceptor manhole No. 58-B. Wisconsin Tissue is to notify Manager Bues when connection is being made to interceptor so work can be inspected. All present voting aye. Motion carried.

Moved by Commissioner Krueger, seconded by Commissioner Enz that payment of the final 10% in the amount of \$140.00 to August Winter and Sons, Inc. for work completed on the replacement of approximately 40 feet of 4" water main between meter and underground valve be approved. Voting aye; Commissioners Haber, Krueger, Larson and Enz. Nays, none. Motion carried.

Jerry Brask of Consoer, Townsend and Associates reported to the Commission the progress being made on Division "B" plans and specifications and informed Commission they would be ready in about a week.

Moved by Commissioner Krueger, seconded by Commissioner Enz to authorize and direct Consoer, Townsend and Associates to deliver completed plans and specifications of Division "B" direct to the Department of Natural Resources at Madison, Wisconsin and also to the Commission. All present voting aye; Motion carried.

Moved by Commissioner Enz, seconded by Commissioner Krueger to request that the scheduled meeting of August 29, 1972 in joint sessions with the two councils for the discussion of the negotiated Industrial User Agreement be postponed to a later date. All present voting aye; Motion carried.

cont...

Minutes of the Regular Meeting of August 28, 1972 cont...

Moved by Commissioner Enz, seconded by Commissioner Larson that the Commission authorize Superintendent Schuelke to attend the annual Water Pollution Control Conference in Atlanta, Georgia, October 8-13, 1972 with expenses paid. Voting aye; Commissioners Haber, Krueger, Larson and Enz. Nays, none. Motion carried.

Commission President Haber called for an executive session following the adjournment of the regular meeting.

Moved by Commissioner Krueger, seconded by Commissioner Enz to adjourn the meeting. Meeting adjourned at 8:31 P.M.

Adam J. Haber
President

Gilbert H. Krueger
Secretary

NEENAH-MENASHA SEWERAGE COMMISSION

Regular Meeting
September 11, 1972

Meeting called to order by Commission President Haber.

Present: Commissioners Haber, Kubicka, Krueger and Enz; Attorney Giese, Superintendent Schuelke, Office Manager Rippl, Alderman Colburn, Alderman Heinz. Peter Laubenheimer of Consoer, Townsend and Associates was also present.

Absent: Commissioner Larson and Manager Bues.

Minutes of the Regular Meeting of August 28, 1972 were approved and ordered placed on file.

Communications were approved and ordered placed on file.

Commission again discussed grease problem that plugs up the sludge lines. Commission President recommended that plant personnel continue to get sample and isolate and identify and individuals who discharge the deleterious material into the sewer.

Moved by Commissioner Krueger, seconded by Commissioner Enz to authorize the attendance of the office manager to the regional meeting for local reporting agents of the Employee Trust Funds, Social Security and Group Life Insurance to be held October 5, 1972 at Appleton, Wisconsin. Voting aye; Commissioners Haber, Krueger, Kubicka and Enz. Nays, none. Motion carried.

Moved by Commissioner Krueger, seconded by Commissioner Kubicka that payment of \$112.11 to Hesson & Goode Industrial Consultants for professional services relative to a union grievance meeting for arbitration be approved. Voting aye; Commissioners Haber, Krueger, Kubicka and Enz. Nays, none. Motion carried.

Peter Laubenheimer of Consoer, Townsend and Associates reported to the Commission the transmitting of three copies of plans and specifications for Division B Primary and Secondary Treatment as instructed by the Commission to the Department of Natural Resources for their formal review and approval. Mr. Laubenheimer also discussed the Division B plans and specifications with the Commission and also suggested a property survey of Commission property to establish Commission property lines.

Moved by Commissioner Krueger, seconded by Commissioner Enz that the plans and specifications of Division B Primary and Secondary Treatment, as prepared by Consoer, Townsend and Associates, for plant expansion be approved. All present voting aye. Motion carried.

Commission President Haber appointed Commissioner Krueger as Commission representative for labor negotiations and to represent the Commission in the arbitration matter.

Moved by Commissioner Enz, seconded by Commissioner Krueger that Commission President Haber and Attorney Giese be authorized to negotiate a sewer user contract with the Courtney Plummer Plat, Town of Neenah. All present voting aye. Motion carried.

Moved by Commissioner Krueger, seconded by Commissioner Enz that Operating Fund Vouchers #1046 thru #1185 for the month of August, 1972 in the amount of \$78,652.81 be approved. Voting aye; Commissioners Haber, Krueger, Kubicka and Enz. Nays, none. Motion carried.

Moved by Commissioner Enz, seconded by Commissioner Kubicka to adjourn the meeting. All present voting aye. Motion carried. Meeting adjourned at 8:35 P.M.

Adam J. Haber
President

Gilbert H. Krueger
Secretary

NEENAH-MENASHA SEWERAGE COMMISSION

Regular Meeting
September 25, 1972

Meeting called to order by Commission President Haber.

Present: Commissioners Haber, Krueger and Enz; Attorney Giese, Manager Bues, Office Manager Rippl, Alderman Heinz. Peter Laubenheimer of Consoer, Townsend and Associates was also present.

