

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.

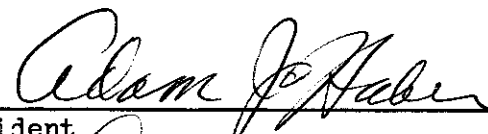
Moved by Commissioner Kubicka, seconded by Commissioner Casper to approve a 1978 7% pay increase + 2¢/hr health insurance credit for Employees Union Local 1541 and to consider salary adjustments for salaried employees at the next regular meeting on January 10, 1978. Voting aye; Commissioners Haber, Kubicka, 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.

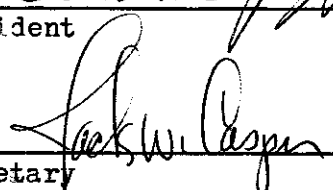
Moved by Commissioner Chrapla, seconded by Commissioner Kubicka to approve Operating Fund Vouchers #2905 thru #2954 in the amount of \$49,380.57 and Payroll and Closing Vouchers #3901 thru #3958 in the amount of \$26,532.75 for the month of November, 1977. Voting aye; Commissioners Haber, Kubicka, Chrapla, 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.



 President



 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.

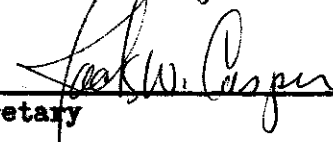
Moved by Commissioner Casper, seconded by Commissioner Siebers to approve #7 first and final payment of \$2,771.28 for Engineering Services performed on preparation of user charges in accordance with Division "B" of Agreement for Engineering Services dated February 25, 1975. Voting aye; Commissioners 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 Dominic 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 ration 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

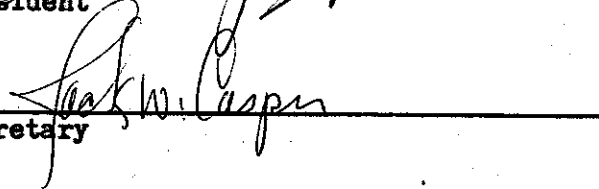
January 24, 1978 cont.

the amount of \$27,782.06 for the month of December, 1977. Voting aye; Commissioners Haber, Kubicka, 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 8:45 P.M.



 President



 Secretary

NEENAH-MENASHA SEWERAGE COMMISSION
Regular Meeting
February 14, 1978

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

Present: Commissioners Haber, Kubicka, Chrapla, Siebers; Attorney Goggin; Manager Bues; Secretary Stevenson

Absent: Commissioner Casper

Moved by Commissioner Kubicka, seconded by Commissioner Chrapla to approve the minutes of the Regular Meeting of January 24, 1978 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 accept the \$7,784 State Grant (Application #895) for the Neenah interceptor sewer and authorize reimbursement of this amount to the City of Neenah. All present voting aye; Nays, none. Motion carried.

Moved by Commissioner Chrapla, seconded by Commissioner Kubicka to accept the \$26,420 U.S. EPA grant (Application C559861-01) for the Town of Menasha Sanitary District #4's part in the 201 Facilities Plan Report and to authorize reimbursement of this amount to the Town of Menasha Sanitary District #4. All present voting aye; Nays, none. Motion carried.

Moved by Commissioner Chrapla, seconded by Commissioner Kubicka to accept the \$28,922 U.S. EPA Grant (Application C550861-01) to the Neenah-Menasha Sewerage Commission for Engineering Work on the 201 Facilities Plan Report with the proportions of reimbursement to the Cities of Neenah and Menasha to be determined at a later date. All present voting aye; Nays, none. Motion carried.

Manager-Engineer Bues gave a brief report on the EPA Grants Course he attended in Madison.

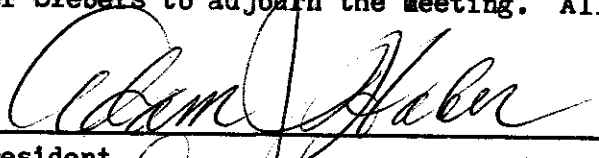
ANNUAL ELECTION OF OFFICERS

Moved by Commissioner Siebers, seconded by Commissioner Kubicka to nominate Adam Haber for Commission President. Voting aye; Commissioners Kubicka, Siebers and Haber. Nays, none. Commissioner Chrapla voted present. Motion carried.

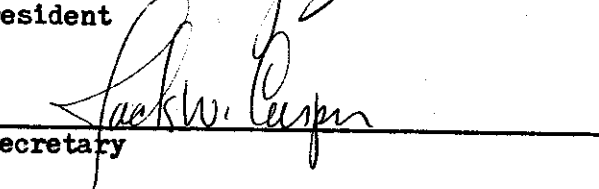
Moved by Commissioner Siebers, seconded by Commissioner Chrapla to nominate Joseph Kubicka for Commission Vice-President. All present voting aye; Nays, none. Motion carried.

Moved by Commissioner Kubicka, seconded by Commissioner Siebers to nominate Jack Casper for Commission Secretary. Voting aye; Commissioners Haber, Kubicka and Siebers; Nays, none. Commissioner Chrapla voted present. Motion carried.

Moved by Commissioner Chrapla, seconded by Commissioner Siebers to adjourn the meeting. All present voting aye; Meeting adjourned at 8:00 P.M.



 President



 Secretary

NEENAH-MENASHA SEWERAGE COMMISSIONRegular MeetingFebruary 28, 1978

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

Present: Commissioners Haber, Kubicka, Chrapla, and Siebers; Manager Bues; Secretary Stevenson; Dominick DeRienzo (Consoer, Townsend and Associates)

Absent: None

Moved by Commissioner Kubicka, seconded by Commissioner Siebers to approve the minutes of the Regular Meeting of February 14, 1978 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 that the attendance of the Commission Attorney at Commission meetings be at the request of the Manager-Engineer or Commission President, and the Manager-Engineer be authorized to judiciously use the services of the Commission Legal Counsel on a day to day basis, as required. All present voting aye; Nays, none. Motion carried.

Commissioner Chrapla reported that an informational meeting on a Metropolitan Sewerage District will be held on Thursday, March 2, 1978 in the Neenah Common Council Chambers.

Dominick DeRienzo (Consoer, Townsend and Associates) presented information on the capital cost proportionment between the Cities of Neenah and Menasha.

Moved by Commissioner Chrapla, seconded by Commissioner Kubicka to table the capital cost proportionment subject until the next regular meeting on March 14, 1978. All present voting aye; Nays, none. Motion carried.

Moved by Commissioner Kubicka, seconded by Commissioner Chrapla to approve payment of \$198.00 to Attorney Daniel R. Goggin for legal services performed during January, 1978. Voting aye; Commissioners Haber, Kubicka, Chrapla, and Siebers. Nays, none. Motion carried.


Moved by Commissioner Kubicka, seconded by Commissioner Siebers to compile an inventory of incinerator parts and allow the Manager-Engineer to dispose of them to the best financial advantage of the Commission. Voting aye; Commissioners Haber, Kubicka and Siebers. Nays, none. Commissioner Chrapla abstained. Motion carried.

The President called for the election of a Commission Secretary.


Commissioner Kubicka nominated Commissioner Chrapla for the office of Commission Secretary due to the resignation of Commissioner Casper from the Commission. Commissioner Chrapla declined the nomination.

Commissioner Chrapla nominated Commissioner Siebers for the office of Commission Secretary. Moved by Commissioner Chrapla, seconded by Commissioner Kubicka that nominations be closed. All present voting aye; Commissioner Siebers was then unanimously elected Commission Secretary.

Moved by Commissioner Chrapla, seconded by Commissioner Kubicka to adjourn the meeting. All present voting aye; Nays, none. Meeting adjourned at 8:55 P.M.



President



Secretary

NEENAH-MENASHA SEWERAGE COMMISSIONRegular MeetingMarch 14, 1978

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

Present: Commissioners Haber, Kubicka, Siebers, Chrapla; Attorney Goggin; Manager Bues; Secretary Stevenson; Superintendent Schuelke; Dominick DeRienzo (Consoer, Townsend and Associates)

Absent: Vacant chair for Neenah representative

Moved by Commissioner Kubicka, seconded by Commissioner Siebers to approve the minutes of the Regular Meeting of February 28, 1978 and place them on file. All present voting aye; Nays, none. Motion carried.

Communications were read and ordered placed on file.

Dominick DeRienzo (CTA) presented a rough draft of a revised Engineering Services Agreement required for Step II PL92-500 Grant Application Project No. C550861-01.

Moved by Commissioner Chrapla, seconded by Commissioner Kubicka to refer the proposed Engineering Services Agreement (prepared by Consoer, Townsend and Associates) to the Manager-Engineer and Commission Legal Counsel for review, with recommendations to be reported back to the Commission at a future meeting. All present voting aye; Nays, none. Motion carried.

