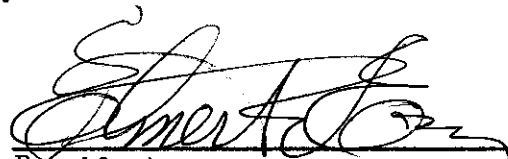


December 14, 1977

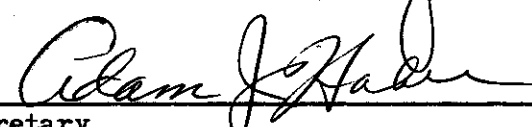
Moved by Commissioner Kubicka, seconded by Commissioner Chrapla to accept the sludge haul contract with AAA Septic Tank Cleaning Co. Inc. for 1977 w/terms identical to the 1976 agreement. All present voting aye; Nays, none. Motion carried.

Moved by Commissioner Kubicka, seconded by Commissioner Chrapla to approve Operating Fund Vouchers #2250 thru #2303 in the amount of \$49,266.87 and Payroll and Closing Vouchers # 3131 thru #3191 in the amount of \$26,380.93. Voting aye; Commissioners Enz, Kubicka, and Chrapla. Nays, none. Motion carried. for the month of November, 1976.

Moved by Commissioner Chrapla, seconded by Commissioner Kubicka to adjourn the meeting. All present voting aye; Meeting adjourned at 8:30 P.M.



President



Secretary

NEENAH-MENASHA SEWERAGE COMMISSION

December 17, 1976

Executive Session

Present: Commissioners Enz, Kubicka, Casper and Chrapla; Manager Bues.

Absent: Commissioner Haber

Discussed salary matters for office and supervisory employees from 7:30 to 9:00 P.M.

Adjourned and went into open session at 9:01 P.M.

Special Meeting

Meeting called to order by Commission President Enz at 7:30 P.M.

Present: Commissioners Enz, Kubicka, Chrapla and Casper; Manager Bues.

Absent: Commissioner Haber


An executive session was held to discuss 1977 salaries for office, technical and supervisory personnel.

Executive session adjourned at 9:00 P.M. There was a five minute recess before commencing the public meeting at 9:05 P.M.

The Commission voted unanimously to grant the following 1977 salary adjustments.

Secretary	3.5%
Chemist	5.5%
Office Manager	3.5%
Foremen	5.5%
Chief Chemist	5.5%
Superintendent	5.5%
Manager-Engineer	6.0%

Meeting adjourned at 9:07 P.M.



President



Secretary

NEENAH-MENASHA SEWERAGE COMMISSIONRegular MeetingJanuary 11, 1977

Meeting called to order by Commission President Enz at 7:30 P.M.

Present: Commissioners Enz, Kubicka, Haber, Chrapla, Casper; Attorney Schaller; Manager Bues; Secretary Stevenson; Superintendent Schaelke; Dominic DeRienzo (Consoer, Townsend and Associates)

Absent: Alderman Raiche (Neenah); Alderman Meerdink (Menasha)

Moved by Commissioner Kubicka, seconded by Commissioner Chrapla to approve the minutes of the Regular Meeting of December 14, 1976 and Special Meeting of December 17, 1976 and place them on file. All present voting aye; Nays, none. Motion carried.

Communications were read and ordered placed on file.

Moved by Commissioner Chrapla, seconded by Commissioner Kubicka to adopt the Consoer, Townsend and Associates Supplement #1 for the Neenah Relief Interceptor Sewer Interim Lift Pump, extending the completion date to January 31, 1977. Voting aye; Commissioners Enz, Kubicka, Chrapla, Casper and Haber. Nays, none. Motion carried.

Moved by Commissioner Kubicka, seconded by Commissioner Haber to approve the amendment to the Agreement dated February 25, 1975 for Engineering Services with Consoer, Townsend and Associates in the amount of \$14,000.00. Voting aye; Commissioners Enz, Kubicka, Chrapla, Casper and Haber. Nays, none. Motion carried.

Moved by Commissioner Haber, seconded by Commissioner Casper to adopt the following Resolution:

A RESOLUTION DECLARING THE INTENT OF THE NEENAH-MENASHA
SEWERAGE COMMISSION TO ACT ON A REQUEST OF THE CITY OF
NEENAH REGARDING THE ABANDONMENT OF AN INTERCEPTOR SEWER

WHEREAS, The Neenah-Menasha Sewerage Commission has received a request from the City of Neenah Public Works Committee for abandonment of the present Commission interceptor sewer from Van Street to its termination point south of the Lakeview Mill, by letter from Charles E. Maney, Director of Public Works, dated August 10, 1976,

WHEREAS, the City of Neenah by said letter has indicated its intent to construct and relocate a new interceptor sewer to service the area presently being served by the existing Commission interceptor, in the year 1977,

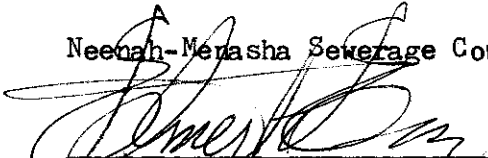
WHEREAS, the City of Neenah agrees to construct, maintain and be responsible at its sole expense for the new interceptor sewer,


BE IT THEREFORE RESOLVED BY THE NEENAH-MENASHA SEWERAGE COMMISSION AS FOLLOWS:

That the present Commission interceptor sewer lying between Van Street in the City of Neenah to a point south of Lakeview Mill where it terminates be abandoned upon the condition and at such time that the City of Neenah constructs, maintains and assumes future responsibility for a new interceptor sewer to service the area.

Dated at Menasha, Wisconsin this 11 day of January, 1977.

Neenah-Menasha Sewerage Commission


Elmer Enz, President


Adam Haber, Secretary

All present voting aye; Nays, none. Motion carried.

Moved by Commissioner Haber, seconded by Commissioner Kubicka to approve Partial Payment #1 to Central Contracting Corporation in the amount of \$19,958.40 for work on the Neenah Relief Interceptor Interim Lift Pump Facilities. Voting aye; Commissioners Enz, Kubicka, Chrapla, Casper and Haber. Nays, none. Motion carried.

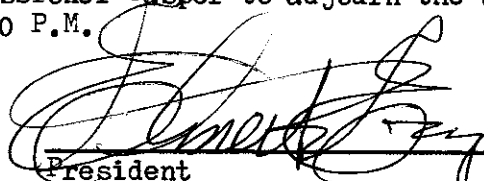
(cont...)

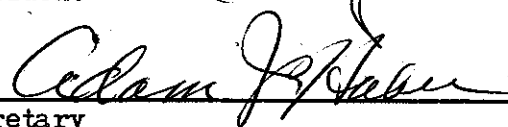
January 11, 1977

Moved by Commissioner Casper, seconded by Commissioner Kubicka to sell the Jones Pressmaster P-350 to International Reserve Equipment Corp., Clarendon Hills, Illinois for the amount of \$5,900.00. Voting aye; Commissioners Enz, Kubicka, Casper and Haber. Nays, none. Commissioner Chrapla abstained. Motion carried.

Moved by Commissioner Haber, seconded by Commissioner Kubicka to approve payment of \$268.76 to Mulcahy and Wherry, S.C. for legal services. Voting aye; Commissioners Enz, Kubicka, Chrapla, Casper and Haber. Nays, none. Motion carried.

Moved by Commissioner Chrapla, seconded by Commissioner Casper to adjourn the meeting. All present voting aye; Meeting adjourned at 9:00 P.M.



President


Secretary

NEENAH-MENASHA SEWERAGE COMMISSION

Regular Meeting

January 26, 1977

Meeting called to order by Commission President Enz at 7:30 P.M.

Present: Commissioners Enz, Kubicka, Haber, Chrapla, Casper; Manager Bues; Superintendent Schuelke; Secretary Stevenson. Alderman Raiche (Neenah); Alderman Meerdink (Menasha) Ronald Nuernberg and Wayne Westenberger (Local 1541)

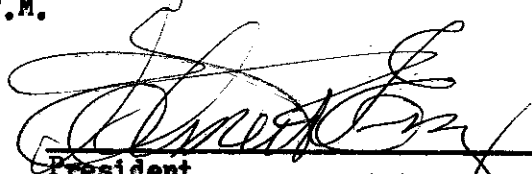
Absent: Attorney Giese

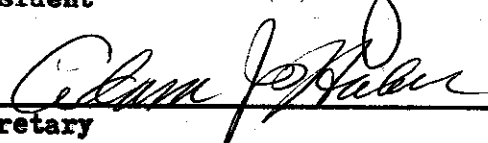
Moved by Commissioner Kubicka, seconded by Commissioner Haber to approve the minutes of the Regular Meeting of January 11, 1977 and place them on file. All present voting aye; Nays, none. Motion carried.