Absent: Commissioners Kubicka and Larson, Superintendent Schuelke, Alderman Colburn.

Minutes of the Regular Meeting of September 11, 1972 were approved and ordered placed on file.

Communications were approved and ordered placed on file.

Moved by Commissioner Krueger, seconded by Commissioner Enz authorizing Manager Bues to direct a letter to Mr. Frangos of the Department of Natural Resources requesting an extension of the date for commencement of construction of Divisions A and B. All present voting aye. Motion carried.

Moved by Commissioner Krueger, seconded by Commissioner Enz that the 70% completion payment for Engineering services performed on preparation of detailed designs, contract drawings, specifications and contract documents for Wastewater Treatment Facilities in accordance with Division B of agreement for engineering between the Neenah-Menasha Sewerage Commission and Consoer, Townsend and Associates dated April 21, 1969, in the amount of \$186,070.00 be approved contingent upon receiving funds from the City of Neenah and the City of Menasha. Voting aye; Commissioners Haber, Krueger and Enz. Nays, none. Motion carried.

Moved by Commissioner Enz, seconded by Commissioner Krueger to authorize the attendance of Manager Bues to a training program on Laboratory Procedures for Waste Water Treatment Plant Technicians by Dr. G. Lawton, Environmental Chemistry Section, October 25-27, 1972 in Madison, Wisconsin. Voting aye;; Commissioners Haber, Krueger and Enz. Nays, none. Motion carried.

Commission again discussed the problem with the handling of certain types of solid waste that are being dumped into the pit, by industry. Commission President Haber presented a request for action on the matter by Commissioner Kubicka who was absent from the meeting. Further action was deferred until the next Commission meeting.

Peter Laubenheimer of Consoer, Townsend and Associates reported to Commission on progress being made on expansion program and also the interceptor study.

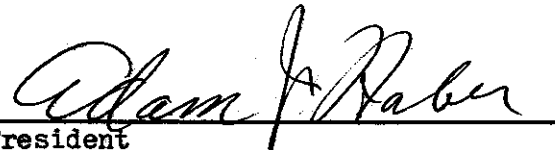
Moved by Commissioner Krueger, seconded by Commissioner Enz that the Commission recommends that the contract with the Town of Neenah Sanitary District No. 1 contain the following:


1. Three year term
2. Rates reviewable each year by the City
3. Recommended treatment rate of \$39.45 per household

All present voting aye. Motion carried.

Commission President Haber called for an executive session following the adjournment of the regular meeting.

Moved by Commissioner Krueger, seconded by Commissioner Enz to adjourn the meeting. All present voting aye. Motion carried. Meeting adjourned at 8:30 P.M.


President


Secretary

NEENAH-MENASHA SEWERAGE COMMISSION

Regular Meeting
October 9, 1972

Meeting called to order by Commission President Haber.

Present: Commissioners Haber, Kubicka, Krueger and Enz; Attorney Giese, Manager Bues, Office Manager Rippl and Alderman Heinz.

Absent: Superintendent Schuelke and Alderman Colburn.

Minutes of the Regular Meeting of September 25, 1972 were approved and ordered placed on file.

Communications were approved and ordered placed on file.

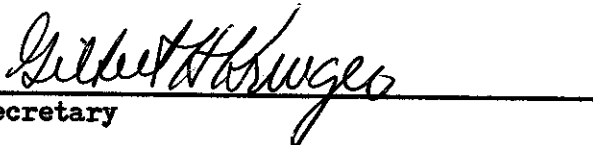
Moved by Commissioner Krueger, seconded by Commissioner Enz, in reference to the Manager's letter of October 9, 1972, the Commission urges prompt action by the Cities in their study of alternate methods, other than incineration of solid waste disposal, and advise Commission as promptly as possible the results of their study. All present voting aye. Motion carried.

Moved by Commissioner Krueger, seconded by Commissioner Kubicka that Operating Fund Vouchers #1186 thru #1333 for the month of September, 1972 in the amount of \$82,964.62 be approved. Voting aye; Commissioners Haber, Krueger, Kubicka and Enz. Nays, none. Motion carried.

Commission President Haber called for an executive session following the adjournment of the regular meeting.

Moved by Commissioner Krueger, seconded by Commissioner Enz to adjourn the meeting. All present voting aye. Motion carried. Meeting adjourned at 8:57 P.M.


President


Secretary

NEENAH-MENASHA SEWERAGE COMMISSION

Special Meeting
October 12, 1972

Purpose: To consider approval of Industrial Waste Water Treatment Service Agreement.

Meeting called to order by Commission President Haber.

Present: Commissioners Haber, Enz, Kubicka, Krueger, Attorney Giese, Manager Bues and Alderman Heinz.

Proposed Agreement was discussed at length and explained by Attorney Giese.

Moved by Commissioner Kubicka, seconded by Commissioner Enz to approve the Agreement with a revision to \$3,000,000 subsequent project cost as a condition to termination by Company, Page 9, Article II, Paragraph E. Commissioner Krueger objects to Article IV, Paragraph A, page 12, regarding "prior notice" as a condition of Use of 40% surcharge. He feels more restrictions should be placed on industry to prevent slugging of the Plant. The motion to approve the Agreement as amended was unanimously approved.

