


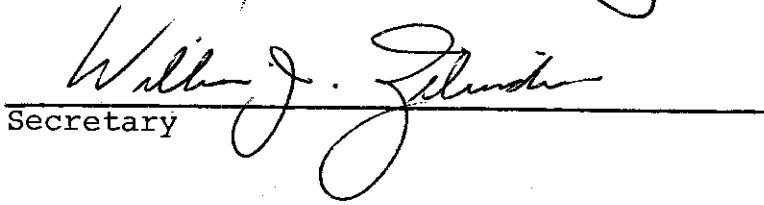
December 17, 1985 / 5  
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Discussion was held on the Audit Agreement with Virchow, Krause and Company. Moved by Commissioner Haber, seconded by Commissioner Zelinski authorizing the Commission officers to execute the Audit Agreement with Virchow, Krause and Co. after certain issues are clarified. All present voting aye; Nays, none. Motion carried.

Manager Windau discussed a deferred compensation plan with PEBSCO. Subject will be studied further.

Moved by Commissioner Siebers, seconded by Commissioner Haber to approve Operating Fund Vouchers #8463 thru #8530 in the amount of \$96,836.32 and Payroll Vouchers #15472 thru #15549 in the amount of \$40,537.68 for the month of November, 1985. Voting aye; Commissioners Siebers, Haber, Bemke, LeCompte, Gross, Zelinski and Mulvey. Nays, none. Motion carried.

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

  
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President  
  
  
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Secretary

NEENAH-MENASHA SEWERAGE COMMISSION  
Regular Meeting  
January 14, 1986

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

Present: Commissioners Mulvey, Zelinski, Gross, Bemke, Haber and Siebers; Manager Windau; Superintendent Schuelke; Secretary Stevenson; Jeff Kellner (McMahon); Jim Dinius (Neenah); LeRoy Goldbeck (Town of Neenah)

Absent: Commissioner LeCompte

Moved by Commissioner Haber, seconded by Commissioner Bemke to accept the minutes of the Regular Meeting of December 17, 1985 and place them on file. All present voting aye; Nays, none. Motion carried.

Moved by Commissioner Bemke, seconded by Commissioner Haber to accept the minutes of the Operations, Engineering & Planning Committee meeting of January 7, 1986, as corrected to read Appreciation Dinner instead of Holiday Party, and place on file. All present voting aye; Nays, none. Motion carried.

The following communications were discussed:

1. 12/17/85 letter to DNR from Rollie Winter & Assoc. Ltd; re: How to get sewer moratorium lifted in Town of Menasha.
2. 12/18/85 letter to Manager Windau from Marsh & McLennan; re: Pollution Liability Insurance. ✓
3. 12/18/85 letter to President Mulvey from Len Montie (DNR); re: Approval of Change Order #4 - Contract F in the amount of \$69,499.80.
4. Wastewater Treatment Grants Inspection Summary from Len Montie - DNR; re: December progress report.
5. 12/21/85 letter to NMSC from Menasha Electric & Water Utilities; re: Hearing January 21, 1986 - 9:00 A.M. at office of Public Service Commission in Marison for consideration of setting mandatory Time-of-Use rates for large power customers of Menasha Utilities. Manager Windau was authorized to send comments to the Public Service Commission.
6. 12/6/85 Bulletin from EPA; re: Replacement Fund. Reminder as to what obligations are.

January 14, 1986 cont...

7. 12/26/85 letter to EPA from DNR; re: Recommend NMSC grant award be increased by \$964,801.
8. 1/6/86 letter to DNR from City of Neenah; re: reports for 1985 on WPDES Permit No. 0026123 revealing by-passes for the year.
9. 12/30/85 letter to Manager Windau from John Wilke; re: City of Neenah asked the Commission to turn over lengths of the interceptor to the City of Neenah. Commission agreed and stated that the City do the legal work. Attorney Gunz (Neenah) stated that the pipe is now under the ownership of both entities. Commission authorized Attorney Goggin and Attorney Gunz to draw up an agreement taking the Commission's name off the easements, giving the responsibility for the upkeep and use of the lengths of the interceptor, requested by the City of Neenah, to the City to use as they see fit.
10. 1/6/86 letter to NMSC from Ronald Nuernberg, NMSC employee, notifying the Commission of his retirement as of January 29, 1986. Awards for retirees will be discussed at next Budget, Finance & Personnel Committee meeting.

#### Budget, Finance & Personnel Committee Report

Commissioner Siebers suggested that the NMSC do something about the lots along the interceptor line (Milwaukee Street). Subject will be discussed at next Budget, Finance & Personnel Committee meeting.

Amendments to the FLSA were discussed. Subject to be discussed at next Budget, Finance & Personnel Committee meeting.

Discussion was held on 12/18/85 memo to NMSC from Accountant Voigt regarding engagement letter from Virchow, Krause & Co. for audit services. They will begin work on the audit 1/22/86.

#### Operations, Planning & Engineering Committee Report

Jeff Kellner (McMahon) presented a project progress report.

##### Headworks Building

Work is continuing in two areas of the headworks building. Footing walls for the south end of the building are approximately 80% complete. Wall pours in the lower screw pump bay have also started.

##### Aeration Tanks

The aeration grid system is installed in Tank No. 6. Painting in that tank is also completed. Protective covering has been moved to aeration tank No. 5 and heating will start as soon as the temperatures moderate. Some painting remains in tank 4 along with the aeration system installation in tanks 4 & 5.

##### Final Clarifiers

Work is continuing on the sludge collection mechanisms for clarifiers 1 & 2. Work on the remaining concrete troughs will start after the backfilling is complete.

##### Tunnel Access Building

Masonry walls will be started within the next two weeks after the backfilling has been completed. Contractor has started decking for the tunnel roof and part should be poured 1/15. All major tunnel piping is on site ready for installation.

Kellner stated that Charles O. Green, Inc. is making good progress but his machine broke down 1/8 and he is waiting for repairs to be made.

Moved by Commissioner Haber, seconded by Commissioner Bemke to approve Change Order #1 - Contract C for a savings of \$800 from Vanasten Heating and change the brands of the Air Flow Exhaust Fans. Motion carried unanimously on a roll call vote.

Moved by Commissioner Haber, seconded by Commissioner Bemke to approve Change Order #2 - Contract B from August Winter in the amount of \$272 for the floor drain in the Headworks Building Electrical Room. Motion carried unanimously on a roll call vote.

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January 14, 1986 cont...

Moved by Commissioner Haber, seconded by Commissioner Zelinski to pay the following invoices:

- \$300,819.60 to P.G. Miron for Contract A.
- \$ 36,144.00 to Reigl Electric for Contract D.
- \$ 22,698.00 to Charles O. Green, Inc. for Contract H.

Motion carried unanimously on a roll call vote.

Moved by Commissioner Zelinski, seconded by Commissioner Haber to pay the following McMahon invoices:

- Invoice # 33056 - Basic Services - Plant \$4,660.00
- Invoice # 33058 - Inspection - Plant \$7,504.10
- Invoice # 33059 - Basic Services - Interceptor \$ 620.00
- Invoice # 33026 - Inspection - Interceptor \$4,678.36
- Invoice # 33027 - O&M Manual \$ 446.79
- Invoice # 33034 - Septage Dump System \$ 562.77

Motion carried unanimously on a roll call vote.

Moved by Commissioner Haber, seconded by Commissioner Siebers to incorporate a stand-by generator into the new plant. Motion carried unanimously on a roll call vote.

An Operations, Engineering & Planning Committee meeting was scheduled for January 21, 1986 - 4:00 P.M. at the NMSC offices to discuss the stand-by generator.

A committee of the whole meeting was scheduled for January 27, 1986 - 4:00 P.M. at the NMSC offices to discuss the sludge hauling contract. Attorney Goggin and George Potratz (Gizmo) will also attend.

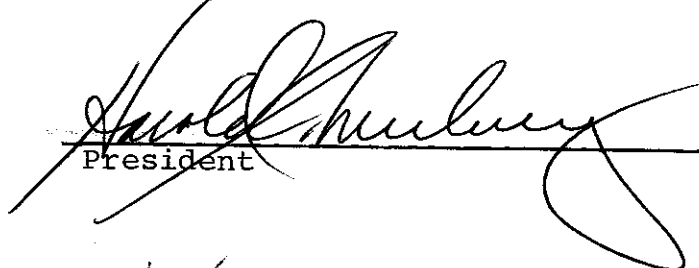
Moved by Commissioner Bemke, seconded by Commissioner Haber to re-elect all of the incumbent officers for a one year term. They are:

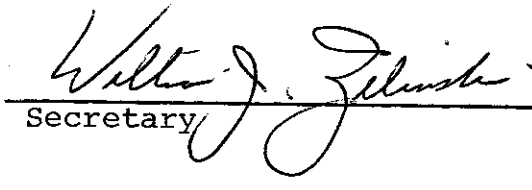
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|----------------|------------------|
| President      | Harold C. Mulvey |
| Vice President | Dale Siebers     |
| Secretary      | William Zelinski |
| Treasurer      | Robert Gross     |

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

Moved by Commissioner Siebers, seconded by Commissioner Haber to approve Operating Fund Vouchers #8531 thru #8620 in the amount of \$98,683.14 and Payroll Vouchers #15602 thru #15653 .n the amount of \$28,177.85 for the month of December, 1985. Motion carried unanimously on a roll call vote.

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

  
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 President

  
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 Secretary

NEENAH-MENASHA SEWERAGE COMMISSIONCommittee of the Whole MeetingJanuary 27, 1986

Meeting called to order by Commission President Mulvey at 4:07 P.M.

Present: Commissioners Mulvey, Zelinski, Gross, LeCompte, Bemke, Haber;  
Attorney Goggin; Superintendent Schuelke; Jeff Kellner (McMahon);  
George Potratz (Gizmo Farms, Inc.); Attorney Tom Pupeter;  
Bob Potratz (Gizmo Farms, Inc.)