Moved by Commissioner Haber, seconded by Commissioner Kubicka that the Neenah-Menasha Sewerage Commission accept the grant amendment offer of the U.S. Environmental Protection Agency of \$12,675.00 covering the \$14,000.00 overview study required by the Wisconsin Department of Natural Resources for project C550861-01. Voting aye; Commissioners Enz, Kubicka, Chrapla, Casper and Haber. Nays, none. Motion carried.

Moved by Commissioner Kubicka, seconded by Commissioner Casper to table the changes in the 1976-77 Labor Agreement, as proposed by Local 1541 until the next regular meeting of February 8, 1977. All present voting aye; Nays, none. Motion carried.

Moved by Commissioner Haber, seconded by Commissioner Chrapla to adjourn the meeting. All present voting aye; Meeting adjourned at 8:45 P.M.



President


Secretary

NEENAH-MENASHA SEWERAGE COMMISSION

Regular Meeting

February 8, 1977

Meeting called to order by Commission President Enz at 7:30 P.M.

Present: Commissioners Enz, Kubicka, Haber, Chrapla, Casper; Manager Bues; Superintendent Schuelke.

Absent: Attorney Giese; Alderman Raiche (Neenah); Alderman Meerdink (Menasha)

Moved by Commissioner Haber, seconded by Commissioner Kubicka to approve the minutes of the Regular Meeting of January 25, 1977 and place them on file. All present voting aye; Nays, none. Motion carried.

(cont.)

February 8, 1977

Communications were read and ordered placed on file.

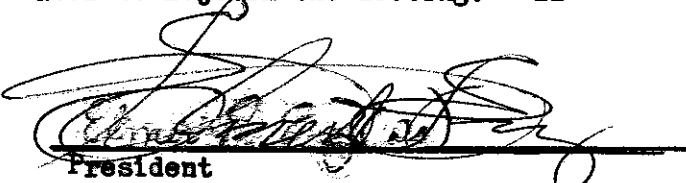
Moved by Commissioner Kubicka, seconded by Commissioner Casper to refer the wage schedule revision, requested by our employees, to the Commission Attorney for opinion and rewording of necessary Labor Agreement clauses, after Local 1541 agrees, in writing, to pay legal costs for Agreement revisions. All present voting aye; Nays, none. Motion carried.


Moved by Commissioner Chrapla, seconded by Commissioner Haber to authorize the Plant Manager to advertise for bids for the Truck Insurance. All present voting aye; Nays, none. Motion carried.

Officers for the year 1977 were elected unanimously. They are: Adam Haber, President; Joseph Kubicka, Vice-President; and Elmer Enz, Secretary.

Moved by Commissioner Haber, seconded by Commissioner Kubicka to approve Operating Fund Vouchers #2304 thru #2383 in the amount of \$77,775.87 and Payroll and Closing Vouchers #3192 thru #3251 in the amount of \$26,695.94 for the month of December, 1976. Voting aye; Commissioners Enz, Kubicka, Chrapla, Casper and Haber. Nays, none. Motion carried.

Moved by Commissioner Casper, seconded by Commissioner Haber to adjourn the meeting. All present voting aye; Meeting adjourned at 9:00 P.M.


President


Secretary

NEENAH-MENASHA SEWERAGE COMMISSION

Regular Meeting

February 22, 1977

Meeting called to order by Commission President Haber at 7:30 P.M.

Present: Commissioners Haber, Kubicka, Enz, Chrapla, Casper; Attorney Schaller; Manager Bues; Secretary Stevenson; Superintendent Schuelke; Dominic DeRienzo (Consoer, Townsend and Associates); Ronald Nuernberg, Wayne Westenberger, Don Klundt (Local 1541); Gary Schmitt (Gilbert Paper Company).

Absent: Alderman Raiche (Neenah); Alderman Meerdink (Menasha)

Moved by Commissioner Enz, seconded by Commissioner Kubicka to approve the minutes of the Regular Meeting of February 8, 1977, as amended, (change the word "wage" to "work" in Paragraph 6, Line 2) and place them on file. All present voting aye; Nays, none. Motion carried.

Communications were read and ordered placed on file.

Dominic DeRienzo of Consoer, Townsend and Associates gave a progress report on the Facilities Plan for Project C550861-01.

Moved by Commissioner Chrapla, seconded by Commissioner Kubicka to authorize the Plant Manager to send a letter to the U.S. Environmental Protection Agency requesting an extension of time for the Facilities Plan for Project C550861-01 with a copy sent to the Wisconsin Department of Natural Resources. All present voting aye; Nays, none. Motion carried.

Moved by Commissioner Casper, seconded by Commissioner Enz to authorize the Manager-Engineer to change the work schedule of the Neenah-Menasha Sewerage Commission Employees Local 1541 from 6-2 to 15-5, to begin as soon as possible, with the Union to pay all costs incurred in doing so. Voting aye; Commissioners Kubicka, Casper, Enz; Nays, Commissioners Chrapla and Haber. Motion carried.

Moved by Commissioner Chrapla, seconded by Commissioner Enz to approve payment of \$443.52 to Consoer, Townsend and Associates for Engineering Services performed on general inspection of construction for the Neenah Relief Interceptor Sewer - interim pumping facilities in accordance with Division "C" of the Agreement for Engineering Services dated August 20, 1971. Voting aye; Commissioners Haber, Kubicka, Chrapla, Casper and Enz. Nays, none. Motion carried.

(cont.)

February 22, 1977

Moved by Commissioner Enz, seconded by Commissioner Kubicka to approve Operating Fund Vouchers #2385 thru #2427 in the amount of \$32,812.59 and Payroll and Closing Vouchers #3252 thru #3311 in the amount of \$28,877.17 for the month of January, 1977. Voting aye; Commissioners Haber, Kubicka, Chrapla, Casper and Enz. Nays, none. Motion carried.

Moved by Commissioner Chrapla, seconded by Commissioner Enz to adjourn the meeting. All present voting aye; Meeting adjourned at 8:15 P.M.

Adam J. Haber
President

Edward P. Enz (As)
Secretary

NEENAH-MENASHA SEWERAGE COMMISSION

Regular Meeting

March 8, 1977

Meeting called to order by Commission President Haber at 7:30 P.M.

Present: Commissioners Haber, Kubicka, Chrapla and Casper; Attorney Schaller; Manager Bues; Secretary Stevenson. Alderman Meerdink (Menasha); Dominic DeRienzo (Consoer, Townsend and Associates); Gary Schmitt (Gilbert Paper Company)

Absent: Commissioner Enz; Alderman Raiche (Neenah)

Moved by Commissioner Kubicka, seconded by Commissioner Casper to approve the minutes of the Regular Meeting of February 27, 1977 and place them on file. All present voting aye; Nays, none. Motion carried.

Communications were read and ordered placed on file.

Dominic DeRienzo (Consoer, Townsend and Associates) presented the revised 1976 operating proportions for the Cities of Neenah and Menasha. They were tabled until the meeting of March 22, 1977.

Moved by Commissioner Kubicka, seconded by Commissioner Chrapla to adjourn the meeting. All present voting aye; Meeting adjourned at 8:05 P.M.

Adam J. Haber
President

Edward P. Enz
Secretary

NEENAH-MENASHA SEWERAGE COMMISSION

Regular Meeting

March 22, 1977

Meeting called to order by Commission President Haber at 7:30 P.M.

Present: Commissioners Haber, Kubicka, Enz, Casper; Attorney Schaller; Manager Bues; Secretary Stevenson; Alderman Meerdink (Menasha); Arl Altman (Consoer, Townsend and Associates)

con. 3/22/77

Moved by Commissioner Kubicka, seconded by Commissioner Enz to authorize the Plant Manager to negotiate an insurance policy with an insurance agent and to present best policy at the next meeting on April 12, 1977. All present voting aye; Nays, none. Motion carried.

Moved by Commissioner Enz, seconded by Commissioner Casper to authorize the Plant Manager to write a letter to the Wisconsin Department of Natural Resources and the Governor's Office stating that the opinions stated in the Resolutions passed by the Mayors and Common Councils of Neenah and Menasha, in regard to the two year extension for evaluating revised water quality standards and wasteload allocations of local industries, were not the opinions of the Neenah-Menasha Sewerage Commission and that these Resolutions were written without the Commission's knowledge. All present voting aye; Nays, none. Motion carried.

Moved by Commissioner Enz, seconded by Commissioner Casper to adopt revised 1976 operating cost proportions at 53.09% for Neenah and 46.91% for Menasha. All present voting aye; Nays, none. Motion carried.

Moved by Commissioner Casper, seconded by Commissioner Kubicka to adopt the Neenah-Menasha Sewerage Commission Wastewater Treatment Plant remodeling project schedule as presented by the Plant Manager. All present voting aye; Nays, none. Motion carried.