Moved by Commissioner Chrapla, seconded by Commissioner Siebers that the Manager-Engineer be authorized to schedule an informational public meeting between the Neenah-Menasha Sewerage Commission, City of Neenah, City of Menasha, Town of Neenah, Town of Menasha, Town of Harrison, Regional Planning Groups and representatives of the U.S. Environmental Protection Agency and Department of Natural Resources for the purpose of disseminating information about the Federal grant programs, with said meeting to be held after the approval of Step I of Grant Application Project No. C550861-01. All present voting aye; Nays, none. Motion carried.

Moved by Commissioner Kubicka, seconded by Commissioner Chrapla that the Capital Cost Ratio of 62% for Menasha and 38% for Neenah (as received from CTA) be established effective January 1, 1977 through 1978 with an annual review to be made at the end of that period. Voting aye; Commissioners Haber, Kubicka, Chrapla and Siebers. Nays, none. Motion carried.

Commissioner Chrapla left the meeting.

Moved by Commissioner Kubicka, seconded by Commissioner Siebers to contact a representative from Elmco Corporation to come and inspect the Commission's vacuum filters and give a cost estimate as to the repair of same to enable them to be in working order. Voting aye; Commissioners Haber, Kubicka, Siebers. Nays, none. Motion carried.

Moved by Commissioner Kubicka, seconded by Commissioner Siebers that the Manager-Engineer be authorized to acquire three quotes for the Truck Insurance, premium due April 12, 1978, to be voted on at the Regular Meeting of April 11, 1978. All present voting aye; Nays, none. Motion carried.

Moved by Commissioner Siebers, seconded by Commissioner Kubicka that whenever any future insurances come due the Manager-Engineer be authorized to seek out quotes and present them to the Commission, at the proper time, for award. All present voting aye; Nays, none. Motion carried.

Moved by Commissioner Kubicka, seconded by Commissioner Siebers to approve Operating Fund Vouchers #3033 thru #3068 in the amount of \$31,270.92 and Payroll and Closing Vouchers #4017 thru #4075 in the amount of \$31,143.75 for the month of January, 1978. Voting aye; Commissioners Haber, Kubicka and Siebers. Nays, none. Motion carried.

* Addition to Minutes of March 14, 1978

* Moved by Commissioner Siebers, seconded by Commissioner Kubicka to approve Operating Fund Vouchers #3069 thru #3126 in the amount of \$70,855.28 and Payroll and Closing Vouchers #4076 thru #4133 in the amount of \$27,918.33 for the month of February, 1978. Voting aye; Commissioners Haber, Kubicka and Siebers. Nays, none. Motion carried.

Secretary

NEENAH-MENASHA SEWERAGE COMMISSION

Special Meeting

March 22, 1978

Meeting called to order by Commission President Haber at 6:30 P.M.

Present: Commissioners Haber, Kubicka, Siebers and Krueger; Superintendent Schuelke; Secretary Stevenson

Absent: Commissioner Chrapla; Manager Bues on vacation

Moved by Commissioner Krueger, seconded by Commissioner Kubicka to reschedule the time of the Regular Commission Meetings to 7:00 P.M. instead of 7:30 P.M. beginning with the next Regular Meeting on March 28, 1978. All present voting aye; Nays, none. Motion carried.

Moved by Commissioner Siebers, seconded by Commissioner Krueger to appropriate \$4500, plus in-house labor, for the repair of the #3 and #4 vacuum filters, as presented by Superintendent Schuelke. Voting aye; Commissioners Haber, Kubicka, Krueger and Siebers. Nays, none. Motion carried.

Moved by Commissioner Kubicka, seconded by Commissioner Krueger to authorize Superintendent Schuelke to obtain three time and material estimates for necessary sandblasting needed to repair #4 vacuum filter. All present voting aye; Nays, none. Motion carried.

Moved by Commissioner Krueger, seconded by Commissioner Kubicka to adjourn the meeting. All present voting aye; Meeting adjourned at 7:05 P.M.

Dan J. Haber
President

Paul Siebers
Secretary

NEENAH-MENASHA SEWERAGE COMMISSIONRegular MeetingMarch 28, 1978

Meeting called to order by Commission President Haber at 7:00 P.M.

Present: Commissioners Haber, Kubicka, Siebers, Chrapla and Krueger; Superintendent Schuelke; Secretary Stevenson.


Absent: Manager Bues on vacation.

Moved by Commissioner Kubicka, seconded by Commissioner Krueger to accept the minutes of the Regular Meeting of March 14, 1978 and Special Meeting of March 22, 1978 and place them on file. All present voting aye; Nays, none. Motion carried.


Communications were read and ordered placed on file.

Moved by Commissioner Krueger, seconded by Commissioner Siebers to approve payment of \$151.65 to Attorney Daniel R. Goggin for legal services performed during February, 1978. Voting aye; Commissioners Haber, Kubicka, Chrapla, Krueger and Siebers. Nays, none. Motion carried.

Moved by Commissioner Kubicka, seconded by Commissioner Krueger to adjourn the meeting. All present voting aye; Nays, none. Meeting adjourned at 7:20 P.M.



President



Secretary

NEENAH-MENASHA SEWERAGE COMMISSIONRegular MeetingApril 11, 1978

Meeting called to order by Commission President Haber at 7:00 P.M.

Present: Commissioners Haber, Kubicka, Siebers, Chrapla and Krueger; Manager Bues; Secretary Stevenson; John Gerdner (Schenck, Derscheid, Kuenzli, Sturtevant and Johnson, S.C.)

Absent: None

Moved by Commissioner Krueger, seconded by Commissioner Kubicka to accept the minutes of the Regular Meeting of March 28, 1978 and place them on file. All present voting aye; Nays, none. Motion carried.

Communications were read and ordered placed on file.

The following bids were received and opened for the truck insurance.

William Mayer Insurance Services	\$280/yr.
The Mayer Agency, Inc.	\$319.60/yr.
The McClone Agency	\$371/yr.

Moved by Commissioner Kubicka, seconded by Commissioner Krueger to accept the low bid of \$280/yr. submitted by William Mayer Insurance Services, providing the policy meets the necessary specifications. Voting aye; Commissioners Haber, Kubicka, Chrapla, Krueger and Siebers. Nays, none. Motion carried.

Moved by Commissioner Kubicka, seconded by Commissioner Chrapla to request the Chief Chemist or Chemist to submit a monthly technical report to the Commission informing them of any problems encountered in the metering and sampling program. All present voting aye; Nays, none. Motion carried.

Mr. John Gerdner of Schenck, Derscheid, Kuenzli, Sturtevant and Johnson, S.C. reviewed the 1977 Financial Audit with the Commission.


Moved by Commissioner Kubicka, seconded by Commissioner Krueger to adopt the 1977 Financial Audit. All present voting aye; Nays, none. Motion carried.

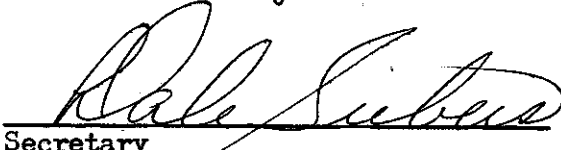
April 11, 1978 cont...

Moved by Commissioner Chrapla, seconded by Commissioner Siebers to refund \$74.71 to the City of Neenah and \$126.21 to the City of Menasha as excess 1977 operating funds. Voting aye; Commissioners Haber, Kubicka, Chrapla, Krueger and Siebers. Nays, none. Motion carried.

Moved by Commissioner Siebers, seconded by Commissioner Kubicka to approve Operating Fund Vouchers #3127 thru #3179 in the amount of \$66,410.30 and Payroll and Closing Vouchers #4134 thru #4223 in the amount of \$44,564.53 for the month of March, 1978. Voting aye; Commissioners Haber, Kubicka, Chrapla, Siebers and Krueger. Nays, none. Motion carried.

Moved by Commissioner Krueger, seconded by Commissioner Siebers to adjourn the meeting. All present voting aye; Nays, none. Meeting adjourned at 8:45 P.M.


President


Secretary

NEENAH-MENASHA SEWERAGE COMMISSION

Regular Meeting

April 25, 1978

Meeting called to order by Commission President Haber at 7:00 P.M.

Present: Commissioners Haber, Chrapla, Krueger; Attorney Goggin; Manager Bues; Secretary Stevenson.

Absent: Commissioners Kubicka and Siebers.

Moved by Commissioner Krueger, seconded by Commissioner Chrapla to accept the minutes of the Regular Meeting of April 11, 1978 and place them on file. All present voting aye; Nays, none. Motion carried.

Communications were read and ordered placed on file.

Manager-Engineer Bues presented a memorandum to the Commission regarding Step II - Grant Requirements - Plant Remodeling Project C550861-01, noting the need to establish the extent of the Commission's legal authority and to execute service agreements with the municipalities in the area. This subject was tabled until the next Regular Meeting on May 9, 1978.