Meeting was adjourned at 8:30 P.M.


President


Secretary

NEENAH-MENASHA SEWERAGE COMMISSION

Special Meeting
October 30, 1972

Meeting called to order by Commission President Haber.

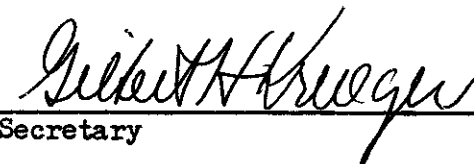
Present: Commissioners Haber, Krueger, Chrapla, Enz, Kubicka, Manager Bues.

The proposed budget for 1973 was reviewed.

Commission will meet again Wednesday, November 1, 1972 at 7:30 P.M.

Meeting was adjourned.


President


Secretary

NEENAH-MENASHA SEWERAGE COMMISSION

Regular Meeting
October 23, 1972

Meeting called to order by Commission President Haber.

Present: Commissioners Haber, Kubicka, Krueger and Enz; Attorney Giese, Manager Bues, Superintendent Schuelke, Office Manager Rippl, Alderman Heinz. Walter Charpla, newly appointed Commissioner from Neenah was also present.

Absent: Alderman Colburn.

Minutes of the Regular Meeting of October 9, 1972 and the Special Meeting of October 12, 1972 were approved and ordered placed on file.

Communications were approved and ordered placed on file.

Moved by Commissioner Krueger, seconded by Commissioner Kubicka that payment to Consoer, Townsend and Associates for Engineering Services performed on Studies on preparation of Design Standards for industrial waste measuring and sampling stations in accordance with authorization of July 12, 1971 and in accordance with Consoer, Townsend and Associates' proposal dated April 29, 1971 in the amount of \$239.40 be approved contingent upon receiving funds from the City of Neenah and the City of Menasha. Voting aye; Commissioners Haber, Krueger, Kubicka and Enz. Nays, none. Motion carried.

Superintendent Schuelke presented and discussed the Superintendent's Report with the Commission.

Moved by Commissioner Enz, seconded by Commissioner Kubicka instructing Manager Bues to advertise for bids for a 3/4 ton truck. All present voting aye. Motion carried.

Commission discussed Winnebago County Solid Waste Disposal System. Moved by Commissioner Enz, seconded by Commissioner Kubicka that Commission Attorney Giese be directed to write the Mayors and Councils of the Cities of Neenah and Menasha requesting further committee studies on future solid waste disposals to comply with the Department of Natural Resources request and extend the Commission's cooperation in any study. All present voting aye. Motion carried.

Commission President Haber called for an executive session following the adjournment of the regular meeting.

Moved by Commissioner Krueger, seconded by Commissioner Kubicka to adjourn the meeting. All present voting aye. Motion carried. Meeting adjourned at 9:04 P.M.


President


Secretary

NEENAH-MENASHA SEWERAGE COMMISSION

Special Meeting
November 1, 1972

Meeting called to order by Commission President Haber.

Present: Commissioners Haber, Krueger, Chrapla, Enz, Kubicka; Manager Bues.

Moved by Commissioner Kubicka, seconded by Commissioner Enz that the Neenah-Menasha Sewerage Commission budget for 1973 be adopted. Voting aye; Commissioners Haber, Krueger, Chrapla, Enz and Kubicka. Nays, none. Motion carried.

Meeting was adjourned.

Adam J. Haber
President

Gilbert H. Krueger
Secretary

NEENAH-MENASHA SEWERAGE COMMISSION

Regular Meeting
November 13, 1972

Meeting called to order by Commission President Haber.

Present: Commissioners Haber, Kubicka, Krueger, Enz and Chrapla; Attorney Giese, Manager Bues, Superintendent Schuelke, Office Manager Rippl. Peter Laubenheimer of Consoer, Townsend and Associates was also present.

Absent: Alderman Heinz and Alderman Colburn.

Minutes of the Regular Meeting of October 23, 1972 and the Special Meetings of October 30, 1972 and November 1, 1972 were approved and ordered placed on file.

Communications were approved and ordered placed on file.

Moved by Commissioner Enz, seconded by Commissioner Krueger that payment to Hesson & Goode, Industrial Consultants, for Professional Services, September, 1972 for arranging for Arbitrator and discussion with appointed Arbitrator regarding case and date of proceedings in the amount of \$20.00 be approved. Voting aye; Commissioners Haber, Krueger, Chrapla, Kubicka and Enz. Nays, none. Motion carried.

Moved by Commissioner Krueger, seconded by Commissioner Enz that payment to Hesson and Goode, Industrial Consultants, October, 1972 for Professional Services for Negotiations Planning Meetings with Sewerage Commission Management and related expenses, in the amount of \$911.39 be approved. Voting aye; Commissioners Haber, Krueger, Chrapla, Kubicka, and Enz. Nays, none. Motion carried.