Moved by Commissioner Enz, seconded by Commissioner Kubicka to approve the \$287.00 change order prepared by Consoer, Townsend and Associates for the Neenah Relief Interceptor Sewer Interim Pumping Facilities which includes an explosion-proof motor and an aluminum fan. All present voting aye; Nays, none. Motion carried.

Moved by Commissioner Enz, seconded by Commissioner Kubicka to approve payment #2 of \$21,403.74 to Consoer, Townsend and Associates for Engineering Services performed on preparation of Facilities Planning Work in accordance with Division "B" of Agreement for Engineering Services dated February 25, 1975. Voting aye; Commissioners Haber, Kubicka, Casper and Enz. Nays, none. Motion carried.

Moved by Commissioner Enz, seconded by Commissioner Kubicka to approve payment #3 of \$7,992.17 to Consoer, Townsend and Associates for Engineering Services performed on preparation of Facilities Planning work in accordance with Division "B" of Agreement for Engineering Services dated February 25, 1975 and in accordance with the amendment to the Agreement dated November 23, 1976. Voting aye; Commissioners Haber, Kubicka, Casper and Enz; Nays, none. Motion carried.

See April 12
1977 Minutes
Same invoice

Moved by Commissioner Enz, seconded by Commissioner Kubicka to approve the final payment of \$4,254.36 to Central Contracting Corporation for construction of the Interceptor Sewer contingent upon receiving the Engineers' (Consoer, Townsend and Associates) certification of completion of the project. Voting aye; Commissioners Haber, Kubicka, Casper and Enz. Nays, none. Motion carried.

Moved by Commissioner Kubicka, seconded by Commissioner Casper to approve Operating Fund Vouchers #2428 thru #2479 in the amount of \$47,332.31 and Payroll and Closing Vouchers #3312 thru #3370 in the amount of \$26,207.44 for the month of February, 1977. Voting aye; Commissioners Haber, Kubicka, Casper and Enz. Nays, none. Motion carried.

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


President


Secretary

NEENAH-MENASHA SEWERAGE COMMISSION

Special Meeting

April 1, 1977

Meeting called to order by Commission President Haber at 3:15 P.M.

Present: Commissioners Haber, Kubicka, Enz; Attorney Schaller; Manager Bues; Superintendent Schuelke; Harold Clifford; Dave Hildreth (Wis. DNR); Alderman Raiche (Neenah)

Absent: Commissioners Chrapla and Casper; Alderman Meerdink (Menasha)

Meeting was called to order by President Haber to discuss the acid shock load received at our treatment plant sometime between midnight Sunday March 27 and 7:00 A.M. Monday, March 28, 1977.

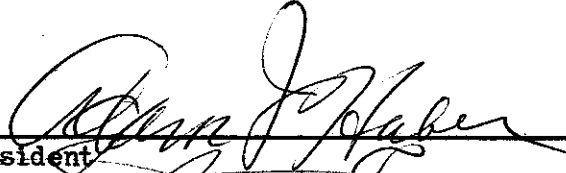
Moved by Commissioner Kubicka, seconded by Commissioner Enz that registered letters be sent to top management of every user, transporter and manufacturer of large quantities of acids of acid products requesting that they advise us if they have had a loss of these materials that could have caused the acid shock load received at the Neenah-Menasha Sewerage Commission Treatment Plant sometime Sunday or Monday March 27, or 28, 1977. Letters shall request a reply before April 11, 1977. All present voting aye; Nays, none. Motion carried.

(cont.)

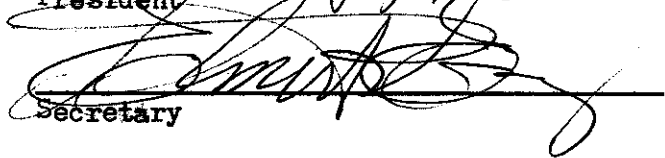
cont. April 1, 1977

It was also the consensus of the Commission that an investigation into this situation should be pressed until the identity and source of the deleterious materials is established.

Meeting adjourned at 4:15 P.M.



 President



 Secretary

NEENAH-MENASHA SEWERAGE COMMISSION

Regular Meeting

April 12, 1977

Meeting called to order by Commission President Haber at 7:30 P.M.

Present: Commissioners Haber, Enz, Chrapla and Casper; Attorney Giese; Superintendent Schuelke; Secretary Stevenson; Alderman Meerdink (Menasha); Dominic DeRienzo (Consoer, Townsend and Associates); Dennis Hatfield and Paul Bowen (Allied Chemical); Gary Schmitt (Gilbert Paper Company)

Absent: Commissioner Kubicka; Alderman Raiche (Neenah); Manager Bues (vacation)

Moved by Commissioner Enz, seconded by Commissioner Casper to approve the minutes of the Regular Meeting of March 22, 1977 and Special Meeting of April 1, 1977 and place them on file. All present voting aye; Nays, none. Motion carried.

Communications were read and ordered placed on file.

Moved by Commissioner Chrapla, seconded by Commissioner Enz to recess for three minutes to allow representatives of Allied Chemical to speak in regard to the recent acid slugging at the Wastewater Treatment Plant. Comment was made that they were in attendance only at a public meeting. The meeting was called back in session.

Superintendent Schuelke reported on the acid slugging incident at the plant and what has transpired since then.

Moved by Commissioner Enz, seconded by Commissioner Casper to authorize the Commission Attorney, Menasha City Attorney and Department of Natural Resources Officials to meet and arrive at what further legal action to take in regard to the alleged violation of deleterious materials at the Neenah-Menasha Sewerage Commission Wastewater Treatment Plant. All present voting aye; Nays, none. Motion carried.

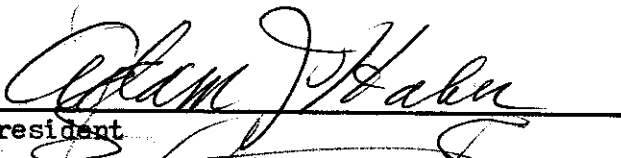
Moved by Commissioner Casper, seconded by Commissioner Enz to accept and award the automobile insurance to The Mayer Agency, Inc. at a rate of \$389.10/yr. Voting aye; Commissioners Haber, Casper and Enz; Nays, none. Commissioner Chrapla abstained.

Moved by Commissioner Enz, seconded by Commissioner Casper to approve final payment #13 in the amount of \$4,256.36 to Central Contracting Corp. for construction of the Interceptor Sewer. Voting aye; Commissioners Haber, Chrapla, Casper and Enz. Nays, none. Motion carried.

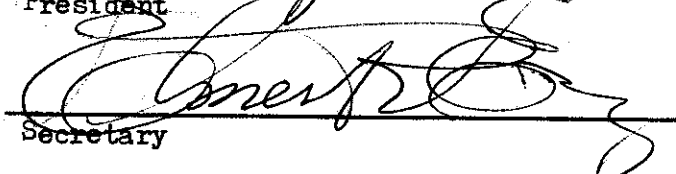
Moved by Commissioner Enz, seconded by Commissioner Chrapla to approve and accept the work performed by Central Contracting Corp. on the construction of the Interceptor Sewer. All present voting aye; Nays, none. Motion carried.

Moved by Commissioner Chrapla, seconded by Commissioner Enz to approve Operating Fund Vouchers #2480 thru #2537 in the amount of \$47,949.14 and Payroll and Closing Vouchers #3371 thru #3456 in the amount of \$38,510.14 for the month of March, 1977. Voting aye; Commissioners Haber, Chrapla, Casper and Enz. Nays, none. Motion carried.

Moved by Commissioner Enz, seconded by Commissioner Casper to adjourn the meeting. All present voting aye; Meeting adjourned at 8:40 P.M.



 President



 Secretary

NEENAH-MENASHA SEWERAGE COMMISSIONRegular MeetingApril 26, 1977

Meeting called to order by Commission President Haber at 7:30 P.M.

Present: Commissioners Haber, Kubicka, Casper; Attorney Giese; Manager Bues; Secretary Stevenson; Arl Altman (Consoer, Townsend and Associates); Gary Schmitt (Gilbert Paper Company)

Absent: Commissioners Enz, Chrapla; Alderman Meerdink (Menasha); Alderman Raiche (Neenah)

Moved by Commissioner Casper, seconded by Commissioner Kubicka to approve the minutes of the Regular Meeting of April 12, 1977 and place them on file. All present voting aye; Nays, none. Motion carried.

Communications were read and ordered placed on file.

Arl Altman (Consoer, Townsend and Associates) reported that the Facilities Plan was progressing on schedule and that the Environmental Assessment and Public Hearing would probably be scheduled for May.

The 1976 Audit, prepared by Schenck, Derscheid, Kuenzli, Sturtevant and Johnson, S.C., was presented to the Commission and tabled for action until the next regular meeting on May 10, 1977.