Moved by Commissioner Chrapla, seconded by Commissioner Krueger to authorize and direct a cash transfer from the City of Menasha to the Neenah-Menasha Sewerage Commission and from the Neenah-Menasha Sewerage Commission to the City of Neenah in the amount of \$5,368.23, to cover reconciliation of previously paid invoices per the revised 1977 capital cost ratio approved by the Neenah-Menasha Sewerage Commission on March 14, 1978. Voting aye; Commissioners Haber, Chrapla and Krueger. Nays, none. Motion carried.

Moved by Commissioner Chrapla, seconded by Commissioner Krueger to authorize and direct a cash transfer from the City of Menasha to the Neenah-Menasha Sewerage Commission and from the Neenah-Menasha Sewerage Commission to the City of Neenah in the amount of \$1,239.33 to cover reconciliation of previously paid invoices per the revised 1978 capital cost ratio approved by the Neenah-Menasha Sewerage Commission on March 14, 1978. Voting aye; Commissioners Haber, Chrapla and Krueger. Nays, none. Motion carried.

Moved by Commissioner Chrapla, seconded by Commissioner Krueger to authorize and direct the reimbursement of a \$28,922 EPA grant payment for project C550861-01 expenses in the amounts of \$11,830.32 to the City of Neenah and \$17,091.68 to the City of Menasha which are the same proportions that each City contributed toward payment of the invoices. Voting aye; Commissioners Haber, Chrapla and Krueger. Nays, none. Motion carried.

Moved by Commissioner Chrapla, seconded by Commissioner Krueger to attach a copy of the calculations which detail the necessary reconciliations, to each City. All present voting aye; Nays, none. Motion carried.

Moved by Commissioner Krueger, seconded by Commissioner Chrapla to adjourn the meeting. All present voting aye; Nays, none. Meeting adjourned at 7:35 P.M.


President


Secretary

NEENAH-MENASHA SEWERAGE COMMISSIONRegular MeetingMay 9, 1978

Meeting called to order by Commission President Haber at 7:00 P.M.

Present: Commissioners Haber, Kubicka, Siebers, Chrapla, Krueger; Manager Bues; Secretary Stevenson; Superintendent Schuelke

Absent: None

Moved by Commissioner Krueger, seconded by Commissioner Chrapla to accept the minutes of the Regular Meeting of April 25, 1978 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 that the Plant Manager and Commission Attorney be authorized to begin work on Service Agreements to be presented to the various municipalities included in the sewerage project. All present voting aye; Nays, none. Motion carried.

Moved by Commissioner Kubicka, seconded by Commissioner Siebers to authorize the Commission Attorney to prepare an opinion and necessary documents which will establish the extent of the Neenah-Menasha Sewerage Commission's legal authority to design, finance, construct, operate and maintain the wastewater treatment facility as required in the grant application and agreement. Voting aye; Commissioners Haber, Kubicka, Krueger and Siebers. Nays, Commissioner Chrapla. Motion carried.

Moved by Commissioner Krueger, seconded by Commissioner Siebers to approve Operating Fund Vouchers #3180 thru #3228 in the amount of \$72,429.94 and Payroll and Closing Vouchers #4224 thru #4282 in the amount of \$29,287.58 for the month of April, 1978. Voting aye; Commissioners Haber, Kubicka, Chrapla, Krueger and Siebers. Nays, none. Motion carried.

Moved by Commissioner Krueger, seconded by Commissioner Chrapla to adjourn the meeting. All present voting aye; Nays, none. Meeting adjourned at 8:25 P.M.


President


Secretary

NEENAH-MENASHA SEWERAGE COMMISSIONRegular MeetingMay 23, 1978

Meeting called to order by Commission President Haber at 7:00 P.M.

Present: Commissioners Haber, Kubicka, Siebers, Chrapla and Krueger; Manager Bues, Secretary Stevenson

Absent: None

Moved by Commissioner Kubicka, seconded by Commissioner Siebers to accept the minutes of the Regular Meeting of May 9, 1978 and place them on file. Voting aye; Commissioners Haber, Kubicka, Krueger and Siebers; Nays; Commissioner Chrapla. Motion carried.

Moved by Commissioner Krueger, seconded by Commissioner Chrapla to approve payment of \$820.69 to Consoer, Townsend and Associates for Engineering Services performed on preparation of Cost Distribution Studies in accordance with Division "I" of Agreement for Engineering Services dated February 25, 1975. Voting aye; Commissioners Haber, Kubicka, Chrapla, Krueger and Siebers. Nays, none. Motion carried.

Moved by Commissioner Kubicka, seconded by Commissioner Krueger to schedule the Regular Meetings of the Neenah-Menasha Sewerage Commission for the fourth Tuesday during the months of June, July and August with a proviso that Special Meetings may be called, if deemed necessary, by the Manager-Engineer or Commission President. All present voting aye; Nays, none. Motion carried.

Moved by Commissioner Krueger, seconded by Commissioner Chrapla to adjourn the meeting. All present voting aye; Nays, none. Meeting adjourned at 7:55 P.M.


President


Secretary

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NEENAH-MENASHA SEWERAGE COMMISSION

Special Meeting

June 13, 1978

Meeting called to order by Commission President Haber at 4:30 P.M. after notice to the press.

Re: Easement for Wisconsin Electric Power Company powerline on Wisconsin Tissue Mills property.

Present: Commissioners Haber, Siebers, Chrapla and Krueger; Attorney Goggin; Manager Bues;
Tom Wroblewski and Randy McCarry (Wisconsin Tissue Mills)

Absent: Commissioner Kubicka

Moved by Commissioner Chrapla, seconded by Commissioner Krueger to authorize the President and Secretary of the Neenah-Menasha Sewerage Commission to execute the Agreement and License prepared by the Neenah-Menasha Sewerage Commission Attorney contingent upon execution and acceptance by Wisconsin Tissue Mills. All present voting aye: Nays, none. Motion carried.

June 29, 1978 cont...

- June 16, 1978 - Letter from DNR Green Bay - Results of split sampling program
- June 15, 1978 - Letter from CTA - 201 Facilities Plan Cost Estimates
- June 20, 1978 - Letter from Army Corps of Engineers - Cancellation of Dept. of Army Permit
- June 22, 1978 - Letter from Plant Manager to DNR Grants Section - Amendment to Grant Application \$572,300 to \$394,583
- June 22, 1978 - Letter from Plant Manager to Al Bondoc - EPA Grant Amendment Request - \$5,500
- June 19, 1978 - Letter from Mayor Hassler - Capital Improvement Program 1979-1984

Moved by Commissioner Siebers, seconded by Commissioner Krueger to refer the data collected, as a result of sampling at the American Can Co. Neenah Technical Center Sanitary Sewer, to the City of Neenah for billing. All present voting aye; Nays, none. Motion carried.

Moved by Commissioner Krueger, seconded by Commissioner Siebers to accept the discharge of starch from the George A. Whiting Paper Company. All present voting aye; Nays, none. Motion carried.

Moved by Commissioner Krueger, seconded by Commissioner Siebers that the Neenah-Menasha Sewerage Commission accept sanitary wastewater from the Waverly Sanitary District for treatment after the proposed plant expansion project C550861-01 is completed under conditions and terms to be provided in a sewer service agreement. All present voting aye; Nays, none. Motion carried.

Moved by Commissioner Siebers, seconded by Commissioner Krueger to ratify the June 23, 1978 response by the Manager-Engineer and Commission Attorney to the DNR letter of June 14, 1978 in regard to an industrial sewer use ordinance. All present voting aye; Nays, none. Motion carried.

Moved by Commissioner Krueger, seconded by Commissioner Siebers to approve payment of \$507.35 to Attorney Goggin for professional services. Voting aye; Commissioners Haber, Krueger and Siebers. Nays, none. Motion carried.

A June 2, 1978 letter from the Town of Neenah, requesting cooperation in the formation of a Metropolitan Sanitary District was received and filed.

Moved by Commissioner Krueger, seconded by Commissioner Siebers to approve payment of \$1,825.00 to Schenck, Derscheid, Kuenzli, Sturtevant and Johnson, S.C. for preparation of the 1977 audit. Voting aye; Commissioners Haber, Krueger and Siebers. Nays, none. Motion carried.

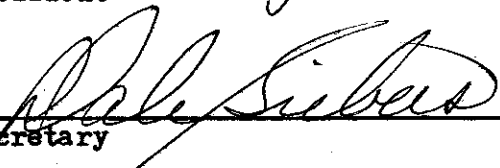
Moved by Commissioner Siebers, seconded by Commissioner Krueger to award the June 30, 1978 to July 1, 1979 Workmen's Compensation Insurance to The Mayer Agency, Inc. - Bituminous Insurance Co. at a premium of \$4,570.00. Voting aye; Commissioners Haber, Krueger and Siebers; Nays, none. Motion carried.

Moved by Commissioner Krueger, seconded by Commissioner Siebers to approve Operating Fund Vouchers #3229 thru #3287 in the amount of \$63,709.65 and Payroll and Closing Vouchers #4283 thru #4341 in the amount of \$28,974.46 for the month of May, 1978. Voting aye; Commissioners Haber, Krueger and Siebers. Nays, none. Motion carried.