Moved by Commissioner Enz, seconded by Commissioner Kubicka that payment to Carow Land Surveying Co. for professional services rendered for the surveying of Commission property in the amount of \$250.00 be approved. Voting aye; Commissioners Haber, Krueger, Chrapla, Kubicka and Enz. Nays, none. Motion carried.

Peter Laubenheimer of Consoer, Townsend and Associates reported to the Commission on progress being made on combining the two divisions into a single phase project with one set of plans and specifications.

Moved by Commissioner Krueger, seconded by Commissioner Enz that Operating Fund Vouchers #1334 thru #1463 for the month of October, 1972 in the amount of \$79,981.72 be approved. Voting aye; Commissioners Haber, Krueger, Chrapla, Kubicka and Enz. Nays, none. Motion carried.

Commission President Haber called for an executive session following the adjournment of the regular meeting.

Moved by Commissioner Kubicka, seconded by Commissioner Enz to adjourn the meeting. All present voting aye. Motion carried. Meeting adjourned at 8:45 P.M.

Adam J. Haber
President

Gilbert H. Krueger
Secretary

JOINT MEETING BETWEEN NEENAH AND MENASHA COUNCILS

and

NEENAH-MENASHA SEWERAGE COMMISSION

November 14, 1972

7:00 P.M.

Commission President Haber called the meeting to order.


Present: Commissioners Haber, Kubicka, Krueger, Chrapla, Enz; Attorney Giese; Manager Bues; Peter Laubenheimer of Consoer, Townsend and Associates.

City of Neenah: Mayor Hauser, J.J. Kraus, John Sahli, Wayne Bryan, Attorney Philis, Aldermen Smith, Loehning, Willarson, Troyer and Ellis.

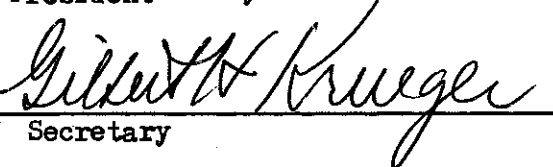
City of Menasha: David Volkman, W.W. Edwards, Aldermen Parker, Heinz and LaCount.

The 1973 Sewerage Commission Budget was presented to the joint City Councils and the Neenah-Menasha Sewerage Commission. Copies of the budget were distributed and discussed.

The meeting was adjourned at 9:30 P.M. with no specific action taken.



 President



 Secretary

NEENAH-MENASHA SEWERAGE COMMISSION

Regular Meeting

November 27, 1972

Meeting called to order by Commission President Haber.

Present: Commissioners Haber, Kubicka, Krueger, Enz and Chrapla; Attorney Giese, Manager Bues, Superintendent Schuelke, Office Manager, Rippl. Peter Laubenheimer and Robert L. Owen of Consoer, Townsend and Associates were also present.

Absent: Alderman Colburn and Alderman Heinz.

Minutes of the Regular Meeting of November 13, 1972 and the Joint Meeting with the two City Councils of November 14, 1972 were approved and ordered placed on file.

Communications were approved and ordered placed on file.

Moved by Commissioner Enz, seconded by Commissioner Krueger that the Commission adopt the Resolution Regarding the Industrial Waste Water Treatment Service Agreements:

A RESOLUTION REGARDING THE INDUSTRIAL
WASTE WATER TREATMENT SERVICE AGREEMENTS

WHEREAS, the Neenah-Menasha Sewerage Commission and the Cities of Neenah and Menasha have in good faith engaged in numerous bargaining sessions regarding the Industrial Waste Water Treatment Service Agreement for many months,

WHEREAS, the purpose of a Industrial Waste Water Treatment Service Agreement is to assure the Cities of Neenah and Menasha and the Commission that pro rata future capital costs will be recovered from the major industrial users,

WHEREAS, The Commission and the Cities of Neenah and Menasha have done everything possible to comply with the orders of the Department of Natural Resources as to future treatment facilities,

WHEREAS, the Commission on October 13, 1972, approved of a Industrial Waste Water Treatment Agreement and the Common Council of the City of Menasha unanimously approved of an identical agreement on October 17, 1972, and the Common Council of the City of Neenah unanimously approved of the said agreement on October 18, 1972,

(continued)

Minutes of the Regular Meeting of November 27, 1972 cont...

WHEREAS, the certain industries required to enter into the aforesaid Service Agreement have refused to execute this agreement as of this date,

NOW THEREFORE, BE IT RESOLVED By the Neenah-Menasha Sewerage Commission as follows:

That the industries that have not executed the Industrial Waste Water Treatment Service Agreement as approved by the Commission on October 13, 1972, and who qualify for said agreement be notified by the Commission Attorney that if said agreement is not executed on or before December 4, 1972, it will be presumed that said industry will not require municipal treatment of its industrial sewage after the proposed effective date of said agreement and that the Commission will discontinue service to those industries for the treatment of their industrial waste as of the date the first rental payment becomes due under the proposed agreement.

Dated at Menasha, Wisconsin, this 27th day of November, 1972.


Adam Haber, President


Gilbert H. Krueger, Secretary

Voting aye; Commissioners Haber, Krueger, Kubicka and Enz. Abstaining, Commissioner Chrapla. Motion carried.