Moved by Commissioner Casper, seconded by Commissioner Kubicka to authorize the purchase (\$2,077) of laboratory equipment for the purpose of converting our Series 10 microscope to phase microscopy. Voting aye; Commissioners Haber, Kubicka and Casper. Nays, none. Motion carried.

Moved by Commissioner Kubicka, seconded by Commissioner Casper to approve final payment of \$4,139.64 to Consoer, Townsend and Associates for Engineering Services performed on general inspection of construction for the relief intercepting sewer in compliance with Division "C" of the Agreement for Engineering Services dated August 20, 1971. Voting aye; Commissioners Haber, Kubicka, Casper, Nays, none. Motion carried.

Moved by Commissioner Kubicka, seconded by Commissioner Casper to accept the credit of \$2,392.25 as final settlement from Consoer, Townsend and Associates for Engineering Services performed to April 12, 1977 on the preparation of detailed designs, contract drawings, specifications and other contract documents for a relief intercepting sewer in compliance with Division "B" of the Agreement for Engineering Services dated August 20, 1971. All present voting aye; Nays, none. Motion carried.

Moved by Commissioner Kubicka, seconded by Commissioner Casper to adjourn the meeting. All present voting aye; Meeting adjourned at 8:05 P.M.



President



Secretary

NEENAH-MENASHA SEWERAGE COMMISSIONRegular MeetingMay 10, 1977

Meeting called to order by Commission President Haber at 7:30 P.M.

Present: Commissioners Haber, Enz, Chrapla; Attorney Giese; Manager Bues; Secretary Stevenson; John Gerdner (Schenck, Derscheid, Kuenzli, Sturtevant and Johnson, S.C.) Don Raiche (Neenah)

Absent: Commissioners Kubicka and Casper.

Moved by Commissioner Enz, seconded by Commissioner Chrapla to approve the minutes of the Regular Meeting of April 26, 1977 and place them on file. All present voting aye; Nays, none. Motion carried.

(cont.)

May 10, 1977

Communications were read and ordered placed on file.

Moved by Commissioner Enz, seconded by Commissioner Chrapla to accept the Neenah-Menasha Sewerage Commission 1976 Audit as prepared by Schenck, Derscheid, Kuenzli, Sturtevant and Johnson, S.C. Voting aye; Commissioners Haber, Chrapla, and Enz. Nays, none. Motion carried.

Moved by Commissioner Chrapla, seconded by Commissioner Enz to accept the Federal Grant from the U.S. Environmental Protection Agency, in the amount of \$26,080, representing 75% federal participation in the wastewater treatment plant remodeling project C550861-01 and forward \$13,741.46 to the City of Neenah and \$12,338.54 to the City of Menasha. Voting aye; Commissioners Haber, Chrapla, and Enz. Nays, none. Motion carried.

The Workmen's Compensation Insurance subject was tabled until the next Regular Meeting on May 24, 1977.

Moved by Commissioner Chrapla, seconded by Commissioner Enz to approve Operating Fund Vouchers #2538 thru #2600 in the amount of \$69,699.13 and Payroll and Closing Vouchers #3457 thru #3514 in the amount of \$27,376.01 for the month of April, 1977. Voting aye; Commissioners Haber, Chrapla and Enz; Nays, none. Motion carried.

Moved by Commissioner Chrapla, seconded by Commissioner Enz to adjourn the meeting. All present voting aye; Meeting adjourned at 8:20 P.M.

Adam J. Haber

President
[Signature]

Secretary

NEENAH-MENASHA SEWERAGE COMMISSION

Regular Meeting

May 24, 1977

Executive Session held at 7:00 P.M. to discuss possible litigation in regard to the March 27-28, 1977 plant slugging incident.

Regular Meeting called to order by Commission President Haber at 7:30 P.M.

Present: Commissioners Haber, Kubicka, Enz, Chrapla and Casper; Attorney Giese; Manager Bues; Secretary Stevenson; Superintendent Schuelke; Alderman Raiche (Neenah); Gary Schmitt (Gilbert Paper Company)

Absent: None

Moved by Commissioner Chrapla, seconded by Commissioner Casper to approve the minutes of the Regular Meeting of May 10, 1977 and place them on file. All present voting aye; Nays, none. Motion carried.

Moved by Commissioner Kubicka, seconded by Commissioner Enz to authorize the Plant Manager to advertise for bids for the Workmen's Compensation Insurance, to be opened at the next Regular Meeting on June 28, 1977. All present voting aye; Nays, none. Motion carried.

Moved by Commissioner Kubicka, seconded by Commissioner Casper to accept the \$2,000 check and release documents from Allied Chemical Co. as a settlement in regard to the March 27-28, 1977 plant slugging incident, to be recorded in the miscellaneous income account and credited to the Cities of Neenah and Menasha at the close of the 1977 calendar year, in the proper proportions. All present voting aye; Nays, none. Motion carried.

Moved by Commissioner Chrapla, seconded by Commissioner Enz to authorize payment of \$2,691.48 to Consoer, Townsend and Associates for Engineering Services performed on preparation of facilities planning work in accordance with Division "B" of Agreement for Engineering Services dated February 25, 1975. Voting aye; Commissioners Haber, Kubicka, Chrapla, Casper and Enz. Nays, none. Motion carried.

Moved by Commissioner Kubicka, seconded by Commissioner Enz to authorize payment of \$275.00 to Consoer, Townsend and Associates for reimbursement for cost of Engineering Report and Recommendations prepared by Soil Testing Services of Wisconsin, Inc. in connection with design of wastewater treatment facilities. Voting aye; Commissioners Haber, Kubicka, Casper and Enz; Nays, Commissioner Chrapla. Motion carried.

(cont...)

May 24, 1977 (cont...)

Moved by Commissioner Kubicka, seconded by Commissioner Enz to change the Regular Meeting nights of the Neenah-Menasha Sewerage Commission to the fourth Tuesday of the month for the months of June, July and August, with Special Meetings called at the discretion of the President. All present voting aye; Nays, none. Motion carried.

Moved by Commissioner Kubicka, seconded by Commissioner Enz to adjourn the meeting. All present voting aye; Nays, none. Meeting adjourned at 8:05 P.M.


President


Secretary

NEENAH-MENASHA SEWERAGE COMMISSION

Regular Meeting

June 28, 1977

Meeting called to order by Commission President Haber at 7:30 P.M.

Present: Commissioners Haber, Enz and Chrapla; Attorney Giese; Manager Bues; Secretary Stevenson; Alderman Raiche (Neenah); Gary Schmitt (Gilbert Paper Company); Don DeRienzo and Jerry Brask (Consoer, Townsend and Associates)

Absent: Commissioners Casper and Kubicka

Moved by Commissioner Chrapla, seconded by Commissioner Enz to approve the minutes of the Regular Meeting of May 24, 1977 and place them on file. All present voting aye; Nays, none. Motion carried.

Communications were read and ordered placed on file.

Jerry Brask, Consoer, Townsend and Associates, reported that copies of the Facilities Plan would be delivered the first week in July.

Moved by Commissioner Enz, seconded by Commissioner Chrapla to award the Workmen's Compensation Insurance to the Mayer Agency at a premium of \$4,256.00/yr. for the period from 7/1/77 to 7/1/78. Voting aye; Commissioners Haber, Chrapla, and Enz. Nays, none. Motion carried.

Moved by Commissioner Enz, seconded by Commissioner Chrapla to approve change order #3 by Central Contracting Corp. for \$324.08 for the Interim Lift Station-Interim Pumping Facilities. Voting aye; Commissioners Haber, Chrapla and Enz. Nays, none. Motion carried.

Moved by Commissioner Enz, seconded by Commissioner Chrapla to authorize final payment and approval in the amount of \$5,302.68 to Central Contracting Corp. for the Interim Lift Station. (Total contract \$25,261.08). Voting aye; Commissioners Haber, Chrapla and Enz. Nays, none. Motion carried.

Moved by Commissioner Enz, seconded by Commissioner Chrapla to approve Operating Fund Vouchers #2601 thru #2652 in the amount of \$83,832.85 and Payroll and Closing Vouchers #3515 thru #3572 in the amount of \$26,436.80 for the month of May, 1977. Voting aye; Commissioners Haber, Chrapla and Enz. Nays, none. Motion carried.

Moved by Commissioner Chrapla, seconded by Commissioner Enz to adjourn the meeting. All present voting aye; Nays, none. Meeting adjourned at 8:30 P.M.


President


Secretary

NEENAH-MENASHA SEWERAGE COMMISSION

Special Meeting

July 12, 1977

Notice of Special Meeting was given a minimum of 24 hours prior to meeting as required by law.

Meeting called to order by Commission President Haber at 7:30 P.M

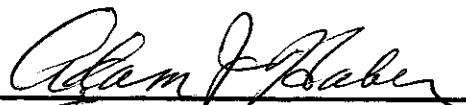
Present: Commissioners Haber, Enz, Chrapla; Manager Bues; Don DeRienzo (Consoer, Townsend and Associates); Gary Schmitt (Gilberts); Harold Clifford.