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



President



Secretary

NEENAH-MENASHA SEWERAGE COMMISSION

Special Meeting

July 19, 1978

Purpose: Discuss Metropolitan Sewerage District for Neenah-Menasha area, as requested by Menasha Common Council.

Special Meeting called to order by Commission President Haber at 7:00 P.M. after notice to the press.

Present: Commissioners Haber, Siebers, Krueger, Manager Bues.

Absent: Commissioners Kubicka and Chrapla.

Moved by Commissioner Krueger, seconded by Commissioner Siebers that the Neenah-Menasha Sewerage Commission reconfirm its intent and willingness to treat sanitary wastewaters from municipalities in the region defined by the Step I Facilities Plan. All present voting aye; Nays, none. Motion carried.

A discussion followed on the merits of a MSD.

Moved by Commissioner Krueger, seconded by Commissioner Siebers that the Neenah-Menasha Sewerage Commission does not support the formation of a Metropolitan Sewerage District for the Neenah-

Special Meeting
July 19, 1978

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

Moved by Commissioner Krueger, seconded by Commissioner Siebers to adjourn the meeting.
All present voting aye; Nays, none. Meeting adjourned.



President



Secretary

NEENAH-MENASHA SEWERAGE COMMISSION

Regular Meeting

July 25, 1978

NEENAH-MENASHA SEWERAGE COMMISSIONRegular MeetingAugust 22, 1978

Meeting called to order by Commission President Haber at 7:00 P.M.

Present: Commissioners Haber, Kubicka, Siebers, Chrapla, Krueger. Attorney Goggin; Manager Bues; Secretary Stevenson; Superintendent Schuelke

Absent: None

Moved by Commissioner Krueger, seconded by Commissioner Siebers to accept the minutes of the Regular Meeting of July 25, 1978 and place them on file. All present voting aye; Nays, none. Motion carried.

The following communications were discussed:

1. July 31, 1978 - Letter from Attorney Goggin including letter from Attorney Steffens. Re: Deleterious Ordinance.
2. August 2, 1978 - Letter from Mayor Wiecki to Secretary Siebers including Resolution from City of Menasha; Re: Regional Wastewater Treatment Plant.
3. August 8, 1978 - Letter from DNR to Mr. Zdanowicz, EPA, Re: Grant Increase - Project C550861-01.
4. August 18, 1978 - Letter from Attorney Goggin to Neenah-Menasha Sewerage Commission including copy of letter from DNR. Re: Ordinance controlling industrial discharges.
5. Revised #6 request - EPA Partial Grant Payment to Sanitary District #4 - \$25,002.00 - SSES
6. EPA Seminar - August 30, 31
7. Newspaper article - deleterious material - Milan, Michigan
8. Memo from Attorney Goggin Re: DNR request for Neenah-Menasha Sewerage Commission to adopt deleterious ordinance.

Commissioner Chrapla entered the meeting.

Moved by Commissioner Krueger, seconded by Commissioner Kubicka to accept the EPA grant payment of \$25,002.00 for project C550861-01 and authorize a check in the amount be issued to the Town of Menasha Sanitary District #4 for SSES work. Voting aye; Commissioners Haber, Kubicka, Chrapla, Krueger and Siebers. Nays, none. Motion carried.

Moved by Commissioner Chrapla, seconded by Commissioner Krueger to authorize the Plant Manager to write a letter to Wisconsin Tissue Mills, acknowledging and thanking them for their check, in the amount of \$1,093.69, as reimbursement for professional services performed in negotiating and preparing an easement for construction of an electric power line serving the Wisconsin Tissue Mills which encroached on a previous easement held by the Neenah-Menasha Sewerage Commission on Wisconsin Tissue Mills property. All present voting aye; Nays, none. Motion carried.

A proposed draft of a Service Agreement for Wastewater Treatment Services was presented to the Commission by Attorney Goggin and Manager-Engineer Bues. The subject was tabled until the next Regular Meeting.

Manager-Engineer Bues was authorized to proceed with the public informational meeting between the Neenah-Menasha Sewerage Commission, City of Neenah, City of Menasha, Town of Neenah, Town of Menasha, Town of Harrison, Regional Planning Groups and representatives of the U.S. Environmental Protection Agency and Department of Natural Resources for the purpose of disseminating information about the Federal grant programs, as adopted by the Neenah-Menasha Sewerage Commission at its March 14, 1978 meeting.

Moved by Commissioner Chrapla, seconded by Commissioner Kubicka to authorize Manager-Engineer Bues to be the Commission's representative at a meeting of the Fox Valley Water Quality Regional Planning Agency on Thursday, August 24, 1978 with Commissioners Haber and Krueger as associate representatives. All present voting aye; Nays, none. Motion carried.

Moved by Commissioner Siebers, seconded by Commissioner Kubicka that the schedule of the Neenah-Menasha Sewerage Commission regular meetings be changed to the second and fourth Tuesdays of each month at 7:00 P.M., beginning in September, 1978. All present voting aye; Nays, none. Motion carried.


Moved by Commissioner Chrapla, seconded by Commissioner Krueger to accept the memo to the Neenah-Menasha Sewerage Commission from Attorney Goggin concerning the DNR August 17, 1978 letter to the Commission Counsel and authorize the Commission Counsel and Manager-Engineer to personally contact the DNR's division of enforcement in regard to the Commission's authority or lack of authority to enact regulatory ordinances such as those requested by the Wisconsin Department of Natural Resources. Voting aye; Commissioners Haber, Kubicka, Chrapla, Krueger and Siebers; Nays, none. Motion carried.

August 22, 1978

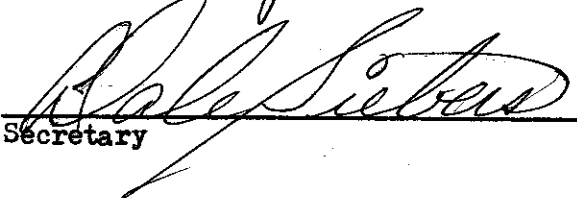
Commissioner Krueger distributed copies of a study he has made on Solid Waste Incineration, to each Commissioner.

Moved by Commissioner Krueger, seconded by Commissioner Siebers to approve Operating Fund Vouchers #3346 thru #3393 in the amount of \$57,138.83 and Payroll and Closing Vouchers #4402 thru #4463 in the amount of \$31,637.00 for the month of July, 1978. Voting aye; Commissioners Haber, Kubicka, Chrapla, Krueger and Siebers. Nays, none. Motion carried.

Moved by Commissioner Chrapla, seconded by Commissioner Krueger 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

September 12, 1978

Meeting called to order by Commission President Haber at 7:00 P.M.

Present: Commissioners Haber, Kubicka, Siebers, Ehrapla, Krueger; Attorney Goggin; Manager Bues; Secretary Stevenson.

Absent: None

Moved by Commissioner Siebers, seconded by Commissioner Krueger to accept the minutes of the Regular Meeting of August 22, 1978 and place them on file. All present voting aye; Nays, none. Motion carried.

The following communications were discussed:

1. DNR Status of Federally Funded Water Pollution Abatement Facilities in Wisconsin as of July 14, 1978.
2. DNR Public Hearing Notice on State Project Priority List for Construction Grants For Water Pollution Abatement Program.
3. Letter from Office of the Winnebago County Sheriff - 9/5/78; Re: Permission to use frequency (168.835), used by Sewage Treatment Plant, during an emergency or on special occasions. Request OK'd.
4. Letter from Business Representative for Local 1541 AFSCME; Re: Bargaining Session. Tabled until October meeting.

Moved by Commissioner Chrapla, seconded by Commissioner Kubicka to accept the EPA grant amendment offer of \$300,075 for project C550861-01 as presented by the U.S. Environmental Protection Agency. All present voting aye; Nays, none. Motion carried.

Moved by Commissioner Chrapla, seconded by Commissioner Kubicka to authorize the Manager-Engineer to apply for a grant payment of \$300,075, for project C550861-01, as presented by the U.S. Environmental Protection Agency. All present voting aye; Nays, none. Motion carried.

Moved by Commissioner Chrapla, seconded by Commissioner Krueger to authorize payment of \$741.40 and \$250.65 to Attorney Daniel R. Goggin for professional services. Voting aye; Commissioners Haber, Kubicka, Chrapla, Krueger and Siebers. Nays, none. Motion carried.

Moved by Commissioner Kubicka, seconded by Commissioner Krueger to authorize the Manager-Engineer and Commission Attorney to begin negotiations with the municipalities within the Neenah-Menasha Sewerage Commission service area to establish terms and conditions of service, after the September 14, 1978 Public Meeting. Voting aye; Commissioners Haber, Kubicka, Krueger and Siebers. Nays; Commissioner Chrapla. Motion carried.

Manager-Engineer Bues reported on various subjects requiring certification.