Moved by Commissioner Kubicka, seconded by Commissioner Krueger that Commission accept the State Grant Application No. 281 relative to the Chlorination Facility Construction in the amount of \$41,000.00, by adopting the following resolution:

A RESOLUTION ACCEPTING A GRANT OFFER OF
STATE ASSISTANCE FOR POLLUTION ABATEMENT FACILITIES

WHEREAS, the Neenah-Menasha Sewerage Commission has completed the construction of chlorination facilities at its Waste Water Treatment Plant, designated as Federal Project No. 484, and

WHEREAS, plans and specifications for said construction were approved by the Wisconsin Department of Natural Resources prior to construction of said facilities, and

Whereas, an application for state assistance has been made to the Wisconsin Department of Natural Resources by the Neenah-Menasha Sewerage Commission for financial aid towards completion of construction of said facilities, and,


WHEREAS, said application has been assigned Application No. 281, and approved by the Wisconsin Department of Natural Resources, and,

WHEREAS, the Wisconsin Department of Natural Resources has made a 25% grant offer of \$41,000 to the Neenah-Menasha Sewerage Commission to be applied to the total allowable project cost of \$164,000;

NOW THEREFORE BE IT RESOLVED, by the Neenah-Menasha Sewerage Commission:

That the offer dated November 17, 1972 for a 25% grant of \$41,000 to be applied to the total \$164,000 cost for the chlorination facilities of Federal Project No. 484, made by the Wisconsin Department of Natural Resources to the Neenah-Menasha Sewerage Commission be and hereby is accepted.

Dated at Menasha, Wisconsin this 27th day of November, 1972.


Adam Haber, President


Gilbert H. Krueger, Secretary

Voting aye; Commissioners Haber, Krueger, Chrapla, Kubicka and Enz. Nays, none. Motion carried.

Moved by Commissioner Krueger, seconded by Commissioner Kubicka that Plant Manager Bues make inquiries as to the possible application for any additional Federal funding, over our present Federal grant, that may be available under the provisions of the "Federal Water Pollution Control Act Amendments of 1972". All present voting aye. Motion carried.

Superintendent Schuelke discussed the operating report for the month of October with the Commission and also the emergency repairs needed to repair sections of the right side wall and the left side wall of No. 1 incinerator and also the North wall breeching chamber. Superintendent Schuelke informed the Commission that he received a quotation from Plibrico Sales and Service of Wisconsin, Inc. of \$2,935.00 and also a quotation from Crichton Corp. of \$2,916.00 for the repairs.

continued

Minutes of the Regular Meeting of November 27, 1972 continued...

Moved by Commissioner Krueger, seconded by Commissioner Enz that the following resolution declaring an emergency and authorizing public construction without the letting of bids to make the necessary repairs to the right and left side walls of No. 1 Incinerator and also the North wall breaching chamber be adopted.

A RESOLUTION DECLARING AN EMERGENCY AND AUTHORIZING
PUBLIC CONSTRUCTION WITHOUT THE LETTING OF BIDS

WHEREAS, the breaching area of the incinerators of the Neenah-Menasha Sewerage Disposal Plant is presently in need of immediate repair in order to continue to operate,

WHEREAS, it has now been discovered that the castable material in the breaching area is defective and in need of immediate repair,

WHEREAS, said want of repair of the castable material in the breaching area threatens damage if not repaired immediately and thereto creates an emergency,

WHEREAS, the public health and welfare requires that the incinerators be made operative as soon as possible for the disposal of the garbage of the cities of Neenah-Menasha,

BE IT THEREFORE RESOLVED AS FOLLOWS:

That the repairs necessary to the castable material in the breaching area be commenced immediately as said want of repair threatens further damage and constitutes an emergency whereby the public health and welfare of the people of the cities of Neenah-Menasha is endangered,

That because of the aforesaid emergency existing that the contract for said repairs be made as authorized by the Commission without the letting of bids as required by Wisconsin Statute 62.15,

That this resolution is adopted pursuant to Wisconsin Statute 62.15(1b).

Dated at Menasha, Wisconsin, this 27th day of November, 1972.

NEENAH-MENASHA SEWERAGE COMMISSION


Adam Haber, President


Gilbert H. Krueger, Secretary


Voting aye; Commissioners Haber, Krueger, Chrapla, Kubicka and Enz. Nays, none. Motion carried.

Moved by Commissioner Krueger, seconded by Commissioner Kubicka that Superintendent Schuelke be authorized to proceed with repairs to No. 1 Incinerator and the breaching chamber, labor and material to be furnished by the Crichton Corp. at a cost not to exceed the quotation of \$2,916.00. Voting aye; Commissioners Haber, Krueger, Chrapla, Kubicka and Enz. Nays, none. Motion carried.

Mr. Robert Owen of Consoer, Townsend and Associates presented and discussed with the Commission their Engineering Report on the investigation and studies they made on the interceptor sewer system for the Neenah-Menasha Sewerage Commission in accordance with their agreement for Engineering Service dated August 20, 1971.

Moved by Commissioner Chrapla, seconded by Commissioner Kubicka to adjourn the meeting. All present voting aye. Motion carried. Meeting adjourned at 9:30 P.M.