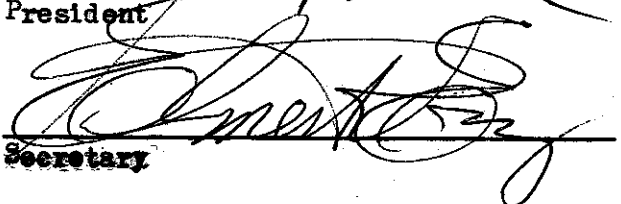
Absent: Commissioners Casper, Kubicka; Attorney Giese.

Moved by Commissioner Chrapla, seconded by Commissioner Enz to authorize the Commission Attorney to draft a Resolution authorizing emergency repairs to the chlorine diffuser. Time is of essence to repair. All present voting aye; Nays, none. Motion carried.

Moved by Commissioner Chrapla, seconded by Commissioner Enz to authorize the Plant Manager to schedule the Facilities Plan Public Hearing for August 18, 1977 at 7:30 P.M. at the Neenah or Menasha Public Library. All present voting aye; Nays, none. Motion carried.

Moved by Commissioner Enz, seconded by Commissioner Chrapla to adjourn the meeting. All present voting aye; Meeting adjourned at 7:45 P.M.



President


Secretary

NEENAH-MENASHA SEWERAGE COMMISSION

Regular Meeting

July 26, 1977

Meeting called to order by Commission President Haber at 7:30 P.M.

Present: Commissioners Haber, Kubicka, Enz and Chrapla; Attorney Giese; Manager Bues; Secretary Stevenson; Superintendent Schuelke; Alderman Raiche (Neenah)

Absent: Commissioner Casper.

Moved by Commissioner Chrapla, seconded by Commissioner Enz to approve the minutes of the Regular Meeting of June 28, 1977 and Special Meeting of July 12, 1977 and place them on file. All present voting aye; Nays, none. Motion carried.


Communications were read and ordered placed on file.

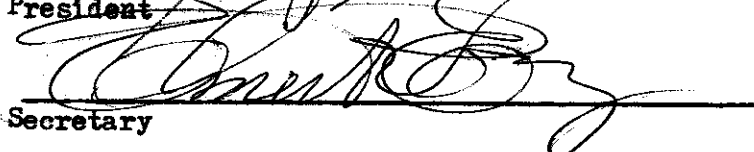
Moved by Commissioner Kubicka, seconded by Commissioner Enz to approve payment of \$61.70 to Consoer, Townsend and Associates for Engineering Services performed on general inspection of construction for the Neenah Relief Interceptor Sewer - Interim Pumping Facilities in accordance with Division "C" of the Agreement for Engineering Services dated August 20, 1971. Voting aye; Commissioners Haber, Kubicka, Chrapla and Enz. Nays, none. Motion carried.

Moved by Commissioner Kubicka, seconded by Commissioner Enz to approve payment of \$36.66 to Consoer, Townsend and Associates for Engineering Services performed on the preparation of detailed designs, contract drawings, specifications and other contract documents for the Neenah Relief Interceptor Sewer - Interim Pumping Facilities in accordance with Division "B" of the Agreement for Engineering Services dated August 20, 1971, and Letter of Authorization dated November 13, 1975. Voting aye; Commissioners Haber, Kubicka, Chrapla and Enz. Nays, none. Motion carried.

Moved by Commissioner Enz, seconded by Commissioner Kubicka to approve Operating Fund Vouchers #2653 thru #2713 in the amount of \$63,909.64 and Payroll and Closing Vouchers #3573 thru #3632 in the amount of \$27,244.24 for the month of June, 1977. Voting aye; Commissioners Haber, Kubicka, Chrapla and Enz. Nays, none. Motion carried.

Moved by Commissioner Chrapla, seconded by Commissioner Kubicka to adjourn the meeting. All present voting aye; Meeting adjourned at 7:45 P.M.



President


Secretary

NEENAH-MENASHA SEWERAGE COMMISSIONRegular MeetingAugust 23, 1977

Meeting called to order by Commission President Haber at 7:30 P.M.

Present: Commissioners Haber, Kubicka, Enz, Chrapla; Attorney Giese; Manager Bues; Secretary Stevenson; Alderman Raiche (Neenah)

Absent: Commissioner Casper

Moved by Commissioner Chrapla, seconded by Commissioner Kubicka to approve the minutes of the Regular Meeting of July 26, 1977 and place them on file. All present voting aye; Nays, none. Motion carried.

Communications were read and ordered placed on file.

Moved by Commissioner Kubicka, seconded by Commissioner Enz to authorize the Plant Manager, Commission Attorney and Consoer, Townsend and Associates to prepare documents for completion of Step 1 planning work as required by State and Federal agencies. Voting aye; Commissioners Haber, Kubicka, and Enz. Nays, none. Commissioner Chrapla abstained. Motion carried.

Moved by Commissioner Kubicka, seconded by Commissioner Enz to adopt the following Resolution:

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

WHEREAS, the chlorine diffuser piping broke in a manhole on July 6, 1977

WHEREAS, because of this break in the piping the measuring device for chlorine control was lost resulting in excessive chlorine costs,

WHEREAS, it was imperative for the public health and welfare that said piping be repaired immediately,

BE IT THEREFORE RESOLVED BY THE NEENAH-MENASHA SEWERAGE COMMISSION AS FOLLOWS:

That the want of repair of the chlorine diffuser piping threatened further damage and loss constituting an emergency whereby the public health and welfare of the people of the cities of Neenah-Menasha is endangered,

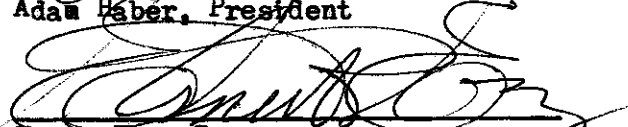
That because of the aforesaid emergency existing the contract for said repairs be made as authorized by the Commission without the letting of bids as required by Wisconsin Statute 62.15,

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

Dated at Menasha, Wisconsin, this 23 day of August, 1977.

Neenah-Menasha Sewerage Commission


Adam Haber, President


Elmer Enz, Secretary

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


Moved by Commissioner Enz, seconded by Commissioner Chrapla to approve Operating Fund Vouchers #2714 thru #2758 in the amount of \$45,448.25 and Payroll and Closing Vouchers #3633 thru #3694 in the amount of \$28,436.34 for the month of July, 1977. Voting aye; Commissioners Haber, Kubicka, Chrapla and Enz. Nays, none. Motion carried.

Commissioner Enz submitted his resignation on the Commission, effective immediately.

Moved by Commissioner Chrapla, seconded by Commissioner Kubicka that the Neenah-Menasha Sewerage Commission commend and thank Commissioner Enz for his service to the Commission and the Plant Manager be instructed to write a letter notifying Commissioner Enz of this action. All present voting aye; Nays, none. Motion carried.

Moved by Commissioner Chrapla, seconded by Commissioner Enz to adjourn the meeting. All present voting aye; Nays, none. Meeting adjourned at 8:00 P.M.


President


Secretary

NEENAH-MENASHA SEWERAGE COMMISSION

Regular Meeting

September 13, 1977

Meeting called to order by Commission President Haber at 7:30 P.M.

Present: Commissioners Haber, Kubicka, Chrapla, Casper; Attorney Gise; Manager Bues; Secretary Stevenson; Superintendent Schuelke; Gary Schmitt (Gilbert Paper Company)

Absent: Alderman Raiche (Neenah)

Moved by Commissioner Kubicka, seconded by Commissioner Chrapla to approve the minutes of the Regular Meeting of August 23, 1977 and place them on file. All present voting aye; Nays, none. Motion carried.

Moved by Commissioner Kubicia, seconded by Commissioner Casper that the Neenah-Menasha Sewerage Commission accept the Service Agreement for Industrial Wastewater Collection and Treatment with American Can Co. All present voting aye; Nays, none. Motion carried.

Moved by Commissioner Chrapla, seconded by Commissioner Kubicka that the Plant Manager be authorized to write a letter to the Fox Valley Water Quality Planning Agency expressing the Neenah-Menasha Sewerage Commission's acceptance of the Urban Service Areas for their area. All present voting aye; Nays, none. Motion carried.


Moved by Commissioner Chrapla, seconded by Commissioner Kubicka that the Plant Manager be authorized to notify the Neenah-Menasha Sewerage Commission Employees' Union, Local 1541, that a meeting could be scheduled on November 15, 1977 or soon thereafter for contract negotiation purposes. All present voting aye; Nays, none. Motion carried.