Manager-Engineer Bues reported on the recent EPA seminar he attended which was an orientation regarding Pretreatment Programs for Industrial Wastewaters.

Manager-Engineer Bues reported on proposed EPA regulations concerning public involvement in decision making for federal grants.

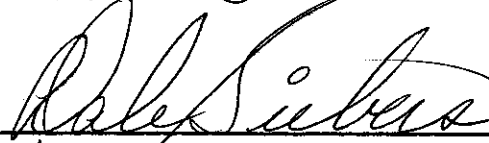
September 12, 1978

Moved by Commissioner Chrapla, seconded by Commissioner Krueger to accept Operating Fund Vouchers #3394 thru #3442 in the amount of \$50,673.36 and Payroll and Closing Vouchers #4464 thru #4549 in the amount of \$43,679.58 for the month of August, 1978. Voting aye; Commissioners Haber, Kubicka, Chrapla, Krueger and Siebers. 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 8:30 P.M.



 President



 Secretary

NEENAH-MENASHA SEWERAGE COMMISSION

Regular Meeting

September 26, 1978

Meeting called to order by Commission President Haber at 7:00 P.M.

Present: Commissioners Haber, Kubicka, Siebers and Krueger. Attorney Goggin; Manager Bues; Secretary Stevenson

Absent: Commissioner Chrapla

Moved by Commissioner Kubicka, seconded by Commissioner Krueger to accept the minutes of the Regular Meeting of September 12, 1978 and place them on file. All present voting aye; Nays, none. Motion carried.

The following communications were discussed.

1. September 19, 1978 - Letters to the City of Menasha and City of Neenah requesting funds to establish a drawing account for the capital project C550861-01.
2. September 18, 1978 - Letter from Attorney Goggin to the Wisconsin Telephone Company. Re: Easement across Wisconsin Tissue Mills property held by the Neenah-Menasha Sewerage Commission.
3. Notice from DNR on "Briefings on the Wisconsin Fund" sessions.
4. Article on "Falsifying Monitoring Reports"
5. Article on "Toxic Chemical Control Goes Public" - Industrial Pretreatment Program.
6. September 13, 1978 - Letter from EPA to Neenah-Menasha Sewerage Commission Re: Approval of Facilities Plan
7. September 13, 1978 - Letter from DNR to Neenah-Menasha Sewerage Commission Re: Priority List

Moved by Commissioner Kubicka, seconded by Commissioner Siebers that the Plant Manager schedule a joint formal meeting between the Common Councils of the Cities of Neenah and Menasha and the Neenah-Menasha Sewerage Commission for the purpose of discussing the alternatives to change state statute 144.07 with Senator Goyke and Assemblyman Ellis to be invited. All present voting ays; Nays, none. Motion carried.

The Plant Manager was authorized to contact Consoer, Townsend and Associates, requesting their attendance at the next Regular Meeting of the Neenah-Menasha Sewerage Commission on October 10, 1978, for the purpose of negotiating a Service Agreement for Step II of project C550861-01.

The Plant Manager reported that the elevator passed the state inspection.

The Plant Manager was authorized to contact Alderman Raiche concerning the Neenah-Menasha Sewerage Commission insurance program.

Moved by Commissioner Krueger, seconded by Commissioner Kubicka to authorize the Plant Manager to retain a negotiator who specializes and is experienced in municipal labor relations to represent the Neenah-Menasha Sewerage Commission during the 1979 labor negotiations. All present voting aye; Nays, none. Motion carried.

September 26, 1978

Moved by Commissioner Kubicka, seconded by Commissioner Siebers to adjourn the meeting. All present voting aye; Nays, none. Meeting adjourned at 8:40 P.M.

Adam J. Haber

 President

Dale Siebers

 Secretary

NEENAH-MENASHA SEWERAGE COMMISSION

Regular Meeting

October 10, 1978

Meeting called to order by Commission President Haber at 7:00 P.M.

Present: Commissioners Haber, Kubicka, Krueger, Siebers; Attorney Goggin; Manager Bues; Secretary Stevenson; Superintendent Schuelke; Jerry Brask and Dominick DeRienzo (Consoer, Townsend and Associates)

Absent: Commissioner Chrapla

Moved by Commissioner Krueger, seconded by Commissioner Kubicka to accept the minutes of the Regular Meeting of September 26, 1978 and place them on file. All present voting aye; Nays, none. Motion carried.

The following communications were discussed:

1. September 28, 1978 letter from Plant Manager to Jerry Brask (CTA) Re: Negotiate a Service Agreement for Step II of Project C550861-01.
2. September 19, 1978 minutes of Committee of the Whole Meeting City of Neenah
3. September 25, 1978 News and Developments informational article from Bureau of National Affairs Re: EPA grants
4. News article Re: EPA grants
5. Water Quality Newsletter article Re: EPA grants
6. News article - Federation Responds to EPA's Proposed Construction Grant Regulations.

The General Liability Insurance and Property Insurance renewals were tabled until the next meeting to obtain more bids.

Moved by Commissioner Krueger, seconded by Commissioner Kubicka to authorize the Plant Manager to retain the services of Mulcahy & Wherry, S.C. as labor consultants for the Neenah-Menasha Sewerage Commission with services to be performed as outlined in their letter of September 29, 1978. All present voting aye; Nays, none.

The DNR Check-List for Step II Grant Applications for Project C550861-01 was discussed.

Moved by Commissioner Kubicka, seconded by Commissioner Siebers to authorize the Plant Manager and Commission Attorney to prepare those items from the DNR Check-List for Step II grant application for Project C550861-01 that can be completed at this time and hold them until the remainder of the items are resolved. All present voting aye; Nays, none. Motion carried.

Jerry Brask of Consoer, Townsend and Associates reported on a Service Agreement for Professional Services to be negotiated between the Neenah-Menasha Sewerage Commission and Consoer, Townsend and Associates for Step II of Project C550861-01. He will present such agreement to the Commission by the Regular Meeting of November 14, 1978.

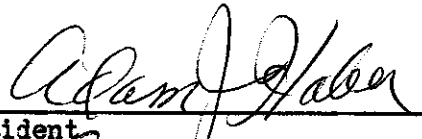
Moved by Commissioner Kubicka, seconded by Commissioner Krueger to nominate Dale Siebers as the Commissioner-at-Large. Nominations were closed. Voting aye; Commissioners Kubicka, Krueger, Siebers and Haber. Nays, none. Commissioner Siebers was re-elected as Commissioner-at-Large for a term of six years ending October 22, 1984.

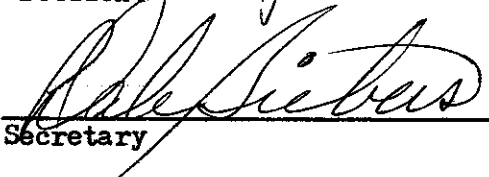
Moved by Commissioner Krueger, seconded by Commissioner Kubicka to accept Operating Fund Vouchers #3443 thru #3486 in the amount of \$61,278.08 and Payroll and Closing Vouchers #4550 thru #4607 in the amount of \$29,150.16 for the month of September, 1978. Voting aye; Commissioners Haber, Kubicka, Krueger and Siebers. Nays, none. Motion carried.

October 10, 1978 cont...

Manager-Engineer Bues distributed copies of PL95-217 and Federal Regulations relating to applicants for federal grants and industrial pretreatment programs for publicly owned treatment works.

Moved by Commissioner Krueger, seconded by Commissioner Siebers to adjourn the meeting. All present voting aye; Nays, none. Meeting adjourned at 9:00 P.M.


President


Secretary

NEENAH-MENASHA SEWERAGE COMMISSION

Regular Meeting

October 24, 1978

Meeting called to order by Vice-President Kubicka at 7:00 P.M.

Present: Commissioners Kubicka, Krueger and Siebers; Manager Bues; Superintendent Schuelke; Secretary Stevenson; Attorney Dennis Rader (Mulcahy and Wherry, S.C.)

Absent: Commissioners Haber and Chrapla.

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

The following communications were discussed:

1. October 11, 1978 minutes of Waste Water Expansion Program Ad Hoc Committee.
2. Article from Sludge Magazine, "Regulating Sludge Sale and Give-Away Programs."
3. Final report on United Way Fund Drive for 1979.

Attorney Dennis Rader reported on the new laws concerning labor negotiations.

An Executive Session of the Neenah-Menasha Sewerage Commission is scheduled for November 2, 1978 at 4:00 P.M. to discuss personnel matters.

An Open Meeting is scheduled for November 9, 1978 at 9:30 A.M. for the purpose of exchanging wage and fringe benefit offers between the Neenah-Menasha Sewerage Commission and Employees Union Local 1541. An Executive Session to negotiate these matters is to follow.

Moved by Commissioner Krueger, seconded by Commissioner Siebers to table the liability and elevator insurance until the next regular meeting on November 14, 1978. All present voting aye; Nays, none. Motion carried.