Absent: Commissioner Siebers; Manager Windau

Attorney Goggin updated the status of the 1985 Sludge Hauling Contract.

Discussion on Pollution Insurance followed.

Gizmo's present coverage consists of:

Truck Liability and Umbrella  
Workers Compensation  
General Liability  
Comprehensive Liability (Exclusion for pollution)

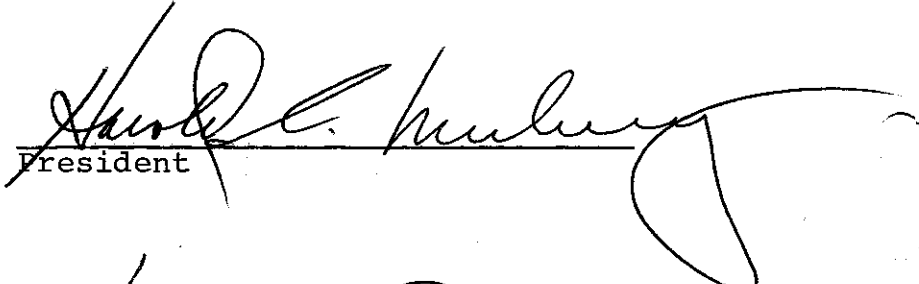
Commissioner Mulvey suggested an opinion of Insurance Manager on the subject.

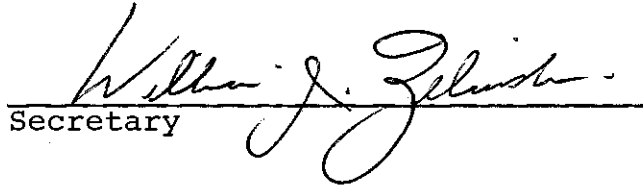
Present policy due dates of the Commission will be checked out.

George Potratz stated that liquid hauling rate would be adjusted same as solid was.

Another meeting is expected. Until then service will go on.

Meeting adjourned at 5:00 P.M.

  
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President

  
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Secretary

NEENAH-MENASHA SEWERAGE COMMISSIONRegular MeetingJanuary 28, 1986

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

Present: Commissioners Mulvey, Zelinski, Gross, LeCompte, Bemke, Haber, Siebers;  
Manager Windau; Superintendent Schuelke; Secretary Stevenson;  
Jeff Kellner (McMahon)

Absent: None

Moved by Commissioner Gross, seconded by Commissioner Zelinski to accept the minutes of the Regular Meeting of January 14, 1986 and place them on file. All present voting aye; Nays, none. Motion carried.

Moved by Commissioner Gross, seconded by Commissioner Zelinski to accept the minutes of the Budget, Finance & Personnel Committee meeting of January 22, 1986 and place them on file. All present voting aye; Nays, none. Motion carried.

Moved by Commissioner Bemke, seconded by Commissioner Haber to accept the minutes of the Operations, Engineering & Planning Committee meeting of January 27, 1986 and place them on file. All present voting aye; Nays, none. Motion carried.

The following communications were discussed:

Regular Meeting  
January 28, 1986

1. 1/7/86 inspection report by Len Montie (DNR)
2. 1/21/86 letter to Northwestern National Insurance Co. from Manager Windau; re: Release from all liability under Performance Bond issued on behalf of Gizmo Farms, Inc.
3. 1/22/86 letter to Manager Windau from John Hario (DNR); re: No additional funds at this time.

Budget, Finance & Personnel Committee

Commissioner Siebers reported that the committee would prefer to remain flexible on the issue of awards for retirement. Moved by Commissioner Siebers, seconded by Commissioner Gross to award employee, Ronald Nuernberg, a check for \$25 due to his retirement. Voting aye; Commissioners Siebers, Haber, Bemke, LeCompte, Gross, Zelinski and Mulvey. Nays, none. Motion carried.

Interceptor route property, staffing of the plant and the ICMA Deferred Compensation Program were tabled until the next Budget, Finance & Personnel Committee meeting.

Operations, Engineering & Planning Committee

Jeff Kellner (McMahon) presented a plant progress report. He stated that the contractors are presently working on the Headworkd Bldg., Primary Clarifiers, Wet Well, Blower Bldg., Primary Splitter Box Area, Tunnel, and Final Clarifiers. The chlorine contact tank is in. Three aeration tanks and two of the three final clarifiers should be finished by mid-February. Work will be done on the metering station at Ninth and Milwaukee Streets.

Committee authorized Charles Green to remove the storm sewer along C.T.H. "P" and relay it or replace it with 21" PVC pipe after the 42" interceptor is installed due to interference.

Discussion was held regarding a preventive maintenance program for the plant. Moved by Commissioner Haber, seconded by Commissioner LeCompte to purchase Datastream software for the preventive maintenance program in the amount of \$1,000. Voting aye; Commissioners Haber, Bemke, LeCompte, Gross, Zelinski, Siebers and Mulvey. Nays, none. Motion carried.

Manager Windau was authorized to send the January 22, 1986 letter from Dad & Mom's Park & Sales to John Pinion (McMahon) with a cover letter instructing him to follow up on it. A copy of the cover letter will be sent to Dad & Mom's Park and Sales. McMahon will report back to the Engineering Committee at their next meeting on February 4, 1986.

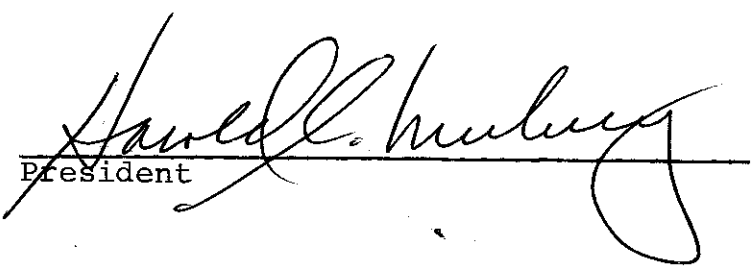
Superintendent Schuelke presented a plant operations report. #3 vacuum filter and #3 filtrate pump are out of service. All four filters are workable but only three can run at a time.


Action on the Sludge Hauling Contract was deferred until a later date.

Discussion was held on 1/17/86 letter to Manager Windau from Rollie Winter & Assoc. Ltd. & 1/10/86 letter to Russell Meerdink (Rollie Winter & Assoc. Ltd.) from DNR; re: Town of Menasha S.D.#4 (East) Sewer Moratorium and Proposed Duplex/Apartment Bldg. Construction in City of Menasha. McMahon will prepare information on subject and report back to the Engineering Committee.

Request to issue Galloway Company an industrial permit with a variance to pH was referred to the Engineering Committee.

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

  
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President

  
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Secretary

NEENAH-MENASHA SEWERAGE COMMISSIONRegular MeetingFebruary 11, 1986

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

Present: Commissioners Mulvey, Zelinski, Gross, LeCompte, Bemke, Haber, Siebers; Attorney Goggin; Manager Windau; Superintendent Schuelke; Secretary Stevenson; Jeff Kellner, Dennis Lamers (McMahon); Tod Galloway (Galloway Co.); George Potratz & Bob Potratz (Gizmo Farms, Inc.); LeRoy Goldbeck (Town of Neenah)

Absent: None

Moved by Commissioner Gross, seconded by Commissioner Zelinski to accept the minutes of the Regular Meeting of January 28, 1986 and place them on file. All present voting aye; Nays, none. Motion carried.

Moved by Commissioner Haber, seconded by Commissioner Bemke to accept the minutes of the Operations, Engineering & Planning Committee meeting of February 4, 1986 and place them on file. All present voting aye; Nays, none. Motion carried.

The following communications were discussed:

1. 2/3/86 letter to P.G.Miron from McMahon Assoc.; re: material excavated from headworks building

Tod Galloway (Galloway Co.) presented their request for a pH variance in their Industrial Pretreatment Contract. Commissioner Haber suggested changing the pH limits in all contracts. Commissioner LeCompte requested Galloway to present the Commission with figures on the amount of caustic used over a 24 hour period and base the permit on a 30 day average use of the caustic. Decision on variance tabled until next regular meeting on February 25, 1986.

Jeff Kellner (McMahon) presented a slide show on progress being made on the project. He also presented a written progress report.

Headworks Building

Wall and slab pours at the lower north end of the screw pump bay including the slab over the influent channel are completed. 95% of the footing walls are poured. Electrical and plumbing rough-ins are being worked on. Some backfilling around footings has been completed.

Aeration Tank Splitter Box

Splitter box has been poured out and gates will be grouted. Coal tar is 50% complete. Piping to aeration tanks 4,5, & 6 is complete.

Aeration Tanks

Tanks 4,5, & 6 have been sandblasted and coal tarred. Tank 6 is complete except for installation of the gas cleaning system piping. Tanks 4 & 5 have aeration system piping grids laid out and will be secured in place within the next two weeks.

Final Clarifiers

Final clarifier splitter box is approximately 40% complete. Final clarifiers 1, 2 & 3 have been poured out except for a small amount of channel. Sludge collection mechanisms are completed in clarifiers 1 & 2. Grouting will be completed as soon as weather permits. Final effluent channels around the tunnel access building are complete. Block walls for the tunnel access building have been laid. Pipe installation in the tunnel and tunnel access building has started.

Chlorine Contact Tank

Tank has been poured out.

Blower Building

New footing walls have been poured and backfilling is proceeding along with the installation of underground conduit. One blower has been repositioned for the aeration tanks switchover. Piping for the plant drainage system is in place.

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February 11, 1986 cont...