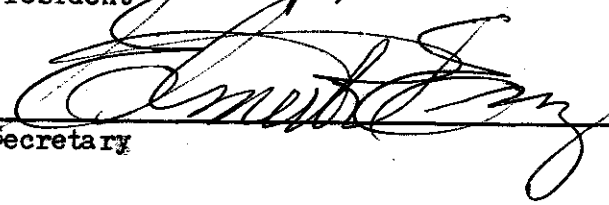
Moved by Commissioner Chrapla, seconded by Commissioner Kubicka that the Plant Manager be authorized to contact Sanitary District #4 to arrive at a mutually advantageous date for both Commissions to meet to discuss the various alternatives outlined in the 201 Facilities Plan report. All present voting aye; Nays, none. Motion carried.

Moved by Commissioner Chrapla, seconded by Commissioner Casper that the newspapers and Mayors of Neenah and Menasha make it known of the vacancy on the Neenah-Menasha Sewerage Commission and any interested party be advised to submit a letter or resume addressed to the President of the Neenah-Menasha Sewerage Commission, mailed to the Commission Office no later than September 23, 1977, with copies of same sent to each Commissioner before the Regular Meeting of September 27, 1977. Voting aye; Commissioners Kubicka, Chrapla and Casper. Nays, Commissioner Haber. Motion carried.

Moved by Commissioner Chrapla, seconded by Commissioner Kubicka to accept the Operating Fund Vouchers #2759 thru #2811 in the amount of \$59,069.24 and Payroll and Closing Vouchers #3695 thru #3754 in the amount of \$27,330.35 for the month of August, 1977. Voting aye; Commissioners Haber, Kubicka, Chrapla and Casper. Nays, none. Motion carried.

Moved by Commissioner Kubicka, seconded by Commissioner Chrapla to adjourn the meeting. All present voting aye; Nays, none. Meeting adjourned at 8:30 P.M.



President


Secretary

SPECIAL JOINT MEETING

Town of Menasha Sanitary District No. 4 and Neenah-Menasha Sewerage Commission

September 20, 1977

Present:

Present: Commissioners Haber, Chrapla, Casper; Manager Bues - Neenah-Menasha Sewerage Commission.
Commissioners Clifford, Gross, Beson; Jim Hager and Jerry Quarford - Sanitary District No. 4.

Commissioner Haber (NMSC) requested Manager Bues to open the meeting with a brief presentation of the purposes for the meeting.

Commissioner Clifford described some of the factors of the Facilities Plan which were under discussion by members of Sanitary District No. 4 such as:

(cont.)

Joint Meeting of September 20, 1977 cont...

1. Possibilities of obtaining a commitment from large industries to participate in a wastewater plant project.
2. Disposition of existing indebtedness.
3. Proportioning of interceptor costs.
4. Possibility of projects to include tertiary treatment

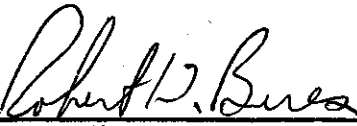
Commissioner Haber cited some advantages of a joint approach to area wastewater treatment questions.

Commissioner Beson suggested an approach to proportioning interceptor costs would consist of including these costs with the treatment plant costs, and charge to all users.

Commissioner Clifford re-emphasized the necessity for obtaining an industrial commitment.

The two Commissions agreed that Jim Hager, Jerry Quarford and Manager Bues are to prepare figures for further discussions.

Meeting adjourned.


Robert W. Bues

NEENAH-MENASHA SEWERAGE COMMISSION

Regular Meeting

September 27, 1977

Meeting called to order by Commission President Haber at 7:30 P.M.

Present: Commissioners Haber, Kubicka, Chrapla; Attorney Giese; Manager Bues; Secretary Stevenson; Don DeRienzo (Consoer, Townsend and Associates)

Absent: Commissioner Casper; Alderman Raiche (Neenah)

Moved by Commissioner Kubicka, seconded by Commissioner Chrapla to approve the minutes of the Regular Meeting of September 13, 1977 and place them on file. All present voting aye; Nays, none. Motion carried.

Moved by Commissioner Chrapla, seconded by Commissioner Kubicka to approve the minutes of the Special Meeting of September 20, 1977 and place them on file. All present voting aye; Nays, none. Motion carried.

Communications were read and ordered placed on file.

The names of Dale Siebers, Robert Storey and Gilbert Krueger were submitted as candidates for Commissioner-at-large.

Moved by Commissioner Chrapla, seconded by Commissioner Kubicka to cast a unanimous vote for Dale Siebers as the Commissioner-at-large to fill the unexpired term of Elmer Enz. All present voting aye; Nays, none. Motion carried.

Moved by Commissioner Chrapla, seconded by Commissioner Kubicka to refer the request of a property owner to encroach on the Interceptor Sewer Easement in the one hundred block on Lake Street, abutting the East shore of Lake Butte des Morts in the City of Menasha, to the Commission Legal Counsel with a report back to the Commission at the next Regular Meeting on October 11, 1977. All present voting aye; Nays, none. Motion carried.

Moved by Commissioner Kubicka, seconded by Commissioner Chrapla to adjourn the meeting. All present voting aye; Nays, none. Meeting adjourned at 8:00 P.M.


President


Secretary

NEENAH-MENASHA SEWERAGE COMMISSION

Regular Meeting

October 11, 1977

Meeting called to order by Commission President Haber at 7:30 P.M.

Present: Commissioners Haber, Kubicka, Chrapla, Siebers; Attorney Giese; Manager Bues; Secretary Stevenson; Harland Schuelke; Dominic DeRienzo (Consoer, Townsend and Associates)

Absent: Commissioner Casper; Alderman Raiche (Neenah)

Dale Siebers was sworn in as the new Commissioner-at-Large.

Moved by Commissioner Kubicka, seconded by Commissioner Chrapla to approve the minutes of the Regular Meeting of September 27, 1977 and place them on file. All present voting aye; Nays, none. Motion carried.

Communications were read and ordered placed on file.

Dominic DeRienzo (Consoer, Townsend and Associates) presented a written answer to a request by the Manager-Engineer for a schedule of necessary activities to be completed between now and the filing of the Facilities Plan. The Manager-Engineer and Commission Attorney are to prepare resolutions and documents for presentation to the Commission at the next regular meeting scheduled for October 25, 1977.

Moved by Commissioner Chrapla, seconded by Commissioner Kubicka to schedule a meeting with Sanitary District #4 for Tuesday, October 18, 1977 at 7:00 P.M. at the Neenah-Menasha Sewerage Commission office for the purpose of further discussion of the Facilities Plan. All present voting aye; Nays, none. Motion carried.

Moved by Commissioner Chrapla, seconded by Commissioner Kubicka that the Manager-Engineer be the designated Commission representative in regard to the subpoena filed in the Kimberly-Clark City of Neenah hearing before the Wisconsin Public Service Commission. All present voting aye; Nays, none. Motion carried.


Moved by Commissioner Chrapla, seconded by Commissioner Kubicka to request and accept sealed proposals for 1978 sludge hauling services, to be opened at the next regular meeting on October 25, 1977. All present voting aye; Nays, none. Motion carried.

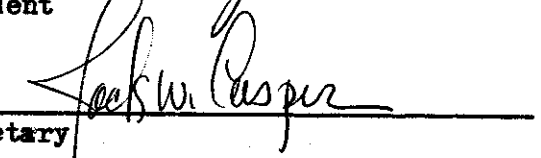
Moved by Commissioner Chrapla, seconded by Commissioner Kubicka to unanimously elect Commissioner Casper to the office of Secretary of the Commission. Voting aye; Commissioners Haber, Kubicka, Chrapla and Siebers. Nays, none. Motion carried.

The Manager-Engineer distributed copies of a tabulation showing unit costs for various alternates that are contained in the Facilities Plan. These figures will be discussed at the October 18 joint meeting with the Town of Menasha Sanitary District #4.

Moved by Commissioner Kubicka, seconded by Commissioner Chrapla to approve Operating Fund Vouchers #2812 thru #2855 in the amount of \$61,183.29 and Payroll and Closing Vouchers #3755 thru #3842 in the amount of \$41,504.30 for the month of September, 1977. Voting aye; Commissioners Haber, Kubicka, Chrapla and Siebers. Nays, none. Motion carried.

Moved by Commissioner Siebers, seconded by Commissioner Kubicka to adjourn the meeting. All present voting aye; Nays, none. Meeting adjourned at 9:05 P.M.



President


Secretary

NEENAH-MENASHA SEWERAGE COMMISSION

Regular Meeting

October 25, 1977

Meeting called to order by Commission President Haber at 7:30 P.M.

Present: Commissioners Haber, Kubicka, Casper, Chrapla, Siebers; Attorney Giese; Manager Bues; Secretary Stevenson. Eldred Swanson and Jack Dumke (AAA Septic Tank Cleaning Co. Inc.)

Absent: None

(cont.)

Regular Meeting
October 25, 1977 (cont.)