Moved by Commissioner Krueger, seconded by Commissioner Siebers to award the Building and Contents Insurance to the Hanson-Rickard Agency at a three year premium of \$10,002.00 with the Manager-Engineer to contact Hanson-Rickard Agency and instruct them to modify the policy showing an increase from \$100 to \$2500 deductible. Manager-Engineer is to contact Commissioners as to what the premium decrease would be as a result of this. All present voting aye; Nays, none. Motion carried.

Moved by Commissioner Siebers, seconded by Commissioner Krueger to accept the EPA grant payment check of \$295,936.00 paid to the Neenah-Menasha Sewerage Commission and authorized reimbursement of \$170,146 to the City of Neenah, \$62,733 to the City of Menasha and \$6,412 to the Town of Menasha Sanitary District #4 for SSES and I/I work, with a cover letter to accompany each. The remaining \$56,645 will be refunded to the Cities of Neenah and Menasha in proportions equal to their original contributions. All present voting aye; Nays, none. Motion carried.

Moved by Commissioner Krueger, seconded by Commissioner Siebers to adopt the Resolution authorizing application to EPA for a Step II - PL92-500 grant to prepare Plans and Specifications. All present voting aye; Nays, none. Motion carried.

Moved by Commissioner Siebers, seconded by Commissioner Krueger to adjourn the meeting. All present voting aye; Nays, none. Meeting adjourned at 8:23 P.M.


V. President


Secretary

corrected
11/14/78

NEENAH-MENASHA SEWERAGE COMMISSIONRegular MeetingNovember 14, 1978

Meeting called to order by Commission President Haber at 7:00 P.M.

Present: Commissioners Haber, Kubicka, Siebers, Krueger; Attorney Goggin; Manager Bues; Secretary Stevenson; Jerry Brask and Dominick DeRienzo (Consoer, Townsend and Associates)

Absent: Commissioner Chrapla.

Moved by Commissioner Siebers, seconded by Commissioner Krueger to amend the minutes of the Regular Meeting of October 24, 1978 to show a three year premium of \$8,270 for the Building and Contents Insurance with a \$1,000 deductible clause, and place them on file. All present voting aye; Nays, none. Motion carried.

The following communications were discussed:

1. DNR Status of Federally Funded Water Pollution Abatement Facilities in Wisconsin as of September 18, 1978.
2. October 27, 1978 letter to Mr. John McGuire, EPA, from Manager-Engineer; Re: Meeting between officials from Neenah, Menasha, Neenah-Menasha Sewerage Commission and EPA.
3. October 30, 1978 letter to Paul N. Guthrie, Wis. DNR from Manager-Engineer. Re: Notification of

NEENAH-MENASHA SEWERAGE COMMISSIONRegular MeetingNovember 28, 1978

Meeting called to order by Commission Vice-President Kubicka at 7:00 P.M.

Present: Commissioners Kubicka, Siebers, Krueger; Manager Bues; Secretary Stevenson

Absent: Commissioners Haber, Chrapla; Attorney Goggin

Moved by Commissioner Siebers, seconded by Commissioner Krueger to accept the minutes of the Regular Meeting of November 14, 1978 and place them on file. All present voting aye; Nays, none. Motion carried.

The following communications were discussed:

1. November 9, 1978 letter from DNR to Mr. W. Elman, FVWQPA, Re: FVWQPA Sewer Service Area Plan
2. November 29, 1978 letter from Mr. W. Elman, FVWQPA, to DNR, Re: FVWQPA Sewer Service Area Plan
3. November 13, 1978 minutes of meeting between Ad-Hoc Committee, Neenah and Menasha Council delegation and EPA in Chicago.
4. November 17, 1978 - Wastewater Expansion Program Ad Hoc Committee meeting minutes

Manager-Engineer Bues reported on the up-to-date progress made on the Consoer, Townsend and Associates' proposal and stated that Consoer, Townsend and Associates would have another draft ready for the Commission by next month.

The next regular meeting date will be December 12, 1978 with an Executive Session at 6:30 P.M. to discuss personnel matters, and 7:00 P.M. for the Regular Session. The budget will be discussed at this meeting.

The December 26, 1978 Regular Meeting has been changed to December 19, 1978 at 7:00 P.M.

Moved by Commissioner Krueger, seconded by Commissioner Siebers to approve payment of invoices totaling \$919.10 to Attorney Daniel R. Goggin, for professional services. Voting aye; Commissioners Kubicka, Krueger and Siebers. Nays, none. Motion carried.

Moved by Commissioner Krueger, seconded by Commissioner Siebers to approve the following Resolution:

WHEREAS the Neenah-Menasha Sewerage Commission has completed a Step 1 Facilities Plan containing recommendations to serve the designated Neenah-Menasha region's wastewater treatment needs at a single plant, with said single plant being the most cost effective alternative, and

WHEREAS said Facilities Plan and its recommendations have been unanimously adopted by the elected governing bodies of the City of Neenah, City of Menasha, Town of Neenah, Town of Menasha, and Waverly Beach Sanitary District, all located within the designated regional service area, as well as by all planning agencies, the Wisconsin Department of Natural Resources, and the U.S. Environmental Protection Agency; and

WHEREAS the Neenah-Menasha Sewerage Commission desires to file a timely grant application for Step 2 (preparation of plans and specs) of the proposed single wastewater treatment plant project so as to retain maximum potential for grant eligibility, recognizing EPA regulations that state such work cannot be grant eligible if it is begun prior to the award by EPA of a Step 2 grant offer; and

November 28, 1978 cont...

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

Moved by Commissioner Siebers, seconded by Commissioner Krueger to authorize the Manager-Engineer to file the Notice of Intent to Apply For Wisconsin Fund Grants with the Wisconsin Department of Natural Resources. All present voting aye; Nays, none. Motion carried.

A letter was requested, from Gizao Farms, Inc., stating their sludge hauling rate for 1979.

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

Joseph L. Kubicka
Vice-President

Robert Siebers
Secretary

NEENAH-MENASHA SEWERAGE COMMISSION

Regular Meeting

December 12, 1978

Executive Session was held at 6:30 P.M. to discuss personnel matters.

Regular Meeting called to order by Commission Vice-President Kubicka at 8:15 P.M.

Present: Commissioners Kubicka, Krueger, Siebers; Attorney Goggin; Manager Bues; Superintendent Schuelke; Secretary Stevenson

Absent: Commissioners Haber, Chrapla

Moved by Commissioner Siebers, seconded by Commissioner Krueger to accept the minutes of the Regular Meeting of November 28, 1978 and place them on file. All present voting aye; Nays, none. Motion carried.

The following communications were discussed:

1. State of Wisconsin DNR Notice of Intent to Apply For Wisconsin Fund Grants.
2. December 7, 1978 letter from Mayor Donald E. Hassler, Neenah, informing interested parties of the joint meeting between Common Councils of Neenah and Menasha.
3. December 7, 1978 letter from Schenck, Derscheid, Kuenzli, Sturtevant and Johnson S.C. Re: 1978 Financial Audit.
4. November 29, 1978 memo from Senator Gary Goyke; Re: Meeting of the Special Committee on December 14, 1978 regarding reduction and recycling of Solid Waste.
5. November 30, 1978 letter from WPS; Re: Increase in 1979 health insurance premiums.
6. November 20, 1978 letter from The Western Lime and Cement Co; Re: Prices of lime effective January 1, 1979.
7. November 29, 1978 letter from Mayor Donald E. Hassler, Neenah; Re: Copies of Resolution adopted by Menasha City Council clarifying the powers granted the Neenah-Menasha Sewerage Commission at the time of its creation, suggesting joint Neenah-Menasha Council meeting.
8. December 12, 1978 Neenah-Menasha Sewerage Commission letter to Common Councils of Neenah and Menasha; Re: Non-compliance with WPDES Permit during the month of November, 1978.
9. December 12, 1978 Neenah-Menasha Sewerage Commission letter to Wis. DNR; Re: Non-compliance with WPDES Permit during the month of November, 1978.

Manager-Engineer Bues and Commission Attorney Goggin were authorized to attend and represent the Neenah-Menasha Sewerage Commission at the joint meeting of the Common Councils of Neenah and Menasha on December 13, 1978 at 7:00 P.M. at the Menasha Public Library, to seek resolution of the Sewerage Treatment Facility issue.

Moved by Commissioner Krueger, seconded by Commissioner Siebers to retain the services of Schenck, Derscheid, Kuenzli, Sturtevant and Johnson, S.C. to prepare the Neenah-Menasha Sewerage Commission audit for 1978. All present voting aye; Nays, none. Motion carried.

December 12, 1978 cont...

Moved by Commissioner Siebers, seconded by Commissioner Krueger to continue the WPS health insurance policy for 30 days at the new 1979 premium. Voting aye; Commissioners Kubicka, Krueger and Siebers. Nays, none. Motion carried.