Moved by Commissioner Haber, seconded by Commissioner LeCompte to authorize payment of the following certificates of payment:

Contract A - P.G. Miron	\$805,345.65
Contract B - August Winter & Sons	\$ 6,229.80
Contract C - Vanasten	\$ 19,514.70
Contract D - Reigel Electric	\$155,263.50
Contract H - Charles O. Green	\$ 68,051.87

Motion carried unanimously on a roll call vote.

Kellner stated that Charles O. Green has not signed the change order extension.

Moved by Commissioner Haber, seconded by Commissioner Siebers to authorize payment of the following McMahon invoices minus \$1,004.15 which was an overpayment on Project Representatives - Interceptor:

Basic Plant	\$ 13,980.00
Plant Inspection	\$ 9,676.27
Basic Interceptor	\$ 1,240.00
O&M	\$ 3,463.65
Drawing Revisions on Screw Pump	\$ 1,744.62
Generator Room Modifications	\$ 976.07
Generator Study	\$ 400.00

Motion carried unanimously on a roll call vote.

George Potratz (Gizmo Farms) requested a change in rates to 3¢/gal. for liquid haul and \$35/hr. for the front-end loader. Moved by Commissioner Bemke, seconded by Commissioner Haber to increase the front-end loader rate to \$33.05/hr. & the liquid haul rate to 3¢/gal. effective February 1, 1986. Motion carried unanimously on a roll call vote. Potratz stated that his attorney will contact Attorney Goggin regarding the contract.

An Operations, Engineering & Planning Committee meeting was scheduled for February 18, 1986 - 4:00 P.M. at the NMSC offices.

Budget, Finance & Personnel Committee report was given. Moved by Commissioner Zelinski, seconded by Commissioner Gross to authorize Manager Windau to send a letter to the Employees' Union stating that the Commission is aware of certain amendments to the Fair Labor Standards Act but that they will continue to pay overtime for hours exceeding 40 in a week. All present voting aye; Nays, none. Motion carried.

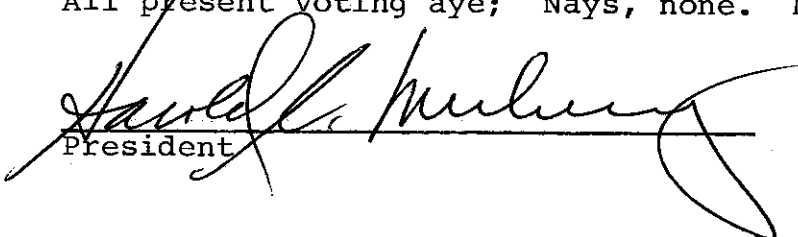
Moved by Commissioner Siebers, seconded by Commissioner Gross to schedule an Executive Session of the Budget, Finance & Personnel Committee for February 17, 1986 - 4:00 P.M. in accordance with State Statute 19.85 (1)(c) to discuss personnel manpower of the new plant. An open session will follow. All present voting aye; Nays, none. Motion carried.

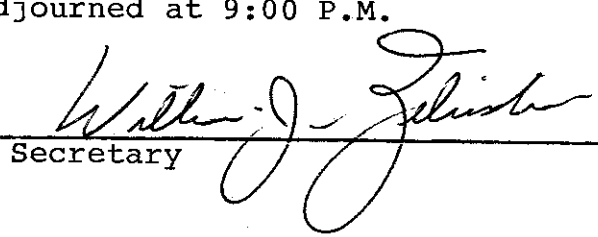
Commissioner Mulvey requested that the status of the insurance program be discussed in the open session. He would like to see what changes have been made in 1984, 1985 and 1986. Also, the deferred compensation plan and the Milwaukee Street property will be discussed.

Discussed was held on the Neenah/S.D.#4 connections. Moved by Commissioner Zelinski, seconded by Commissioner Gross to authorize Manager Windau to send his 2/7/86 letter to Russell Meerdink advising him that the Commission is hopeful that the connections can be made and additional wastewater flows accepted by the end of August, 1986. All present voting aye; Nays, none. Motion carried.

Moved by Commissioner Haber, seconded by Commissioner Gross to approve Operating Fund Checks #8622 thru #8673 in the amount of \$118,765.02 and Payroll Checks #15654 thru #15706 in the amount of \$32,317.76 for the month of January, 1986. Motion carried unanimously on a roll call vote.

Moved by Commissioner Zelinski, 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 COMMISSIONRegular MeetingFebruary 25, 1986

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

Present: Commissioners Mulvey, Zelinski, Gross, LeCompte, Bemke Haber, Siebers; Manager Windau; Superintendent Schuelke; Secretary Stevenson; LeRoy Goldbeck (Town of Neenah); Jeff Kellner (McMahon); Tod Galloway

Absent: None

Moved by Commissioner Zelinski, seconded by Commissioner Bemke to accept the minutes of the Regular Meeting of 2/11/86 and place them on file. All present voting aye; Nays, none. Motion carried.

Moved by Commissioner Siebers, seconded by Commissioner Gross to accept the minutes of the Budget, Finance & Personnel Committee meeting of 2/17/86 and place them on file. All present voting aye; Nays, none. Motion carried.

Moved by Commissioner Haber, seconded by Commissioner Zelinski to accept the minutes of the Operating, Engineering & Planning Committee meeting of 2/18/86 and place them on file. All present voting aye; Nays, none. Motion carried.

Moved by Commissioner Siebers, seconded by Commissioner Gross to amend the minutes of the Regular Meeting of 12/17/85 to read Payroll Vouchers #15550 thru #15601 in the amount of \$27,367.72 for the month of November, 1985. All present voting aye; Nays, none. Motion carried.

The following communications were discussed:

1. 2/10/86 letter to DNR from McMahon; re: Cover letter for revised Final Plan of Operation
2. Final Plan of Operation
3. 2/7/86 letter to Manager Windau from Chase Manhattan Bank; re: Reminder that money is due by 3/1/86.
4. Progress Inspection Report #12 from Len Montie (DNR)
5. Agenda for Governmental Affairs Seminars held on 2/13/86; re: Liability Insurance
- 6-7. Statutes regarding liability insurance
8. 2/17/86 letter to Harold Clifford - S.D. #4 from DNR; re: Sewer Ban Status
9. Sanitaire License for cleaning system

Commissioner Siebers presented a Budget, Finance & Personnel Committee report.

1. A thank-you card was sent to the Commission by Ronald Nuernberg, retired employee.
2. Moved by Commissioner Siebers, seconded by Commissioner Zelinski to schedule an Executive Session of the Budget, Finance & Personnel Committee for February 27, 1986 - 4:00 P.M. in accordance with State Statute 19.86 (1) (c) to discuss employee issues with an open meeting to follow. All present voting aye; Nays, none. Motion carried.
3. Action has been postponed on the Milwaukee Street property.
4. Some job descriptions are finished.
5. Deferred compensation plan. Moved by Commissioner Zelinski, seconded by Commissioner Gross to approve Resolution 86-1 to Establish a Deferred Compensation Plan. Motion carried on a unanimous roll call vote.

Engineering Committee Report

Tod Galloway (Galloway Co.) presented information to Commissioner LeCompte regarding variance to their Industrial Pretreatment Contract. Commissioner LeCompte will peruse the figures and determine a waiver.

An Operations, Planning & Engineering Committee was scheduled for March 4, 1986 - 10:00 A.M. at the NMSC Offices.

Jeff Kellner (McMahon) presented a plant progress report.



Regular Meeting  
February 25, 1986  
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Moved by Commissioner Haber, seconded by Commissioner Bemke to approve Change Order #5 for Contract A (P.G. Miron) at a cost of \$14,459.26. Motion carried unanimously on a roll call vote.

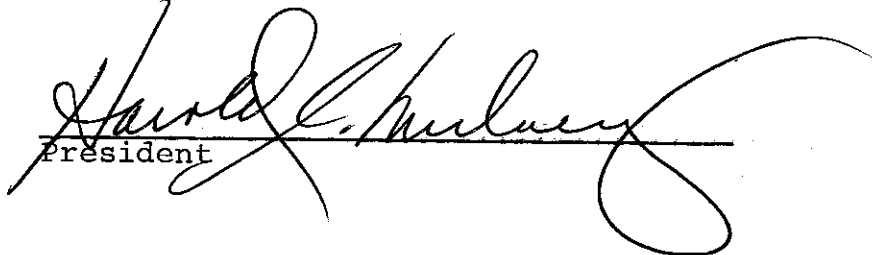
Discussion was held on work on Airport Road. John Pinion (McMahon) will be at the Engineering Committee meeting on 3/4/86 to discuss this. Green will proceed with the work.

Moved by Commissioner Haber, seconded by Commissioner Gross to approve any necessary modifications on the 27" interceptor construction based on letter from John Pinion on 2/24/86. Motion carried on unanimous roll call vote.

Discussion was held on sludge hauling contract. Moved by Commissioner Haber, seconded by Commissioner Gross to approve and execute the Sludge Hauling Contract with Gizmo Farms, Inc. Motion carried on unanimous roll call vote.

Discussion was held on Sanitaire License. Moved by Commissioner Bemke, seconded by Commissioner Haber to execute the Sanitaire Agreement, as prepared by Attorney Goggin, and send it to McMahon Associates. Motion carried on unanimous roll call vote.

Moved by Commissioner Siebers, seconded by Commissioner Haber to adjourn the meeting. All present voting aye; Nays, none. Meeting adjourned at 8:35 P.M.

  
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President

  
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Secretary

NEENAH-MENASHA SEWERAGE COMMISSION

Regular Meeting

March 11, 1986

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

Present: Commissioners Mulvey, Zelinski, LeCompte, Bemke, Haber and Siebers; Attorney Goggin; Manager Windau; Superintendent Schuelke; Secretary Stevenson; Jeff Kellner (McMahon); Jim Dinius (Neenah); LeRoy Goldbeck (Town of Neenah)

Absent: Commissioner Gross

Moved by Commissioner Zelinski, seconded by Commissioner Siebers to accept the minutes of the Regular Meeting of February 25, 1986 and place them on file. All present voting aye; Nays, none. Motion carried.