President


Secretary

NEENAH-MENASHA SEWERAGE COMMISSION

Regular Meeting
December 11, 1972

Meeting called to order by Commission President Haber.

Present: Commissioners Haber, Kubicka, Krueger, Enz and Chrapla; Attorney Giese, Manager Bues, Superintendent Schuelke, Office Manager, Rippl. Peter Laubenheimer of Consoer, Townsend and Associates and Kenneth Heinz, Bert Oberlies, Harold Mulvey and Carita Williams of the Town of Neenah were also present.

Absent: Alderman LaCount and Alderman Colburn.

Minutes of the Regular Meeting of November 27, 1972 were approved and ordered placed on file.

Commission discussed agreement for the treatment of sanitary sewage from the Courtney Place Sanitary District, Town of Neenah.

Moved by Commissioner Enz, seconded by Commissioner Kubicka to approve the Contract of one year for the Courtney Place Plat, Town of Neenah, and authorize the signing of the Agreement by Commission President, Haber, and Commission Secretary, Krueger. Voting aye; Commissioners Haber, Krueger, Chrapla, Enz and Kubicka. Nays, none. Motion carried.

Communications were approved and ordered placed on file.

Moved by Commissioner Krueger, seconded by Commissioner Enz that payment to Hesson & Goode, Industrial Consultants for professional services relative to Negotiation Meetings with Union and Management on November 6 and 21, 1972, in the amount of \$240,00 be approved. Voting aye; Commissioners Haber, Krueger, Chrapla, Enz and Kubicka. Nays, none. Motion carried.

Moved by Commissioner Kubicka, seconded by Commissioner Enz that Commission President Haber, Manager Bues and Commission Attorney Giese be empowered to represent the Commission at the hearing of the Environmental Protection Agency to be held December 12, 1972 at the Ramada Inn, Neenah, Wisconsin and represent the Commission as the Commission's interest may appear, however no formal commitments are to be made without action by the Commission. All present voting aye. Motion carried.

Commission postponed action on the funding of the proposed interceptor sewer, in the vicinity of the Bergstrom Paper Company until the next regular meeting.

Next Regular Meeting of the Commission is scheduled for December 26, 1972

Moved by Commissioner Kubicka, seconded by Commissioner Enz that the Commission accept the Van Handel Sand and Gravel informal proposal and review the hauling contract with Van Handel Sand and Gravel at the same prices and terms for two years. Commission President Haber and Commission Secretary, Krueger, be authorized to sign the hauling contract for the Commission. Voting aye; Commissioners Haber, Krueger, Chrapla, Enz and Kubicka. Nays, none. Motion carried.

Moved by Commissioner Kubicka, seconded by Commissioner Enz that the American Pipe Services be awarded the Pipe Cleaning Maintenance Service Contract for the Commission interceptor sewer, in the amount of \$10,490.00, plus sealing charges. Voting aye; Commissioners Haber, Krueger, Chrapla, Enz and Kubicka. Nays, none. Motion carried.

Moved by Commissioner Kubicka, seconded by Commissioner Enz to accept the Gibson Co. bid for a 3/4 ton truck and authorize the Manager to purchase the truck for the bid amount of \$2,473.00. Voting aye; Commissioners Haber, Chrapla, Enz and Kubicka. Voting nay; Commissioners Haber, Chrapla, Enz and Kubicka. Voting nay; Commissioner Krueger. Motion carried.

Moved by Commissioner Krueger, seconded by Commissioner Kubicka that the payment to Hanson-Rickard Insurance Agency for a 3 year premium for the fire and extended coverage insurance on Commission property be approved. Voting aye; Commissioners Krueger, Chrapla, Enz and Kubicka. Voting nay; Commissioner Haber. Motion carried.

Moved by Commissioner Enz, seconded by Commissioner Krueger that Plant Manager Bues be authorized to investigate separate bidding on the various forms of insurance coverage and to obtain if possible, the services of an independent insurance counselor.

Moved by Commissioner Chrapla, seconded by Commissioner Kubicka that industry establish industrial metering and sampling stations by June 1, 1973 and that billing under the Industrial User Agreement start immediately after that date. All present voting aye; Motion carried.

continued

Minutes of the Regular Meeting of December 11, 1972 continued

Moved by Commissioner Krueger, seconded by Commissioner Kubicka that Operating Fund Vouchers #1464 thru #1643 for the month of November, 1972 in the amount of \$90,648.47 be approved. Voting aye; Commissioners Haber, Krueger, Chrapla, Kubicka and Enz. Nays, none. Motion carried.

Moved by Commissioner Kubicka, seconded by Commissioner Chrapla to adjourn the meeting. All present voting aye. Motion carried. Meeting adjourned at 9:50 P.M.

Adam J. Haber
President

Gilbert H. Krueger
Secretary

NEENAH-MENASHA SEWERAGE COMMISSION

Regular Meeting
December 26, 1972

Meeting called to order by Commission President Haber.

Present: Commissioners Haber, Kubicka, Krueger, Enz and Chrapla; Attorney Giese, Manager Bues, Office Manager Rippl, Alderman Colburn. Peter Laubenheimer of Consoer, Townsend and Associates was also present.