Moved by Commissioner Siebers, seconded by Commissioner Krueger to authorize six weeks vacation annually to any Neenah-Menasha Sewerage Commission salaried employee with 30 years of service. Voting aye; Commissioners Kubicka, Krueger and Siebers. Nays, none. Motion carried.

Moved by Commissioner Siebers, seconded by Commissioner Krueger to authorize a 7% increase in wages for Neenah-Menasha Sewerage Commission salaried employees for 1979, as determined in the preceding executive session. Voting aye; Commissioners Kubicka, Krueger and Siebers; Nays, none. Motion carried.

Consoer, Townsend and Associates will be present at the next Regular Meeting on December 19, 1978 with a draft on their service sub-agreement proposal for Step 2 engineering on project C550861-02.

Moved by Commissioner Krueger, seconded by Commissioner Siebers to adopt the following Resolution:

RESOLUTION #78-1

BE IT RESOLVED that by the adoption of this resolution, the Neenah-Menasha Sewerage Commission hereby certifies that:

1. They have reviewed and will abide by pages 23, 24, 25 and 31 through 44 regarding operation and maintenance, in the publication titled "Design, Operation and Maintenance - Federal Guidelines of Wastewater Treatment Facilities."
2. They recognize the importance of adequate operation and maintenance and that they will insure that adequate funds and personnel will be provided.
3. The applicant will have a tailor-made or custom-made project operation and maintenance manual in sufficient detail to guide and instruct the plant superintendent and other operating personnel.
4. The applicant will furnish necessary training and instruction and operating manuals to completely familiarize sewage treatment project operating personnel with the operation and maintenance of newly installed equipment, coordination of the laboratory with plant controls, and other duties prescribed in the operating manual before the federal grant agency will conduct a final field inspection, which is a prerequisite for final grant payments.

Adopted this 12th day of December, 1978.

Joe Kubicka
Vice-President
Ralph Siebers
Secretary

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

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

RESOLUTION # 78-2

BE IT RESOLVED that the Neenah-Menasha Sewerage Commission, by the adoption of this resolution, hereby gives written assurance that it will fully comply with the requirements of Subpart F, 40CFR4 (PL 91-646) of the Regulations; and that the Neenah-Menasha Sewerage Commission will adequately inform the public of the acquisition policies, requirements, and payments which will apply to the project. The above assurances are copied from and offered pursuant to Wisconsin DNR "Checklist of Information Required to Complete the U.S. EPA Grant Application."

Adopted this 12th day of December, 1978.

Joe Kubicka
Vice-President
Ralph Siebers
Secretary

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

December 12, 1978 cont...

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

RESOLUTION #78-3

BE IT RESOLVED that the Neenah-Menasha Sewerage Commission, by the adoption of this resolution, hereby gives written assurance that it will fully comply with:

1. Section 306 of the Clean Air Act, 42 U.S.C. 1857h-4 as amended, and executive order 11602, dated June 29, 1971, regarding procurement of equipment from companies not in compliance with the Clean Air Act.
2. Civil Rights Act of 1964, 42 U.S.C. 2000a et. seq. as amended, provides that no person shall be discriminated against or denied benefits of race, color, religion, sex or national origin.
3. National Historic Preservation Act of 1966, 16 U.S.C. 470 et. seq., as amended relating to the preservation of historic landmarks.
4. Executive order 11246, dated September 24, 1965, as amended, with regard to equal employment opportunities.
5. Hatch Act, 5 U.S.C. 1501 et. seq., relating to the political activities of certain state and local employees.
6. Freedom of Information Act, 5 U.S.C. 552, as amended, relating to the right of the public to obtain information and records.

BE IT FURTHER RESOLVED, that the Neenah-Menasha Sewerage Commission, by the adoption of this resolution, hereby intends to demonstrate satisfactory evidence of compliance with the applicable federal statutory and regulatory requirements of 40 CFR Part 30, Subpart C as listed below, and as required by U.S. EPA Form 5700-32, page 13 of 18, Section B, Item 3, f.

7. National Environmental Policy Act of 1969, 42 U.S.C. 4321 et. seq. as amended and regulations issued thereunder.
8. Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, 42 U.S.C. 4621 et. seq. and 4651 et. seq. and the regularions issued thereunder.
9. Federal Water Pollution Control Act Amendments of 1972 (86 Stats 816)
10. Title IX of the Education Amendments of 1972, 20 U.S.C. 1681 et. seq.
11. Demonstration Cities and Metropolitan Act of 1966, 42 U.S.C. 3301 et. seq. as amended.
12. Intergovernmental Cooperation Act of 1968, 42 U.S.C. 4201 et. seq. as amended.
13. Flood Disaster Protection Act of 1973 (Public Law 93-234 Dec. 31, 1973)
14. Federal Water Pollution Control Act, Section 508, 33 U.S.C. 1251, as amended.
15. Executive Order 11988, dated May 24, 1977.
16. Executive Order 11514, dated March 5, 1970.
17. Executive Order 11738 dated September 12, 1973.
18. Executive Order 11990 dated May 24, 1977.
19. Bacon-Davis Act as amended, 40 U.S.C. 276a et. seq. and regulations issued thereunder.
20. The Copeland Act, 18 U.S.C. 874, 40 U.S.C. 276 C, and regulations issued thereunder.
21. The Contract Work Hours and Safety Standards Act, 40 U.S.C. 327 et. seq. and regulations iddued thereunder.
22. Convict labor prohibited (40 CFR 30.415-4)
23. Prohibition against contingent fees (40 CFR 30.420-1)
24. Officials not to benefit (40 CFR 30.420-2)
25. Prohibition against violating facilities (40 CFR 30.420-3)
26. Convlict of interest (40 CFR 30.420-4)
27. Employment practices (40 CFR 30.420-5)
28. Conservation and efficient use of energy (40 CFR 30.420-6)

Adopted this 12th day of December, 1978.

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

Moved by Commissioner Siebers, seconded by Commissioner Siebers, seconded by Commissioner Krueger to accept the October 10, 1978 memorandum from the Manager-Engineer to the Neenah-Menasha Sewerage Commission and authorized forwarding the proposed service agreement draft to the officials of the Cities of Neenah and Menasha, Towns of Neenah, Menasha and Harrison and the Sanitary Districts #2 (Town of Neena) and #4 (Town of Menasha) and Waverly Beach Sanitary District. All present voting aye; Nays, none. Motion carried.

Moved by Commissioner Krueger, seconded by Commissioner Siebers authorizing the Neenah-Menasha Sewerage Commission to retain the services of Michael Borge of Borge and Pitt as bonding consultants to prepare the opinion required for the EPA Step 2 grant application. All present voting aye; Nays, none. Motion carried.

Moved by Commissioner Siebers, seconded by Commissioner Krueger to accept the letter of December 11, 1978 from the Manager-Engineer and authorize forwarding it to the Cities of Neenah and Menasha, Town of Neenah, Sanitary District #2, Town of Menasha, Sanitary District #4, Town of Harrison and Waverly Beach Sanitary District, as required by EPA Step 2 grant application. All present voting aye; Nays, none. Motion carried.

Moved by Commissioner Siebers, seconded by Commissioner Krueger to accept the letter of December 7, 1978 from the Manager-Engineer to the Cities of Neenah and Menasha, Town of Neenah, Town of Menasha, Sanitary District #2, Sanitary District #4, Town of Harrison and Waverly Beach Sanitary District in regard to "Flood Insurance" with copies to be sent to each as required by EPA Step 2 grant application. All present voting aye; Nays, none. Motion carried.


Mr. George Potratz, Gizmo Farms, Inc. was requested to attend the next Regular Meeting on December 19, 1978; re: 1979 Sludge Haul Agreement.

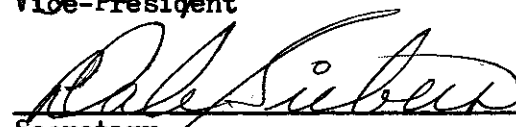
Moved by Commissioner Krueger, seconded by Commissioner Siebers to authorize payment of \$643.02 to Mulcahy & Wherry, S.C. for professional personnel negotiating services rendered. Voting aye; Commissioners Kubicka, Krueger and Siebers. Nays, none. Motion carried.

Moved by Commissioner Krueger, seconded by Commissioner Siebers to approve payment of \$475.00 to Attorney Daniel R. Goggin for professional services. Voting aye; Commissioners Kubicka, Krueger and Siebers. Nays, none. Motion carried.

Moved by Commissioner Siebers, seconded by Commissioner Krueger to approve Operating Fund Vouchers #3536 thru #3593 in the amount of \$69,119.19 and Payroll and Closing Vouchers #4666 thru #4724 in the amount of \$29,206.26 for the month of November, 1978. Voting aye; Commissioners Kubicka, Krueger and Siebers. Nays, none. Motion carried.

Moved by Commissioner Krueger, seconded by Commissioner Siebers to adjourn the meeting. All present voting aye; Nays, none. Meeting adjourned at 9:30 P.M.