Moved by Commissioner Zelinski, seconded by Commissioner Siebers to accept the minutes of the Budget, Finance & Personnel Committee meeting of February 27, 1986 and place them on file. All present voting aye; Nays, none. Motion carried.

Moved by Commissioner Haber, seconded by Commissioner Bemke to accept the minutes of the Operations, Engineering & Planning Committee meeting of March 4, 1986 and place them on file. All present voting aye; Nays, none. Motion carried.

The following communications were discussed:

1. Monthly progress report from Len Montie (DNR)

Jeff Kellner presented a plant progress report.

The final clarifiers, aeration tanks and chlorine contact tank should be finished by March 25, 1986. The headworks building start-up is scheduled for July 1, 1986 and the Digester Building start-up is scheduled for December 1, 1986.

Charles O. Green is working on boring under P.

Moved by Commissioner Haber, seconded by Commissioner Bemke to approve and pay the Certificates for Payment for Contracts A, D, & H in the following amounts:

cont.

March 11, 1986 cont...

Contract A - P.G. Miron	\$1,111,506.30
Contract D - Reigel Electric	\$ 22,401.00
Contract H - Charles O. Green	\$ 65,715.00

Motion carried on unanimous roll call vote.

Discussion was held on McMahon's request for extra inspection costs on the interceptor. Manager Windau will send copies of 3/3/86 letter from John Pinion and Dennis Lamers to the Commission.

Moved by Commissioner Siebers, seconded by Commissioner Zelinski to approve the following McMahon invoices:

#33225 - Step III Basic Services - Plant	\$16,310.00
#33230 - Basic Services - User Charge Systems	\$ 4,611.61
#33231 - Basic Services - Grant Administration	\$ 2,329.83
#33228 - Project Rep. - Plant	\$12,567.51
#33224 - Basic Services - Interceptor	\$ 1,240.00
#33226 - O&M Manual	\$ 2,417.31
#33229 - Preventive Maintenance & Data Management Systems	\$ 459.06
#33227 - Generator Room Modifications	\$ 285.02

Motion carried on unanimous roll call vote.

Discussion was held on encroachment of meter station. Moved by Commissioner Bemke, seconded by Commissioner Haber to authorize McMahon to send a letter to the Soo Line requesting purchase or easement from the Soo Line for encroachment on the railroad right-of-way for a metering station. Motion carried on unanimous roll call vote.

Attorney Goggin discussed the Schultz easement. Mr. Schultz is willing to take the average of the two appraisals done on the property (\$15,250). Moved by Commissioner LeCompte, seconded by Commissioner Haber to offer Mr. Schultz \$10,000. Motion carried on unanimous roll call vote.

Attorney Goggin mentioned minor language changes in the sludge hauling contract, as presented in a letter received from the Attorney for Gizmo Farms. He will send a copy of the letter to Manager Windau.

Moved by Commissioner Zelinski, seconded by Commissioner Siebers to schedule an Executive Session of the Budget, Finance & Personnel Committee for March 18, 1986 - 4:00 P.M. at the NMSC offices in accordance with State Statute 19.85 (1)(c) to discuss employee issues with an open meeting to follow. All present voting aye; Nays, none. Motion carried.

Manager Windau reported that heavy metal limits should be established by the end of April.

The next meeting of the Operations, Engineering and Planning Committee will be held April 1, 1986 - 4:00 P.M. at the NMSC offices.

Moved by Commissioner Zelinski, seconded by Commissioner Siebers that the next Regular Meeting of the NMSC will be held on April 1, 1986 - 7:00 P.M. at the NMSC offices. All present voting aye; Nays, none. Motion carried.

Moved by Commissioner Siebers, seconded by Commissioner Zelinski to approve Operating Fund Vouchers #8674 thru #8742 in the amount of \$100,538.76 and Payroll Vouchers #15708 thru #15762 in the amount of \$32,131.95 for the month of February, 1986. Motion carried on unanimous roll call vote.

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

  
President

  
Secretary

NEENAH-MENASHA SEWERAGE COMMISSIONRegular Meeting4/1/86

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

Present: Commissioners Mulvey, Zelinski, Gross, LeCompte, Haber, Siebers; Superintendent Schuelke; Secretary Stevenson; Jeff Kellner (McMahon); Jim Dinius (Neenah); LeRoy Goldbeck (Town of Neenah)

Absent: Commissioner Bemke; Manager Windau

Moved by Commissioner Siebers, seconded by Commissioner Zelinski to accept the minutes of the Regular Meeting of 3/11/86 and place them on file. All present voting aye; Nays, none. Motion carried.

Moved by Commissioner Zelinski, seconded by Commissioner Siebers to accept the minutes of the Budget, Finance & Personnel Committee meeting of 3/19/86 and place them on file. All present voting aye; Nays, none. Motion carried.

Moved by Commissioner Haber, seconded by Commissioner Zelinski to accept the minutes of the Operations, Engineering & Planning Committee meeting of 3/19/86 and place them on file. All present voting aye; Nays, none. Motion carried.

Moved by Commissioner Haber, seconded by Commissioner LeCompte to accept the minutes of the Operations, Engineering & Planning Committee meeting of 3/25/86 and 3/26/86 as amended to read:

3/25/86 - paragraph 5 - ...section relocation cost of \$22,300.

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

The following communications were discussed:

- A. 3/19/86 letter to Manager Windau from DNR; re: acceptance and approval of Final Plan of Operation.
- B. 3/11/86 letter to Soo Line RR from McMahon Assoc.; re: Commission's request to obtain permanent easement for property on Milwaukee Street.
- C. 3/11/86 letter to P.G. Miron from McMahon Assoc.; re: on-site fill areas for demolition rubble.
- D. 3/11/86 letter to Vanasten Heating from McMahon Assoc.; re: Cost estimate for revisions to Room H101 of headworks building. Possible change order.
- E. 3/18/86 letter to DNR from Manager Windau; re: Proposed revisions to NR 210 pertaining to disinfection rules.
- F. 3/17/86 letter to President Mulvey from DNR; re: Response to appeal for eligibility determinations of Contract B & Contract D. Subject was referred to McMahon.
- G. 3/20/86 letter to DNR from President Mulvey; re: Amendment to project schedule.
- H. P.G. Miron change order No. 4 for a deduct of -\$1,873.00.
- I. 3/19/86 letter to DNR from Manager Windau; re: Report on by-pass of primary treated wastewater from Neenah-Menasha wastewater treatment plant on 3/18/86.

Commissioner Siebers presented a Budget, Finance & Personnel Committee report. A meeting was held on 3/19/86.

Commissioner Haber presented an Operations, Engineering & Planning Committee report.

At the Engineering Committee meeting on 3/26/86, there was a discussion on the relocation of natural gas tanks. Attorney Goggin is to advise the Committee on gas company easement.

Jeff Kellner (McMahon) presented a plant project report.

General

The switchover to the modified aeration tanks, new final clarifiers and chlorine contact tank is scheduled for 4/2/86. The sludge storage facility and primary clarifier will be started next month.

cont...

April 1, 1986 cont....

Headworks Building

Walls for the screw pump bays and the foundation walls are poured up to ground level. Floor slabs for the first floor level should be poured within the next two weeks and masonry can then start.

Blower Building

Footings for the blower building have been poured and work is continuing on the foundation walls.

Aeration Tanks

Three tanks have been modified for the new fine bubble aeration system. The other three tanks will be modified as soon as the switchover is complete.

Final Clarifiers

Final clarifiers 1 & 2 are ready to be put into service during April 2 switchover. Tank 3 is approximately 90% complete.

Tunnel access building should have the masonry completed by the end of this week and the roof installation is scheduled for next week.

Service Building

Demolition is continuing in several areas of the building. Contractor is constructing the new offices, lab, and restrooms on the first floor level.

Moved by Commissioner Haber, seconded by Commissioner Siebers to approve and pay the following invoices:

P.G. Miron	\$ 752,933.93
August Winter & Sons Inc.	\$ 5,712.30
Reigel Electric Corp.	\$ 61,830.00
Charles O. Green, Inc.	\$ 32,410.00

Motion carried unanimously on a roll call vote. Charles O. Green contract will be discussed at next Budget, Finance & Personnel Committee meeting.

Moved by Commissioner Haber, seconded by Commissioner LeCompte to approve and pay the following McMahon invoices:

#33300 Basic Services (Plant)	\$ 16,915.00
#33296 Inspection (Plant)	\$ 11,425.73
#33297 O&M Manual (Plant)	\$ 3,294.90
#33314 Basic Services (Interceptor)	\$ 620.00
#33298 Start-up Services (Plant)	\$ 137.07
#33299 Generator Room Modifications	\$ 565.94
#33246 Eng. Services (Personnel)	\$ 261.55

Motion carried unanimously on a roll call vote.

Kellner discussed the 3/17/86 letter to McMahon from Smith & Loveless, Inc. regarding the plant comminutors.

Kellner discussed correspondence from P.G.Miron and Ahern regarding percent markup allowed. Attorney Goggin authorized to peruse correspondence.

Moved by Commissioner Haber, seconded by Commissioner Zelinski to approve the following change orders:

P.G.Miron - Sample sinks and sample taps in the RAS line	\$4,707.00
P.G.Miron - Generator room structural changes + \$75 for fibermesh in the topping slab. McMahon recommends fibermesh.	\$9,508.00
P.G.Miron - Winter protection work for #4,5,& 6 aeration tanks.	\$17,713.28
Reigel Electric - Modifications to motor control center	\$2,508.84

Motion carried unanimously on a roll call vote.

cont...

April 1, 1986 cont...