Absent: Alderman LaCount and Superintendent Schuelke.

Minutes of the Regular Meeting of December 11, 1972 were approved and ordered placed on file.

Moved by Commissioner Chrapla, seconded by Commissioner Kubicka that Commissioner Krueger's letter addressed to Commission President Haber be deferred to the point in the meeting under new business. Voting aye; Commissioners Krueger, Chrapla and Kubicka. Nays; Commissioners Enz and Haber. Motion carried.

Moved by Commissioner Enz, seconded by Commissioner Kubicka that the 80% completion payment for Engineering Services performed on preparation of detailed designs, contract drawings, specifications and contract documents for Wastewater Treatment Facilities in accordance with Division B of agreement for engineering between the Neenah-Menasha Sewerage Commission and Consoer, Townsend and Associates dated April 21, 1969 in the amount of \$91,035.00 be approved contingent upon receiving funds from the City of Neenah and the City of Menasha. Voting aye; Commissioners Haber, Krueger, Chrapla, Kubicka and Enz. Nays, none. Motion carried.

Peter Laubenheimer of Consoer, Townsend and Associates reported to the Commission on progress being made on approval of plans and specifications for the plant expansion by the Environmental Protection Agency. The Commission was also informed that about two weeks will be needed to put together the bid proposal documents before being released to Contractors for bidding.

The Commission discussed interceptor sewer capital and operating costs prior to adopting a cost ratio between the Cities of Neenah and Menasha. Moved by Commissioner Krueger, seconded by Commissioner Chrapla that when the proposed new interceptor project is implemented, that this Commission adopt a capital cost ratio split between the Cities of Neenah and Menasha for its construction on the same basis that is to be established for the rest of the plant expansion program and that if at some future time, the City of Menasha expands so as to make necessary the construction of an interceptor from Manhole 42 to Manhole 123, as indicated in page 34 of the November, 1972 Engineering Report, that this project likewise be locked into the expansion program on the same basis. Commissioner Chrapla asked at this time that the matter be laid over for further study but no action was taken on this request. Voting aye on the motion; Commissioners Krueger and Chrapla. Voting nay; Commissioners Haber, Kubicka and Enz. Motion defeated.

Moved by Commissioner Enz, seconded by Commissioner Kubicka that the Cities of Neenah and Menasha, individually pay all capital and operating costs associated with the existing and future interceptor sewers located within their respective corporate limits, effective January 1, 1973. Voting aye; Commissioners Haber, Kubicka and Enz. Voting nay; Commissioners Krueger and Chrapla. Motion carried.

At this point in the meeting Commissioner Krueger departed.

Moved by Commissioner Chrapla, seconded by Commissioner Enz that Commission Attorney Giese be authorized to exercist the land purchase option, dated December 4, 1972 for the purchase of a 13 foot strip of land, owned by Alice Schreiber, in the amount of \$1,000.00. Voting aye; Commissioners Haber, Chrapla, Kubicka and Enz. Nays, none. Motion carried.

REVISED
SEE
JAN. 8, 1973

Minutes of the Regular Meeting of December 26, 1972 continued.

Moved by Commissioner Kubicka, seconded by Commissioner Enz that Commission Attorney Giese be authorized to take whatever actions necessary to start condemnation of Lots 1 & 2, Block 6, Butte des Morts Gardens Subdivisions owned by Grace Huetel and Glenn Lark. Voting aye; Commissioners Haber, Chrapla, Kubicka and Enz. Nays, none. Motion carried.

Moved by Commissioner Enz, seconded by Commissioner Kubicka to adjourn the meeting. All present voting aye; Motion carried. Meeting adjourned at 9:34 P.M.

Adam J. Haber
President

Gilbert H. Krueger
Secretary

NEENAH-MENASHA SEWERAGE COMMISSION

Special Meeting
December 27, 1972

Meeting called to order by Commission President Haber.

Present: Commissioners Haber, Chrapla, Kubicka, Enz; Attorney Giese, Manager Bues and Vern Zingsheim.

Discussion was held on the purchase of Lots 1 & 2, Block 6, Butte des Morts Garden Subdivision for use in plant expansion project.

Vern Zingsheim appraised the \$3,600 asking price for the Lot 1 owned by Mr. Lark, as being fair market value. Moved by Commissioner Chrapla, seconded by Commissioner Kubicka that the Commission exercise the option to purchase Lot 1 at the \$3,600 price. Voting aye; Commissioners Haber, Kubicka, Chrapla and Enz. Nays, none. Motion carried.

It was understood that Attorney Fink, representing Mrs. Huettel, owner of Lot 2 would be in touch with William Giese by January 6, 1973 with a counter offer to sell that property to the Commission.

Adam J. Haber
President

Gilbert H. Krueger
Secretary

NEENAH-MENASHA SEWERAGE COMMISSION

Special Meeting
December 28, 1972

Special Meeting called by Commission President Adam Haber for the purpose of further action taken on interceptor sewer matter.

Meeting called to order by Commission President Haber.