Vice-President


Secretary

NEENAH-MENASHA SEWERAGE COMMISSION

Regular Meeting

December 19, 1978

Meeting called to order by Commission Vice-President Kubicka at 7:00 P.M.

Present: Commissioners Kubicka, Siebers, Chrapla, Krueger; Attorney Goggin; Manager Bues; Superintendent Schuelke; Secretary Stevenson; Jerry Brask and Dominick DeRienzo (Consoer, Townsend and Associates); George Potratz and Bob Potratz (Gizmo Farms Inc.)

Absent: Commissioner Haber

Moved by Commissioner Krueger, seconded by Commissioner Siebers to accept the minutes of the Regular Meeting of December 12, 1978 and place them on file. All present voting aye; Nays, none. Motion carried.

Jerry Brask, (CTA) reported on the Agreement for Engineering Services and Step 2 Grant Application.

Moved by Commissioner Chrapla, seconded by Commissioner Krueger to refer the Step 2 Agreement for Engineering Services, as presented by Consoer, Townsend and Associates, to the Manager-Engineer and Commission Attorney for future review and recommendations to the Commission. Voting aye; Commissioners Kubicka, Siebers, Chrapla and Krueger. Nays, none. Motion carried.

George Potratz of Gizmo Farms, Inc. was present concerning the Sludge Hauling Contract for 1979.

(cont.)

December 19, 1978

Moved by Commissioner Krueger, seconded by Commissioner Siebers to offer to the contractor, Gizmo Farms, Inc. \$3.76/cu. yd. sludge and \$22/hr rate for the front-end loader for the year 1979; with a renewal option for 1980 subject to 90 days notice prior to the end of 1979, at a rate not to exceed \$4.08 cu. yd. and \$24/hr for the front-end loader. Voting aye; Commissioners Kubicka, Siebers, Chrapla and Krueger. Nays, none. Motion carried.

The following communications were discussed:

1. DNR Public Notice of Intent to Reissue a WPDES Permit - Kimberly Clark, Badger Globe and Neenah Paper.
2. DNR Public Notice of Intent to Reissue a WPDES Permit - Wisconsin Tissue Mills
3. November 30, 1978 Wisconsin Physicians Service letter with new rates for 1979.
4. Neenah Common Council minutes of December 6, 1978.
5. Informational publication from American City and County Magazine, Dec. 1978; "O & M: The unsubsidized cost of sewage treatment.
6. December 18, 1978 letter from the Town of Menasha; Re: Contractual agreement.
7. Cartoon drawing

Manager-Engineer Bues presented the 1979 Operating Budget.

Moved by Commissioner Siebers, seconded by Commissioner Krueger to adopt the 1979 Operating Budget, as presented by the Manager-Engineer using the sludge haul rates for 1979 previously adopted. Voting aye; Commissioners Kubicka, Siebers and Krueger. Nays, Commissioner Chrapla. Motion carried.

Manager-Engineer Bues presented information on the Step 2 Grant Application for Project C550861-02. Commissioners instructed the Manager-Engineer to seek proposals for the razing of the incinerator building.

Moved by Commissioner Siebers, seconded by Commissioner Chrapla to contact Mr. Robert Costello asking him to submit a proposal in regard to an insurance program evaluation. All present voting aye; Nays, none. Motion carried.

An Executive Session will be held at 6:30 P.M. on January 9, 1978 to discuss personnel wage matters.

Moved by Commissioner Chrapla, seconded by Commissioner Krueger to adjourn the meeting. All present voting aye; Meeting adjourned at 10:15 P.M.

Joe Kubicka
Vice-President

Ralph Siebers
Secretary

NEENAH-MENASHA SEWERAGE COMMISSION

Regular Meeting

January 23, 1979

Meeting called to order by Commission President Haber at 7:00 P.M.

Present: Commissioners Haber, Kubicka, Siebers, Chrapla, Krueger; Attorney Goggin; Manager Bues; Superintendent Schuelke; Secretary Stevenson

Absent: None

Moved by Commissioner Siebers, seconded by Commissioner Krueger to accept the minutes of the Regular Meeting of December 19, 1978 and place them on file. All present voting aye; Nays, none. Motion carried.

The following communications were discussed:

1. January 15, 1979 letter from Manager-Engineer to Ronald Nuernberg, President, Local 1541: Re: 1979 Labor Agreement

Moved by Commissioner Kubicka, seconded by Commissioner Krueger to approve the 1979 Labor Agreement between the Neenah-Menasha Sewerage Commission and Employees Union Local 1541 AFSCME. Voting aye; Commissioners Haber, Kubicka, Chrapla, Krueger and Siebers; Nays, none. Motion carried.

Moved by Commissioner Krueger, seconded by Commissioner Kubicka to approve payment of \$303.55 to Mulcahy & Wherry, S.C. for professional services rendered regarding 1979 negotiations. Voting aye;

January 23, 1979 cont...


Commissioners Haber, Kubicka, Chrapla, Krueger and Siebers. Nays, none. Motion carried.


Moved by Commissioner Chrapla, seconded by Commissioner Krueger to approve payment of \$401.50 for Operating and \$1,117.25 for Capital Outlay expenses to Attorney Daniel R. Goggin for professional services. Voting aye; Commissioners Haber, Kubicka, Chrapla, Krueger and Siebers. Nays, none. Motion carried.

Moved by Commissioner Krueger, seconded by Commissioner Kubicka to approve Operating Fund Vouchers #3594 thru #3652A in the amount of \$84,425.85 and Payroll and Closing Vouchers #4725 thru #4785 in the amount of \$30,653.10 for the month of December, 1978. Voting aye; Commissioners Haber, Kubicka, Chrapla, Krueger and Siebers. Nays, none. Motion carried.

Moved by Commissioner Siebers, seconded by Commissioner Chrapla to extend the Health Insurance Contract with Wisconsin Physicians Service for the Neenah-Menasha Sewerage Commission employees from January 1, 1979 - December 31, 1979. Voting aye; Commissioners Haber, Kubicka, Chrapla, Krueger and Siebers; Nays, none. Motion carried.

Moved by Commissioner Chrapla, seconded by Commissioner Krueger to adjourn the meeting. All present voting aye; Nays, none. Meeting adjourned at 8:10 P.M.



 President


 Secretary

NEENAH-MENASHA SEWERAGE COMMISSION

Special Meeting

January 31, 1979

Purpose: To close business affairs of old Commission established under 144.07.

Called to order by Commission President Haber at 7:00 P.M.

Present: Commissioners Haber, Kubicka, Krueger and Siebers; Attorney Goggin; Manager Bues

Absent: Commissioner Chrapla

Moved by Commissioner Krueger, seconded by Commissioner Kubicka to adopt Resolution 79-1 of Neenah-Menasha Sewerage Commission.

WHEREAS, the Neenah-Menasha Sewerage Commission is a commission jointly created by the Cities of Neenah and Menasha, pursuant to the terms of Wisconsin Statutes, Chapter 144, and


WHEREAS, said Neenah-Menasha Sewerage Commission is due to be dissolved and then immediately and instantaneously recreated and reorganized, effective February 1, 1979, by the terms and provisions of Ordinance #0-1-79 enacted by the City of Menasha Common Council on January 2, 1979, together with amendments thereto enacted by said common council on January 16, 1979; and by Ordinance #499 enacted by the City of Neenah Common Council on January 11, 1979; both of which ordinances were enacted by said respective common councils pursuant to the terms and provisions of Wisconsin Statutes, section 66.30:

NOW THEREFORE,


BE IT RESOLVED, effective February 1, 1979, that the Neenah-Menasha Sewerage Commission does hereby set over and fully transfer and convey to its successor, the reorganized Neenah-Menasha Sewerage Commission, known by the same name as its predecessor, all of said transferring Sewerage Commission's assets and liabilities, whether now known or unknown, including, but not limited to, all of said transferring Sewerage Commission's rights, interest and title in and to any personal property, including government grants, whether actual or potential, contracts, contractual rights, books of account, records, files, correspondence, accounts receivable, moneys, bank accounts, equipment, chattels, and any and all other personal property of transferor, as well as said transferring Sewerage Commission's right, interest and title in and to any and all real estate, including easements, and

BE IT FURTHER RESOLVED, that the present officers of said Neenah-Menasha Sewerage Commission, on behalf of said transferring commission, are hereby authorized to execute forthwith any and all deeds, bills of transfer or other documents of transfer, conveyance, or otherwise, which are deemed necessary by either said transferring Sewerage Commission's plant manager-Engineer or by its attorney to effectuate the intention and purpose of this resolution; so that all personal assets and real assets, all rights, and all liabilities of said transferring Sewerage Commission shall be wholly transferred from the old Sewerage Commission entity to the new, effective February 1, 1979.

The above resolutions are adopted this 31st day of January, 1979.

By 

 Adam Haber, President



 Dale Siebers, Secretary

NEENAH-MENASHA SEWERAGE COMMISSION
 Created pursuant to Chapter 144, Wis. Stats.