Superintendent Schuelke reported that the sludge hauling contract remains to be signed.

Superintendent Schuelke reported that \$10,000 has been offered regarding the Schultz easement, but no answer has been received.

Superintendent Schuelke reported that Menasha Corporation has been hooked-up since 1/5/86. Commission wants to be briefed by the Plant Manager on this subject.

Meeting adjourned at 8:25 P.M.

Tour of Plant by Commission 4/29/86 - 6:00 P.M.

*Harold L. Mulvey*  
\_\_\_\_\_  
President

*William J. Zelinski*  
\_\_\_\_\_  
Secretary

NEENAH-MENASHA SEWERAGE COMMISSION  
Executive Session  
April 15, 1986  
NMSC Offices, Garfield Avenue, Menasha, Wis.

Meeting began at 7:00 P.M.

Present: Commissioners Mulvey, Zelinski, Gross, Bemke, Haber, Siebers;  
Manager Windau; Superintendent Schuelke; Jim Macy (Mulcahy & Wherry);  
Randy Much (McMahon)

Absent: Commissioner LeCompte

Moved by Commissioner Siebers, seconded by Commissioner Zelinski to go into Executive Session to discuss employment issues in accordance with Wis. Stat. Sec. 19.85 (1)(c). Motion carried unanimously on a roll call vote.

Randy Much explained McMahon's recommended staff schematic.

Jim Macy discussed how the shift in manpower would be made. He discussed qualifications, seniority and training.

Moved by Commissioner Gross, seconded by Commissioner Bemke to follow Jim Macy's suggestions to talk to the Union, post the jobs and make staffing selections.

Moved by Commissioner Gross, seconded by Commissioner Bemke to adjourn the Executive Session. Motion carried unanimously.

*Harold L. Mulvey*  
\_\_\_\_\_  
President

*William J. Zelinski*  
\_\_\_\_\_  
Secretary

NEENAH-MENASHA SEWERAGE COMMISSIONRegular MeetingApril 15, 1986

Meeting called to order by Commission President Mulvey at 7:50 P.M. following the Executive Session.

Present: Commissioners Mulvey, Zelinski, Gross, LeCompte, Bemke, Haber and Siebers; Manager Windau; Superintendent Schuelke; Secretary Stevenson; Jeff Kellner & Dennis Lamers (McMahon); Jim Dinius (Neenah); LeRoy Goldbeck (Town of Neenah)

Absent: Commissioner LeCompte

Moved by Commissioner Gross, seconded by Commissioner Siebers to amend the minutes of 4/1/86 to read:

Page 2, Paragraph 10 - ...relocation of natural gas lines.

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

Moved by Commissioner Zelinski, seconded by Commissioner Gross to amend the minutes of the Regular Meeting of 4/1/86 to read:

Page 4, Paragraph 7 - ...P.G. Miron - Sample sinks and sample taps in the RAS line \$4,942.00

Motion carried unanimously on a roll call vote.

Moved by Commissioner Zelinski, seconded by Commissioner Haber to accept the amended minutes of the Regular Meeting of 4/1/86 and place them on file. All present voting aye; Nays, none. Motion carried.

Moved by Commissioner Bemke, seconded by Commissioner Haber to accept the minutes of the Operations, Engineering & Planning Committee meeting of 4/1/86 and place them on file. All present voting aye; Nays, none. Motion carried.

The following communications were discussed;

1. 4/3/86 letter to Attorney Goggin from McMahon; re: Mark-ups for sub-contractors.
2. 4/3/86 letter to Charles O. Green from McMahon; re: Expiration of contract as of 4/2/86.
3. 4/14/86 letter to President Mulvey from McMahon; re: Potential appeal of \$52,500 increase in plumbing bid as it relates to grant fundability. McMahon recommends no appeal.
4. 4/11/86 letter to Manager Windau from Mulcahy & Wherry, S.C.; re: Spring Seminar on legal matters.
5. 4/10/86 quarterly report from City of Neenah to DNR - by-passing.
6. 4/10/86 letter to Super Excavators from McMahon; re: List of tasks to be completed.
7. Request from Valley Septic Service to dispose domestic wastewater from holding tanks and septic tanks at Neenah-Menasha wastewater treatment plant. Commission authorized Manager Windau to write a letter to Valley Septic Service informing them that we cannot honor their request at this time but they should contact us again the first part of next year.

Manager Windau distributed copies of the 1985 NMSC Audit, as prepared by Virchow, Krause & Co. Representative from Virchow, Krause & Co. will be at the regular meeting on 4/29/86.

A Budget, Finance & Personnel Committee meeting was scheduled for 4/28/86 - 4:00 P.M. NMSC Office, to discuss the audit and monthly financial report.

Manager Windau reported that an EPA audit will be conducted 5/19-22.

Jeff Kellner (McMahon) presented a plant progress report.

General

The plant switchover to the modified aeration tanks and new final clarifiers took place April 2, 1986.

Regular Meeting April 15, 1986  
cont...

Headworks Building

Over 90% of the concrete work will be completed by the end of this week. Masonry work is scheduled to start the last week of April. The screw pumps are scheduled to arrive the beginning of May and will be set-up on their arrival. Start-up of the headworks building is scheduled for 7/1/86.

Primary Clarifier & Splitter Box

Excavation will start this week.

Aeration Tanks

Modifications to the remaining three aeration tanks has started and will take until early June to complete.

MLSS Channel

Demolition has started on the existing final clarifiers to make room for the new mixed liquor suspended solids channel. Completion of the digester building is scheduled for 1/87.

Metering Station

Masonry work will start next week.

Interceptor Sewer

Super Excavators expects to be completed by 5/30/86.

Charles O. Green has about 200' of 36" pipe along CTH "P" to be laid and 50' of boring remaining under RR tracks. Sewer along Airport Road is complete.

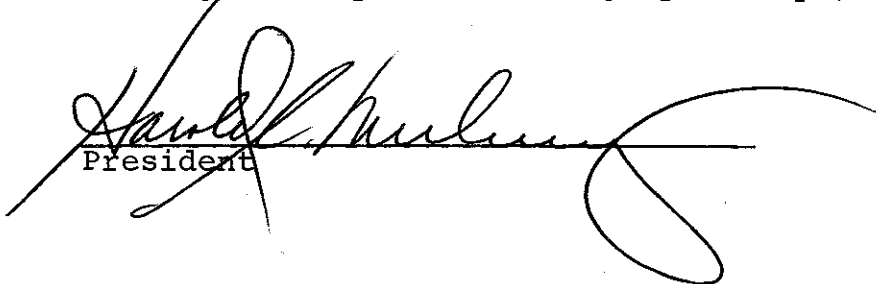
An Operations, Engineering & Planning Committee meeting was scheduled for 4/17/86 - 4:00 P.M., NMSC Offices to discuss the Green Contract. McMahon will have information ready.

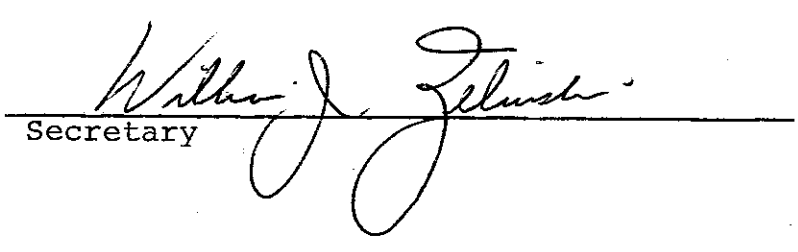
President Mulvey read an opinion from Attorney Goggin regarding the gas line easement. Moved by Commissioner Zelinski, seconded by Commissioner Gross that the NMSC implement Attorney Goggin's opinion to give the easement to the Gas Co. Motion carried unanimously on a roll call vote.

Manager Windau distributed Revision #3 on Heavy Metal Limits. Subject will be discussed at the next regular meeting on 4/29/86.

Moved by Commissioner Siebers, seconded by Commissioner Bemke to approve Operating Fund Vouchers #8744 thru #8811 in the amount of \$97,187.98 and Payroll Vouchers #15763 thru #15812 in the amount of \$27,817.21 for the month of March, 1986. Motion carried unanimously on a roll call vote.

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

  
President

  
Secretary

NEENAH-MENASHA SEWERAGE COMMISSIONRegular Meeting

April 29, 1986

Meeting called to order by Commission President Mulvey at 7:00 P.M. following a tour of the plant remodeling project conducted by McMahon.

Present: Commissioners Mulvey, Zelinski, Gross, Bemke, Haber, Siebers; Attorney Goggin; Manager Windau; Superintendent Schuelke; Secretary Stevenson; Accountant Voigt; LeRoy Goldbeck (Town of Neenah); Jeff Kellner and Dennis Lamers (McMahon); Jim Schultz; Eldon Schultz; Attorney Bruce Chudacoff; Ernest Highley (Virchow, Krause & Co.)

Absent: Commission LeCompte

Moved by Commissioner Bemke, seconded by Commissioner Siebers to accept the minutes of the Regular Meeting of April 15, 1986 and place them on file. All present voting aye; Nays, none. Motion carried.

Moved by Commissioner Haber, seconded by Commissioner Bemke to accept the minutes of the Operations, Engineering & Planning Committee meeting of April 17, 1986 and place them on file. All present voting aye; Nays, none. Motion carried.

Moved by Commissioner Zelinski, seconded by Commissioner Gross to accept the minutes of the Budget, Finance & Personnel Committee meeting of April 28, 1986 and place them on file. All present voting aye; Nays, none. Motion carried.