Moved by Commissioner Kubicka, seconded by Commissioner Casper to approve the minutes of the Regular Meeting of October 11, 1977 and place them on file. All present voting aye; Nays, none. Motion carried.

Communications were read and ordered placed on file.

Moved by Commissioner Chrapla, seconded by Commissioner Kubicka to adopt the following Resolution:

A RESOLUTION FOR IMPLEMENTATION OF FACILITIES
PLAN PURSUANT TO U.S. E.P.A. CONSTRUCTION GRANT
PROGRAM "HANDBOOK OF PROCEDURES", CHAPTER IV, I, 9.1

WHEREAS, the Neenah-Menasha Sewerage Commission has applied for a grant under U.S. Public Law 92-500 to remodel the existing Wastewater Treatment Plant,

WHEREAS, said Neenah-Menasha Sewerage Commission has completed a Step I Facilities Plan which contains three alternates,

BE IT THEREFORE RESOLVED BY THE NEENAH-MENASHA SEWERAGE COMMISSION AS FOLLOWS:

That said alternate Plan #II is accepted by this governmental body as the most cost effective plan;

That said governmental body will under State of Wisconsin law cooperate in the financing, design, construction, operations and maintenance of the facilities proposed in alternate II;

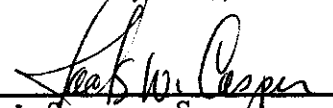
That said governmental body is hereby obligated to enforce the requirements for user charges, industrial cost recovery, sewer system rehabilitation and sewer use ordinances as provided by the conditions of the Federal grant.

Dated at Menasha, Wisconsin, this 25th day of October, 1977.

NEENAH-MENASHA SEWERAGE COMMISSION

By:


Adam Haber, President

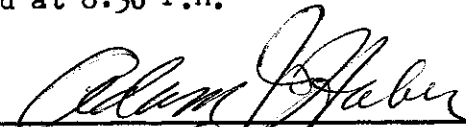

Jack Casper, Secretary

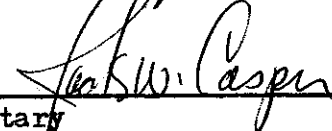
Voting aye; Commissioners Haber, Kubicka, Chrapla, Casper, Siebers. Nays, none. Motion carried.

Moved by Commissioner Kubicka, seconded by Commissioner Siebers to table the Sludge Hauling Proposals until the next regular meeting on November 8, 1977. All present voting aye; Nays none. Motion carried.

Moved by Commissioner Chrapla, seconded by Commissioner Kubicka to authorize the Plant Manager to check on types and costs of performance bonds to protect the Plant Manager and Commission in regard to federal and state grant monies and report any findings to the Commission at the next Regular Meeting on November 8, 1977. All present voting aye; Nays, none. Motion carried.

Moved by Commissioner Chrapla, seconded by Commissioner Siebers to adjourn the meeting. All present voting aye; Nays, none. Meeting adjourned at 8:30 P.M.


President


Secretary

NEENAH-MENASHA SEWERAGE COMMISSION

Regular Meeting

November 8, 1977

Meeting called to order by Commission President Haber at 7:30 P.M.

Present: Commissioners Haber, Kubicka, Casper, Chrapla, Siebers; Attorney Giese; Manager Bues; Secretary Stevenson; Superintendent Schuelke; Dominic DeRienzo (Consoer, Townsend and Associates); Eldred Swanson and Jack Dunke (AAA Environmental Industries); George and Bob Potratz (Gizmo Farms, Inc.)

Absent: None

Moved by Commissioner Kubicka, seconded by Commissioner Siebers to approve the minutes of the Regular Meeting of October 25, 1977 and place them on file. All present voting aye; Nays, none. Motion carried.

Communications were read and ordered placed on file.

The Sludge Proposals were opened.

Gizmo Farms Inc.	\$ 3.50 cu. yd. - loading, hauling and disposal
	\$20.00/hr - equipment rental
AAA Environmental Ind.	\$ 4.00 cu. yd. - loading, hauling and disposal
	\$22.00/hr. - equipment rental

Moved by Commissioner Chrapla, seconded by Commissioner Kubicka to table the sludge hauling proposals until the next regular meeting on November 22, 1977. All present voting aye; Nays, none. Motion carried.

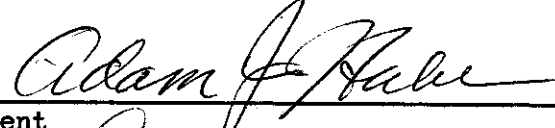
Plant Manager Bues reported on his findings on the subject of insuring or bonding of the Commissioners and Plant Personnel.

Moved by Commissioner Casper, seconded by Commissioner Kubicka to table the subject of bonding or insuring of the Commissioners and Plant Personnel until the next Regular Meeting on November 22, 1977 with the Plant Manager to get further information prior to that date. All present voting aye; Nays, none. Motion carried.

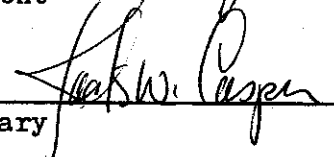
Commissioner Siebers left the meeting.

Moved by Commissioner Chrapla, seconded by Commissioner Kubicka to approve Operating Fund Vouchers #2856 thru #2904 in the amount of \$48,250.12 and Payroll and Closing Vouchers #3843 thru #3900 in the amount of \$26,760.36 for the month of October, 1977 and place them on file. Voting aye; Commissioners Haber, Kubicka, Chrapla and Casper. Nays, none. Motion carried.

Moved by Commissioner Casper, seconded by Commissioner Chrapla to adjourn the meeting. All present voting aye; Meeting adjourned at 8:45 P.M.



 President



 Secretary

NEENAH-MENASHA SEWERAGE COMMISSION

Regular Meeting

November 22, 1977

Meeting called to order by Commission President Haber at 7:30 P.M.

Present: Commissioners Haber, Kubicka and Siebers; Attorney Giese; Manager Bues; Secretary Stevenson; Superintendent Schuelke; Eldred Swanson (AAA Septic Tank Cleaning Co. Inc.); Bob Potratz and George Potratz (Gizmo Farms, Inc.) Robert Hunter (Winnebago County Board)

Absent: Commissioners Chrapla and Casper.

Moved by Commissioners Siebers, seconded by Commissioner Kubicka to approve the minutes of the Regular Meeting of November 8, 1977 and place them on file. All present voting aye; Nays, none. Motion carried.

Communications were read and ordered placed on file.

Moved by Commissioner Kubicka, seconded by Commissioner Siebers to reject the option of contributing to the Wisconsin Unemployment Compensation reserve fund. All present voting aye; Nays, none. Motion carried.

November 22, 1977 continued


Moved by Commissioner Kubicka to award the 1978 Sludge Hauling Contract to Gizmo Farms, Inc. Motion failed for lack of a second.

The awarding of the Sludge Hauling Contract was tabled until the next regular meeting on December 13, 1977. All present voting aye. Nays, none. Motion carried.

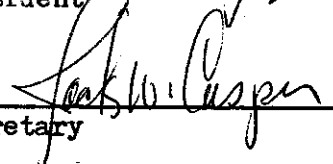
Manager-Engineer Bues presented copies of the 1978 Neenah-Menasha Sewerage Commission Operating Budget to the Commission. Action was delayed until the next regular meeting on December 13, 1977.

Manager-Engineer Bues reported that a first meeting has been held with Employees Union Local 1541 representatives in regard to the 1978 contract.

Moved by Commissioner Kubicka, seconded by Commissioner Siebers to adjourn the meeting. All present voting aye; Nays, none. Meeting adjourned at 8:30 P.M.



President



Secretary

NEENAH-MENASHA SEWERAGE COMMISSION

Regular Meeting

December 13, 1977

Meeting called to order by Commission President Haber at 7:30 P.M.

Present: Commissioners Haber, Kubicka, Casper, Chrapla, Siebers; Attorney Gises; Manager Bues; Secretary Stevenson; Superintendent Schuelke; Dominic DeRienzo (Consoer, Townsend and Associates); Eldred Swanson (AAA Septic Tank Cleaning Co. Inc.); Bob Potratz and George Potratz (Gizmo Farms, Inc.)

Absent: None

Moved by Commissioner Kubicka, seconded by Commissioner Siebers to approve the minutes of the regular meeting of November 22, 1977 and place them on file. All present voting aye; Nays, none. Motion carried.

Communications were read and ordered placed on file.

Moved by Commissioner Chrapla, seconded by Commissioner Casper to establish a six member municipal ordinance committee consisting of Plant Manager Bues and Commissioner Kubicka, representing the Neenah-Menasha Sewerage Commission, plus one alderman and the Director of Public Works of the Cities of Neenah and Menasha for the purpose of drafting a sewer use control ordinance. All present voting aye; Nays, none. Motion carried.