Present: Commissioners Haber, Krueger, Chrapla, Kubicka and Enz; Menasha Mayor Adams; Manager Bues.

Absent: Attorney Giese, not notified.

The meeting was called to discuss the Interceptor Sewer capital and operating cost proportioning that was adopted at the December 26, 1972 meeting.

Prior to meeting, Mayor Adams, of the City of Menasha, addressed the meeting relative to this matter.

Discussion was held on this subject.

Moved by Commissioner Enz, seconded by Commissioner Kubicka that the Commission reconsider their action of the December 26, 1972 meeting which established a proportioning policy between Neenah and Menasha for the Interceptor Sewer System operating and capital costs. Commissioner Chrapla requested motion be laid over until Commission Attorney could be present. Voting aye on the motion; Commissioners Haber, Kubicka and Enz. Nays, Commissioner Krueger; Commissioner Chrapla abstained. Motion carried.

More discussion followed on the subject of proportioning operating and capital costs of the Interceptor System.

cont...

Minutes of the Special Meeting of December 28, 1972 cont...

REVISED
SEE
JAN 8, 1973

Moved by Commissioner Kubicka, seconded by Commissioner Enz, Resolved, that the Cities of Neenah and Menasha individually pay all capital and operating costs associated with the existing and future interceptor sewers, serving their respective present and future corporate limits, to be effective January 1, 1973. Voting aye; Commissioners Haber, Enz, and Kubicka. Nays, none. Commissioners Krueger and Chrapla abstained. Motion carried.

Moved by Commissioner Krueger, seconded by Commissioner Enz to adjourn the meeting. All present voting aye. Motion carried. Meeting adjourned.

Adam J. Haber

President

Gilbert H. Krueger

Secretary

NEENAH-MENASHA SEWERAGE COMMISSION

Regular Meeting

January 8, 1973

Following an Executive Session of the Commission, the Regular Meeting was called to order at 7:54 P.M. by Commission President Haber.

Present: Commissioners Haber, Kubicka, Krueger, Enz and Chrapla; Attorney Giese, Manager Bues, Superintendent Schuelke, Office Manager Rippl. Alderman Colburn. Jerry Brask and Peter Laubenheimer of Consoer, Townsend and Associates were also present.

Absent: Alderman LaCount.

Commissioner Chrapla wanted corrected the Minutes of the Regular Meeting of December 26, 1972 as printed in advance. The motion deferring action of Commissioner Krueger's letter to Commission President Haber, under new business, was seconded by Commissioner Kubicka not Commissioner Krueger as stated in the printed minutes. Following the motion by Commissioner Krueger, seconded by Commissioner Chrapla, on cost ratio of new interceptors sewer, Commissioner Chrapla wanted inserted; Commissioner Chrapla asked at this time that the matter be laid over for further study, but no action was taken on this request.

Moved by Commissioner Kubicka, seconded by Commissioner Krueger that the minutes of the Regular Meeting of December 26, 1972 be approved with the correction requested by Commissioner Chrapla noted above. Minutes stand as corrected and ordered placed on file. All present voting aye. Motion carried.

Minutes of the Special Meeting of December 27, 1972 were approved and ordered placed on file.

Commissioner Chrapla and Commissioner Krueger wanted corrected the minutes of the Special Meeting of December 28, 1972 as printed in advance. Commissioner Chrapla requested the following changes: Special Meeting called by Commission President Adam Haber for the purpose of further action taken on interceptor sewer matter. Following the paragraph relative to purpose of the meeting, Commissioner Chrapla wanted inserted: Prior to meeting, Mayor Adams, of the City of Menasha, addressed the meeting relative to this matter. Following discussion was held on this subject; insert: Commissioner Chrapla requested motion be laid over until Commission Attorney could be present. Moved by Commissioner Krueger, seconded by Commissioner Chrapla that the minutes of the Special Meeting of December 28, 1972 be approved with corrections and additions indicated by Commissioner Chrapla. Voting aye; Commissioners Krueger, Chrapla, Kubicka and Enz. Voting nay; Commissioner Haber. Motion carried.

Communications were read, approved and ordered placed on file.

Moved by Commissioner Kubicka, seconded by Commissioner Enz to send two plant personnel to the Northeastern Wisconsin Operators Meeting at Denmark, Wisconsin January 17, 1973 with expenses paid. Voting aye; Commissioners Haber, Krueger, Chrapla, Kubicka and Enz. Nays, none. Motion carried.

Jerry Brask of Consoer, Townsend and Associates discussed with the Commission the advertising for bids, the financing program and the supplemental financing that will be required before grant payment will be made.

Moved by Commissioner Enz, seconded by Commissioner Chrapla that bids be advertised for the Neenah-Menasha Sewerage Commission Wastewater Treatment Plant Construction, Menasha, Wisconsin commencing January 22, 1973, and bids be returned on March 14, 1973 at 1:30 P.M. Voting aye; Commissioners Haber, Krueger, Chrapla, Kubicka and Enz. Nays, none. Motion carried.

Reconsideration of the proportioning of the Interceptor costs policy previously adopted on December 26 and December 28, 1972 was again discussed by the Commission.

cont...