The following communications were discussed:

1. 4/11/86 letter to EPA from DNR; re: Increase in total grant for Step 3 - \$2,347,825.
2. 4/16/86 letter to Valley Septic Service from Manager Windau; re: Response to request for disposal of trucked domestic wastewater from holding tanks and septic tanks. Make another request early in 1987.
3. 4/16/86 letter to Wisconsin Natural Gas Co. from McMahon; re: Request for easement to be drafted by Gas Co. for 8" high pressure gas line which runs across Commission property.
4. Inspection Report #14 from Len Montie (DNR).
5. 4/14/86 letter to President Mulvey from EPA; re: Schedule for Construction Management Evaluation of subject grant to be conducted during the period of May 19 to 22, 1986.
6. 4/24/86 letter to Charles O. Green from McMahon; re: Recommendations from Engineering Committee on extensions to Contract.
7. Grievance from Local 1541; re: Job Posting.  
4/28/86 letter to Local 1541 from Manager Windau; re: Denial of grievance.

Attorney Chudacoff, representing Jim and Eldon Schultz (Mobile Home Park) spoke on the Schultz easement. The appraiser for the Commission appraised the easement at \$8,500 and the appraiser for Schultz appraised it for \$22,000. Schultz lost trees, the ability to expand an office building and a pad for a trailer. Schultz is asking for \$11,000 to replace lost trees and \$5,000 for expansion loss. They would settle for \$15,000. Attorney Goggin questioned the number of trees on the Schultz property and the number on Town property. McMahon will get more information and report back to the Budget, Finance & Personnel Committee at their next meeting on May 7, 1986.

Ernest Highley (Virchow, Krause) presented the 1985 NMSC Audit and Management Letter as prepared by his firm. Moved by Commissioner Gross, seconded by Commissioner Haber to accept the 1985 Audit and Management Letter, as prepared by Virchow, Krause & Co. Motion carried on unanimous roll call vote.

Commissioner Haber presented an Operations, Engineering & Planning Committee report. Asbestos has been found on steam pipes and the solid waste chutes leading into the incinerators. Quotes were received from NIMCO and Northstar to remove the asbestos and the Committee recommended the hiring of Northstar at a total cost of \$22,800. Moved by Commissioner Haber, seconded by Commissioner Gross to hire Northstar to remove the asbestos found on the steam pipes and the solid waste chutes leading into the incinerators at a cost of \$22,800. Motion carried on unanimous roll call vote.

Manager Windau discussed Revision 3 dated 4/23 on Heavy Metals. The revisions will be submitted to DNR for review and comments, and then it will be presented at a Public Hearing. Moved by Commissioner Gross, seconded by Commissioner Zelinski to approve Revision #3 Heavy Metals and authorized Manager Windau to send same to the DNR for review and comments. All present voting aye; Nays, none. Motion carried.



April 29, 1986 cont...

Moved by Commissioner Siebers, seconded by Commissioner Bemke to approve payment of \$2,420.00 to Virchow, Krause & Company for accounting services in regard to 1985 NMSC Audit. Motion carried on unanimous roll call vote.

Moved by Commissioner Zelinski, seconded by Commissioner Gross to authorize Manager Windau to attend the Central States Seminar scheduled for May 14-16 in Milwaukee with a report on the seminar presented to the Commission upon return. All present voting aye; Nays, none. Motion carried.

Discussion was held on compensation for half of recessed meeting regarding the gas line, held on March 25 and 26. Moved by Commissioner Zelinski, seconded by Commissioner Gross to approve compensation for each half of the recessed meeting of March 25 and 26, and other such incidences will be taken under advisement. All present voting aye; Nays, none. Motion carried. Manager Windau was authorized to check on the two hour emergency meeting notice.

An Operations, Engineering & Planning Committee meeting will be held on May 6, 1986 - 4:00 P.M. at the NMSC offices.

A Budget, Finance & Personnel Committee meeting will be held on May 7, 1986 - 4:00 P.M. at the NMSC offices.

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

  
 President

  
 Secretary

NEENAH-MENASHA SEWERAGE COMMISSION

Regular Meeting

May 13, 1986

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

Present: Commissioners Mulvey, Gross, LeCompte, Bemke, Haber, Siebers; Manager Windau; Superintendent Schuelke; Secretary Stevenson; Dennis Lamers and Jeff Kellner (McMahon); Jim Dinius (Neenah); Greg Spring, Bill Draeger, Ron Geiger, Art Selbach (Local 1541)

Absent: Commissioner Zelinski

Moved by Commissioner Gross, seconded by Commissioner Haber to accept the minutes of the Regular Meeting of 4/29/86 and place them on file. All present voting aye; Nays, none. Motion carried.

Moved by Commissioner Haber, seconded by Commissioner Bemke to accept the minutes of the Operations, Engineering & Planning Committee meeting of 5/6/86 and place them on file. All present voting aye; Nays, none. Motion carried.

Moved by Commissioner Gross, seconded by Commissioner Siebers to accept the minutes of the Budget, Finance & Personnel Committee meeting of 5/7/86 and place them on file. All present voting aye; Nays, none. Motion carried.

The following communications were discussed:

1. 4/30/86 memo to NMSC; re: Required meeting notices. Two hour notice if deemed an emergency by Commission President.
2. 4/30/86 letter to DNR (Kleinert) from Manager Windau; re: Cover letter sent with three copies of Discussion Paper on Heavy Metal Limits.
3. 5/2/86 letter to John Hario (DNR) from President Mulvey; re: Amended Project Schedule.
4. 5/7/86 letter to John Hario (DNR) from McMahon; re: Request for prior approval to a grant amendment to proceed with retrofitting of two 1500 KVA transformers presently using PCB fluid. Referred to Engineering Committee.
5. 5/5/86 letter to Manager Windau from Jim Savinski (DNR); re: PCB mass balance test to be conducted on Little Lake Butte des Morts. Some samples will be taken at Neenah-Menasha wastewater treatment plant.

May 13, 1986 cont...

6. 5/12/86 letter to NMSC from Olson Plumbing & Heating, Inc.;  
re: Request to tie in to an existing manhole and install an  
inside drop to the flow line of the sewer. The manhole is located  
in the center of Garfield Avenue and south of James River truck  
loading dock. Manager Windau will talk to James River Corp. regarding  
this subject. Referred to Engineering Committee.

Manager Windau discussed the grievance filed by the Union regarding the posting of jobs. Greg Spring stated that lay-off language should be used rather than job posting. Manager Windau stated that the new jobs would be filled near the end of the year. Spring stated that the job descriptions were written to include Supervisory personnel. Subject will be discussed further at a Budget Committee meeting to be scheduled with Greg Spring and Jim Macy present.

Discussion was held on the Schultz easement. Commission agreed that the offer still stands at \$10,000 as recommended by the Budget Committee. Attorney Goggin will be so informed.

Jeff Kellner (McMahon) presented a plant progress report.

#### Headworks Building

The concrete floor decking was poured out last week. The masonry work started May 13. The first screw pump has arrived with the other screws coming in the following three weeks. The comminutors are set in place. Other mechanical equipment is on site.

#### Primary Clarifier and Splitter Box

The base slab for the fourth clarifier is poured and two thirds of the walls have been poured. The bottom slab of the splitter was poured May 13.

#### Aeration Tanks

The contractor has finished sand blasting tanks 1, 2 and 3 and his clean-up will be completed by May 14. Necessary patchwork is being completed. Painters will complete coal-tarring the tanks before the aeration grid system is set. Piping from the aeration tank splitter box to the tanks is in progress.

#### North South Tunnel and MLSS Channel

Floors for the tunnel are poured and the wall pours have been started. The MLSS channel will start in two weeks after the tunnel walls are completed and backfilled. Demolition of the south existing clarifier was stopped due to vibration but has resumed.

#### Sludge Holding Tanks

Both base slabs are complete. Wall pours for the east tank are completed and coal tarring has started. The concrete work for both tanks will be completed in about a week. The mud slab for the sludge holding building was poured May 13.

#### Service Building

Demolition is continuing on the service building in several areas. Plumbing and masonry work has started in the new laboratory and bathroom area on the first floor.

#### Metering Station

The masonry work is complete except for the parapet walls above the precast. The precast roof will be set May 14. The spiral staircase has arrived.

Kellner discussed Certificates for Payment. Moved by Commissioner Haber, seconded by Commissioner Bemke to authorize payment of the following Certificates for Payment:

Contract A - P.G. Miron	\$844,418.00
Contract B - August Winter & Sons	\$ 14,716.80
Contract C - Vanasten Heating	\$ 39,870.00 (February)
Contract C - Vanasten Heating	\$ 44,823.60 (April)
Contract D - Reigel Electric	\$161,685.00

Motion carried on a unanimous roll call vote.

May 13, 1986 cont...

Moved by Commissioner Haber, seconded by Commissioner Bemke to approve Certificates of Payment for Contracts F in the amount of \$4,515.54 and G in the amount of \$26,347.53 to Super Excavators but to withhold payment until the restoration work is done. Motion carried on a unanimous roll call vote.

Moved by Commissioner Haber, seconded by Commissioner Bemke to authorize payment of the Certificate of Payment for Contract H to Charles O. Green, Inc. in the amount of \$99,919.50. Motion carried unanimously on a roll call vote. McMahon will write a letter to Green requesting a substantial completion date. Subject referred to Engineering Committee.

Moved by Commissioner Haber, seconded by Commissioner Bemke to approve and pay the following McMahon invoices:

#33448	Basic Services - Plant	\$ 4,103.56
#33449	Basic Services - Interceptor	\$ 2,480.00
#33444	Inspection, Plant	\$10,798.60
#33445	O & M	\$ 2,511.87
#33447	Step III Start-up	\$ 1,249.86
#33447	Generator Room	\$ 1,138.57

Motion carried on unanimous roll call vote.

Kellner discussed the following change orders:

P.G. Miron - Sandblasting of the aeration tanks	\$25,218.43
P.G. Miron - Miscellaneous Piping Changes	\$ 4,093.00
P.G. Miron - Concrete Patching	\$ 3,304.51

Moved by Commissioner Haber, seconded by Commissioner Bemke to approve Change Orders of P.G. Miron in the amounts of \$25,218.43, \$4,093.00 and \$3,304.51. Motion carried on unanimous roll call vote.