Moved by Commissioner Chrapla, seconded by Commissioner Siebers to authorize Plant Manager Bues and Commission Attorney Giese to represent the Neenah-Menasha Sewerage Commission at a meeting on December 15, 1977 at Oakwood Hills with representatives of the U.S. Environmental Protection Agency to discuss grantee responsibility and payment procedures. All present voting aye; Nays, none. Motion carried.

Moved by Commissioner Chrapla, seconded by Commissioner Kubicka to approve the final draft of the Facilities Plan (Vol. I & II dated December, 1977) as prepared by Consoer, Townsend and Associates and authorize its submittal to the U.S. Environmental Protection Agency and Wisconsin Department of Natural Resources in accordance with the conditions of the PL92-500 grant application and further to authorize application for authorization to proceed with Step II. All present voting aye; Nays, none. Motion carried.

Moved by Commissioner Siebers, seconded by Commissioner Chrapla to award the 1978 Sludge Hauling Contract to Gizmo Farms, Inc. Voting aye; Commissioners Haber, Kubicka, Chrapla, Casper and Siebers. Nays, none. Motion carried.

Moved by Commissioner Chrapla, seconded by Commissioner Kubicka to authorize the Plant Manager to contact Don Raiche in regard to having him make a study of the Neenah-Menasha Sewerage Commission insurances and make any recommendations to the Commission. All present voting aye; Nays, none. Motion carried.

(cont.)

December 13, 1977

Moved by Commissioner Kubicka, seconded by Commissioner Siebers to approve the 1978 Neenah-Menasha Sewerage Commission Operating Budget. Voting aye; Commissioners Haber, Kubicka, Chrapla, Casper and Siebers. Nays, none. Motion carried.

Moved by Commissioner Kubicka, seconded by Commissioner Casper to approve a 1978 7% pay increase + 2¢/hr health insurance credit for Employees Union Local 1541 and to consider salary adjustments for salaried employees at the next regular meeting on January 10, 1978. Voting aye; Commissioners Haber, Kubicka, Casper and Siebers. Nays, none. Commissioner Chrapla abstained. Motion carried.

Moved by Commissioner Chrapla, seconded by Commissioner Kubicka to authorize the Plant Manager to write a letter of appreciation to AAA Septic Tank Cleaning Co. Inc. for sludge hauling services to the Commission. All present voting aye; Nays, none. Motion carried.

Moved by Commissioner Chrapla, seconded by Commissioner Kubicka to approve Operating Fund Vouchers #2905 thru #2954 in the amount of \$49,380.57 and Payroll and Closing Vouchers #3901 thru #3958 in the amount of \$26,532.75 for the month of November, 1977. Voting aye; Commissioners Haber, Kubicka, Chrapla, Casper and Siebers. Nays, none. Motion carried.

Moved by Commissioner Chrapla, seconded by Commissioner Kubicka that the next Regular Meeting of the Neenah-Menasha Sewerage Commission be scheduled for January 10, 1978. All present voting aye; Nays, none. Motion carried.

Moved by Commissioner Chrapla, seconded by Commissioner Kubicka to adjourn the meeting. All present voting aye; Nays, none. Meeting adjourned at 9:05 P.M.

Adam J. Haber

President
Jack W. Casper

Secretary

NEENAH-MENASHA SEWERAGE COMMISSION

Regular Meeting
January 10, 1978

Meeting called to order by Commission President Haber at 7:30 P.M.
Present: Commissioners Haber, Casper, Chrapla, and Siebers; Manager Bues; Secretary Stevenson; Gary Schmitt (Gilberts)
Absent: Commissioner Kubicka; Attorney Giese

Moved by Commissioner Siebers, seconded by Commissioner Casper to approve the minutes of the Regular Meeting of December 13, 1977 and place them on file. All present voting aye; Nays, none. Motion carried.

Communications were read and ordered placed on file.

Moved by Commissioner Chrapla, seconded by Commissioner Casper to approve the extension of the chlofine contract for 1978 with Hydrite Chemical Company at a price of \$13.25/cwt. Voting aye; Commissioners Haber, Chrapla, Casper and Siebers. Nays, none. Motion carried.

Moved by Commissioner Casper, seconded by Commissioner Siebers to authorize a \$1500 salary increase for the Manager-Engineer in 1978 with the remainder of a \$10,863 lump sum to be awarded to the other salaried employees in amounts to be determined by the Manager-Engineer. Voting aye; Commissioners Haber, Casper and Siebers. Nays, Commissioner Chrapla. Motion carried.

Commissioner Siebers requested that next year's salary adjustments be ready for discussion by October, 1978.

Moved by Commissioner Chrapla, seconded by Commissioner Casper to accept the resignation of Attorney William R. Giese as legal counsel to the Commission. All present voting aye; Nays, none. Motion carried.

Moved by Commissioner Chrapla, seconded by Commissioner Siebers to authorize the Plant Manager to write a letter to Attorney Giese commending him for his service to the Commission. All present voting aye; Nays, none. Motion carried.

(continued)

January 10, 1978


Moved by Commissioner Casper, seconded by Commissioner Siebers to approve #5 partial and final payment of \$4,210.24 to Consoer, Townsend and Associates for Engineering Services performed on preparation of facilities planning work in accordance with Division "B" of Agreement for Engineering Services dated February 25, 1975. Voting aye; Commissioners Haber, Chrapla, Casper and Siebers. Nays, none. Motion carried.

Moved by Commissioner Casper, seconded by Commissioner Siebers to approve #6 partial and final payment of \$426.34 to Consoer, Townsend and Associates for Engineering Services performed on preparation of facilities planning work in accordance with Division "B" of Agreement for Engineering Services dated February 25, 1975 and in accordance with the amendment to the Agreement dated November 23, 1976. Voting aye; Commissioners Haber, Chrapla, Casper and Siebers; Nays, none. Motion carried.

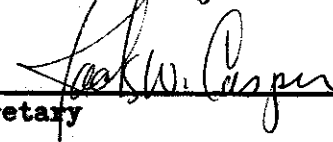
Moved by Commissioner Casper, seconded by Commissioner Siebers to approve #7 first and final payment of \$2,771.28 for Engineering Services performed on preparation of user charges in accordance with Division "B" of Agreement for Engineering Services dated February 25, 1975. Voting aye; Commissioners Haber, Chrapla, Casper and Siebers. Nays, none. Motion carried.

Moved by Commissioner Chrapla, seconded by Commissioner Casper to have the 1977 Neenah-Menasha Sewerage Commission audit prepared by Schenck, Derscheid, Kuenzli, Startevant and Johnson S.C. Voting aye; Commissioners Haber, Chrapla, Casper and Siebers. Nays, none. Motion carried.

Moved by Commissioner Siebers, seconded by Commissioner Casper to adjourn the meeting. All present voting aye; Nays, none. Meeting adjourned at 8:30 P.M.



President



Secretary

NEENAH-MENASHA SEWERAGE COMMISSION

Regular Meeting

January 24, 1978

An Executive Session was held at 7:30 P.M. for the purpose of discussing the selection of a Commission Attorney.

Regular Meeting called to order by Commission President Haber at 7:43 P.M.

Present: Commissioners Haber, Kubicka, Casper, Chrapla and Siebers; Manager Bues; Secretary Stevenson; Superintendent Schuelke; Jerry Brask and Deminic DeRienzo (Consoer, Townsend and Associates).

Absent: None

Moved by Commissioner Siebers, seconded by Commissioner Casper to approve the minutes of the Regular Meeting of January 10, 1978 and place them on file. All present voting aye; Nays, none. Motion carried.

Attorney Daniel R. Goggin was named Commission Attorney.

Communications were read and ordered placed on file.

Jerry Brask (Consoer, Townsend and Associates) reported on the progress of the Facilities Plan Report now that it has been sent to the Department of Natural Resources and U.S. Environmental Protection Agency.

Moved by Commissioner Chrapla, seconded by Commissioner Kubicka to implement the directive of the Commission taken at its Regular Meeting of August 26, 1975, authorizing Consoer, Townsend and Associates to review the capital cost ratio between the Cities of Neenah and Menasha. This work is to be done and reimbursed under the provisions of Section I of the Neenah-Menasha Sewerage Commission - Consoer, Townsend and Associates Agreement dated February 25, 1975. All present voting aye; Nays, none. Motion carried.

Moved by Commissioner Kubicka, seconded by Commissioner Siebers to grant the 1978 salary increases for salaried employees as presented by the Manager-Engineer. Voting aye; Commissioners Haber, Kubicka, Casper and Siebers; Nays, none. Commissioner Chrapla abstained. Motion carried.

Moved by Commissioner Chrapla, seconded by Commissioner Siebers to approve Operating Fund Vouchers #2955 thru #3032 in the amount of \$63,973.46 and Payroll and Closing Vouchers #3959 thru #4016 in