Moved by Commissioner Gross, seconded by Commissioner Haber to approve Change Order #4 of Charles O. Green for Contract H in the amount of \$5,714.20 to replace 194' of 24" concrete storm sewer along CTH "P" with 18" PVC and rebuild a box manhole due to interference with the new interceptor sewer. Motion carried on a unanimous roll call vote.

Manager Windau reported that the EPA will be at the plant May 19 - 22, 1986 to conduct a Construction Management Evaluation of the subject grant.

Dennis Lamers (McMahon) discussed extra inspection fees for work performed by McMahon Associates in the amount of \$11,241.08. NMSC requested McMahon to submit an invoice for \$11,241.08 for additional inspection fees and also to inquire about fundability from the DNR.

An Operations, Engineering & Planning Committee meeting was scheduled for Tuesday, May 20, 1985 - 4:00 P.M. at the NMSC offices.

Moved by Commissioner Gross, seconded by Commissioner Haber to approve Operating Fund Vouchers #8812 thru #8895 in the amount of \$96,246.74 and Payroll Vouchers #15813 thru #15861 in the amount of \$26,681.07 for the month of April, 1986. Motion carried on unanimous roll call vote.

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

  
 \_\_\_\_\_  
 President

NEENAH-MENASHA SEWERAGE COMMISSIONRegular MeetingMay 27, 1986

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

Present: Commissioners Mulvey, Zelinski, Gross, LeCompte, Bemke, Haber, Siebers; Manager Windau; Superintendent Schuelke; Secretary Stevenson; LeRoy Goldbeck (Town of Neenah); Jeff Kellner (McMahon); Jim Dinius (Neenah)

Absent: None

Moved by Commissioner Bemke, seconded by Commissioner Zelinski to accept the minutes of the Regular Meeting of May 13, 1986 and place them on file. All present voting aye; Nays, none. Motion carried.

Moved by Commissioner Haber, seconded by Commissioner Bemke to accept the minutes of the Operations, Engineering & Planning Committee meeting of 5/20/86 and place them on file. All present voting aye; Nays, none. Motion carried.

The following communication was discussed:

1. 5/19/86 letter to Manager Windau from DNR; re: Meeting regarding Lake Winnebago Pool Water Levels to be held June 19, 1986 - 7:30 P.M. in the Winnebago County Courthouse Lounge.

Moved by Commissioner Siebers, seconded by Commissioner Gross to schedule an Executive Session of the Budget, Finance & Personnel Committee for May 29, 1986 - 4:00 P.M. at the NMSC offices to discuss employment at the new plant. Committee will meet in Executive Session at 4:30 P.M. - May 29, 1986 with members of Local 1541 to discuss the continuation of the grievance filed on April 23, 1986. Executive Session will be held in accordance with Wis. Statutes, Section 19.85 (1)(c) and (e). All present voting aye; Nays, none. Motion carried.

Jeff Kellner (McMahon) reviewed the PCB issue. He stated that there are three alternatives for the existing transformers:

1. Relocate the contaminated transformers as is.
2. Flush the transformers of the PCB and bring them into a non-contaminated condition and reuse.
3. Dispose of the PCB transformers and replace with new.

He stated that the existing contaminated transformers can be relocated with PCB contaminated fluid but protective measures would have to be taken to prevent spill and contain a spill if it would occur. Because the transformers may be nearing the end of usable life, the Commission would still be responsible for disposal of the PCB transformers if they would be replaced in the future. Kellner stated that disposal of the PCB transformer and shell would cost \$25,000 and new ones are from \$30-\$45,000. Kellner will ask Reigel Electric who they plan to use to move the transformers and the status of their insurance. He will report to the Engineering Committee at their next meeting scheduled for June 3, 1986 - 4:00 P.M. at the NMSC offices.

Mr. Kellner reported that McMahon received word from Menasha Utility that the Commission could use the "delta" to "Y" connection. Therefore it is OK to hook up the transformers.

Mr. Kellner discussed the following change orders:

P.G. Miron - Change Order #8 - Contract A

1. Five Hose Reels	\$ 2,917.95
2. Duct work and ventilating equip. at metering station	1,328.25
3. Removal of rock at headworks building	18,228.00
	<u>\$ 22,474.20</u>

Moved by Commissioner Haber, seconded by Commissioner Bemke to approve the Contract A Change Order #8 submitted by P.G. Miron in the amount of \$22,474.20 for signature and submittal to DNR for approval. Motion carried unanimously on a roll call vote.

Reigel Electric - Change Order #2 - Contract D

1. Electrical outlet for water cooler	\$ 171.00
2. Increase in wire size for four screw pump motors.*	9,086.00

May 27, 1986 cont...

Moved by Commissioner Haber, seconded by Commissioner Bemke to approve the Contract D Change Order #2 submitted by Reigel Electric in the amount of \$9,257.00 for signature and submittal to DNR for approval. Motion carried unanimously on a roll call vote.

\*Commission may want to ask for damages from URS if this amount is not grant eligible.

Copies of letters of 5/22/86 to Reigel Electric and 5/22/86 to DNR from McMahon were distributed.

Jeff Kellner discussed the 5/14/86 letter to Charles O. Green from McMahon Associates regarding the substantial completion date. He stated that the substantial completion date cannot be established until the sewer has been televised and that it meets the design specifications.

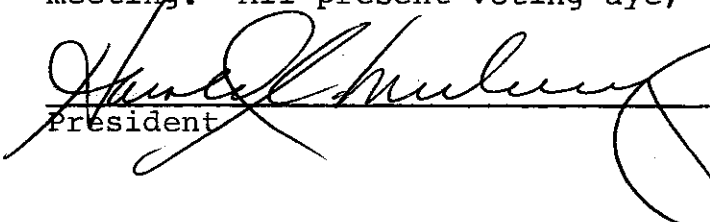
Jeff Kellner discussed the 5/8/86 letter to Super Excavators from McMahon Associates regarding the concern over the lack of progress on restoration of the work for the NMSC. He stated that the final completion date is scheduled to be May 31, 1986 and no extensions of time will be granted.

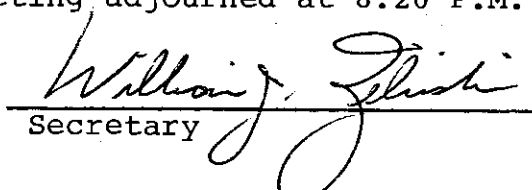
Discussion was held on a summer schedule for the NMSC regular meetings. Moved by Commissioner Gross, seconded by Commissioner Siebers to schedule the regular meetings of the NMSC for 4:00 P.M. on the second and fourth Tuesdays during the months of June, July and August. Voting aye; Commissioners Gross, Siebers and Zelinski; Nays, Commissioners Haber, Bemke and LeCompte. Commissioner Mulvey broke the tie by casting a nay vote. Motion failed.

Moved by Commissioner Zelinski, seconded by Commissioner LeCompte to schedule the first meeting of the NMSC (2nd Tues.) for 7:00 P.M. and the second meeting of the NMSC (4th Tues.) at 4:00 P.M. during the months of June, July and August. Voting aye; Commissioners Zelinski, LeCompte, Gross, Bemke, Haber, Mulvey; Nays, Commissioner Siebers. Motion carried.

Manager Windau discussed the EPA Construction Management Evaluation performed on May 19-22, 1986. A preliminary report will be prepared within six weeks for general distribution. John Hario (DNR) stated and showed that the plant is in the 100 year flood plain. The NMSC will be directed to buy federal flood insurance. A/E and NMSC are doing a satisfactory job. If the required action items are followed, there should be no problem with the audit.

Moved by Commissioner Siebers, seconded by Commissioner Zelinski to adjourn the meeting. All present voting aye; Nays, none. Meeting adjourned at 8:20 P.M.

  
President

  
Secretary

NEENAH-MENASHA SEWERAGE COMMISSION

Regular Meeting

June 10, 1986

Meeting called to order by Commission President Mulvey at 4:00 P.M.

Present: Commissioners Mulvey, Gross, Bemke, Haber, Siebers; Manager Windau; Superintendent Schuelke; Secretary Stevenson; Jeff Kellner (McMahon); LeRoy Goldbeck (Town of Neenah); Jim Dinius (Neenah)

Absent: Commissioners LeCompte and Zelinski

Moved by Commissioner Bemke, seconded by Commissioner Gross to accept the minutes of the Regular Meeting of 5/27/86 and place them on file. All present voting aye; Nays, none. Motion carried.

Moved by Commissioner Gross, seconded by Commissioner Haber to accept the minutes of the Executive Session of the Budget, Finance & Personnel Committee meeting of 5/29/86 and place them on file. All present voting aye; Nays, none. Motion carried.

Moved by Commissioner Haber, seconded by Commissioner Bemke to accept the minutes of the Operations, Engineering & Planning Committee meeting of 6/3/86 and place them on file. All present voting aye; Nays, none. Motion carried.

cont...

June 10, 1986 cont...

The following communications were discussed:

1. 5/27/86 letter to President of the NMSC from Giles Clark; re: Property behind house not being mowed.
2. DNR monthly inspection progress report (15) from Len Montie (April-May)
3. 6/4/86 letter to Shobe Enterprises, Inc. from McMahon; re: draining of transformers.
4. 6/6/86 letter to Wyon Wiegatz from Attorney Goggin; re: Harold Riviers claim for damages.

A Budget, Finance & Personnel Committee report was presented.

Moved by Commissioner Siebers, seconded by Commissioner Gross that the Neenah-Menasha Sewerage Commission deny the grievance dated April 23, 1986 pertaining to posting of new operating positions and new maintenance positions, and deny the grievance dated April 30, 1986 pertaining to signing of posted jobs by foremen. All present voting aye; Nays, none. Motion carried.

Moved by Commissioner Gross, seconded by Commissioner Bemke that the Neenah-Menasha Sewerage Commission hereby selects James Knabenbauer, Terry Wingrove, Wesley Perket and Arthur Selbach for the four new operators positions; and hereby selects Ronald Geiger and Wayne Westenberger for the two new maintenance positions. All present voting aye; Nays, none. Motion carried.

Moved by Commissioner Siebers, seconded by Commissioner Haber that President Mulvey execute the letter to William Draeger (Local 1541) responding to the Union's appeal of their grievance. All present voting aye; Nays, none. Motion carried.

An Operations, Engineering & Planning Committee report was presented.

Jeff Kellner (McMahon) presented a plant progress report.

#### Headworks Building

Masonry work is continuing for interior and exterior walls. Precast roof planks were set over the electrical room last week. Three of the 8-foot diameter screw pumps have arrived and two have been put in place. The bar screens and comminutors are installed. Work has started on the 60-inch diameter sewer coming into the headworks building from Neenah.

#### Primary Clarifiers

Work has started on one of the existing primary clarifiers. It will receive a new portion of floor slab and a new sludge collection mechanism. The other two existing clarifiers also receive new mechanisms. All the clarifiers are to be painted. A by-pass has been installed from the primary clarifier to the MLSS channel should the clarifiers not be able to handle the flow. The new clarifier is poured out and the sludge collection mechanism is set.

#### Aeration Tanks

Work is continuing on tanks 1, 2 and 3. Painting is approximately 90% complete and should be completed within two weeks. The 30-inch diameter influent lines and drain lines have been installed. The fine bubble aeration grid system is two thirds in place.

#### Tunnels

The north-south tunnel is poured out except for two small sections. Piping and conduit are being installed. The primary tunnel is scheduled to start after the 60-inch diameter influent sewers are installed at the headworks building.

#### Final Clarifiers

Two of the final clarifiers are in operation while the third is being painted.

#### Blower Building

The brick and block for the blower building is scheduled for delivery this week. Demolition of the blower building walls and roof will then take place. The high voltage switchgear is scheduled to arrive July 1, 1986.

#### Service Building

Renovation of the service building continues on schedule at this time.

Discussion was held on the PCB flushing of the transformers by Shobe Enterprise, Inc. Kellner stated that Shobe, the low bidder, would do the job for \$18,000 and

June 24, 1986

that this amount would be handled by a grant amendment. Moved by Commissioner Bemke, seconded by Commissioner Haber that the flushing of the PCB's from the transformers be done by Shode Enterprises, Inc. as stated in the 6/4/86 letter to Shobe from McMahon. Motion carried on unanimous roll call vote.

Discussion was held on the east wall of the garage. Miron and McMahon recommend demolishing the existing east wall and putting up a new one. Miron quoted a price of \$7,500. Moved by Commissioner Haber, seconded by Commissioner Bemke that the NMSC agree to replace the east wall of the garage at a cost not to exceed \$7,500. Motion carried on a unanimous roll call vote.

Discussion was held on Miron's payment request for \$1,459,540.50 which includes storage of equipment out of state. Miron presented a request to waive the "out of state" storage. Moved by Commissioner Haber, seconded by Commissioner Bemke to waive the "out of state" requirement for storage of equipment for P.G. Miron. All present voting aye; Nays, none. Motion carried.

Moved by Commissioner Haber, seconded by Commissioner Siebers to approve the following Certificates for Payment:

Contract A	-	P.G. Miron	\$1,459,540.50
Contract B	-	August Winter & Sons	\$ 10,178.10
Contract C	-	Vanasten Heating	\$ 48,105.10
Contract D	-	Reigel Electric	\$ 142,665.30

Motion carried on unanimous roll call vote.

Moved by Commissioner Haber, seconded by Commissioner Gross to approve the following McMahon invoices:

Basic Services - Plant	\$20,970.00
Inspection - Plant	\$17,085.40
O&M Manual	\$ 3,031.14
Start-up	\$ 274.14
Generator Room	\$ 482.62

Motion carried on unanimous roll call vote.

Moved by Commissioner Haber, seconded by Commissioner Bemke to approve McMahon invoices #33508 - \$40.24 and #33558 - \$11,256.05 for additional resident inspection and engineering services. Voting aye; Commissioners Mulvey, Gross, Bemke and Haber. Commissioner Siebers abstained. Motion carried.

On June 13, 1986, Jeff Kellner will walk the job site with Super Excavators again.

An Operations, Engineering & Planning Committee meeting will be held on Tuesday, June 17, 1986 - 4:00 P.M. at the NMSC offices to discuss Change Orders and a Plant Progress Report.

The Commission gave permission to the Manager and Superintendent to hire a temporary employee to cover vacations during the months of June, July and August.

Moved by Commissioner Gross, seconded by Commissioner Bemke to approve Operating Fund Vouchers #8909 thru #8980 in the amount of \$120,062.31 and Payroll Vouchers #15863 thru #15938 in the amount of \$40,563.90 for the month of May, 1986. Motion carried on a unanimous roll call vote.

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

  
President

NEENAH-MENASHA SEWERAGE COMMISSIONRegular MeetingJuly 8, 1986

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

Present: Commissioners Mulvey, Zelinski, Gross, LeCompte, Bemke, Haber and Siebers; Manager Windau; Superintendent Schuelke; Jim Dinius (Neenah); LeRoy Goldbeck (Town of Neenah); Jeff Kellner (McMahon)

Absent: Secretary Stevenson

Moved by Commissioner LeCompte, seconded by Commissioner Zelinski to accept the minutes of the Regular Meeting of June 24, 1986 and place them on file. All present voting aye; Nays, none. Motion carried.

Moved by Commissioner Haber, seconded by Commissioner LeCompte to accept the minutes of the Operations, Engineering & Planning Committee meeting of July 1, 1986 and place them on file. All present voting aye; Nays, none. Motion carried.

Moved by Commissioner Gross, seconded by Commissioner Siebers to accept the minutes of the Budget, Finance & Personnel Committee meeting of July 2, 1986 and place them on file. All present voting aye; Nays, none. Motion carried.

The following communications were discussed:

1. Letter to Manager Windau from Great Western Business Services, Inc.; re: Selling of Business
2. 6/24/86 letter to Harold Clifford (S.D.#4) from Roger Larson (DNR); re: Sewer ban existing in S.D.#4's east side sewer system.
3. Wastewater Treatment Grants Inspection Summary (16) from Len Montie (DNR)
4. 6/23/86 letter to P.G. Miron from Jeff Kellner (McMahon); re: Completion of rip-rap installation.
5. 6/23/86 letter to Len Montie (DNR) from Jeff Kellner (McMahon); Request to look at the sampling area in the headworks building and opinion if this is considered a confined entry space.
6. 6/26/86 letter to David Kadinger (Kadinger Marine Service) from Manager Windau; re: Claims by Harold Riviers regarding property at 117 River Street.
7. 6/30/86 letter to Shobe Enterprises, Inc. from Manager Windau; Authorization for Shobe Enterprises to proceed with retrofilling two PCB contaminated transformers in order to bring the PCB levels to below 50 ppm.

Commissioner Siebers presented a Budget, Finance & Personnel Committee report. He announced that the Committee had selected an arbitrator from Mulcahy & Wherry. Regarding the sick leave policy, the Committee recommended that 60% of unused sick leave be paid the employees listed to be laid-off. Moved by Commissioner Zelinski, seconded by Commissioner Bemke to authorize payout of 60% of unused sick leave to personnel listed to be laid-off regardless of whether employee is laid-off or leaves to take another job. Motion carried unanimously on a voice vote.

Manager Windau was asked to determine financial status of the Neenah 60 inch interceptor.

Operations, Engineering & Planning Committee report was given. Jeff Kellner (McMahon) distributed and presented a progress report.

Jeff Kellner presented Payment Requests:

Contract A	\$1,133,147.32
Contract B	\$ 13,329.90
Contract C	\$ 66,792.60
Contract D	\$ 82,521.00
Contract G	\$ 26,347.53
Contract F	\$ 4,515.54

Moved by Commissioner Haber, seconded by Commissioner Gross to authorize payments for Contracts A, B, C, & D as presented. Motion carried unanimously on a roll call vote.



July 8, 1986 cont...

Moved by Commissioner Haber, seconded by Commissioner Gross to authorize payments for Contracts A, B, C, & D as presented. Motion carried unanimously on a roll call vote.

Moved by Commissioner Haber, seconded by Commissioner Bemke to authorize payments for Contracts G & H for the amounts presented. Motion carried unanimously on a roll call vote.

Jeff Kellner presented three McMahon invoices:

Basic Services - Plant	\$	16,310.00
Project Representatives - Plant	\$	11,500.08
O&M Manual	\$	3,875.91

Commissioner Bemke questioned the payment of travel expenses to the inspector from home to work.

Moved by Commissioner Zelinski, seconded by Commissioner Gross to authorize payment of the three McMahon Invoices as presented. Motion carried on a roll call vote. Commissioner Bemke approved the invoices for Basic Services - Plant and O&M Manual, but not for Project Representatives - Plant.

Jeff Kellner reviewed the requested change order for additional lab equipment for a total cost of \$5,865.71. Commissioner Bemke suggested that Manager Windau look into use of a microwave oven rather than a convection oven. Moved by Commissioner Zelinski, seconded by Commissioner Gross to approve the lab equipment change order subject to changes on the convection oven. Motion carried unanimously.

Jeff Kellner reviewed a change order for sand blasting aeration tanks #1, #2 and #3. Moved by Commissioner Haber, seconded by Commissioner Bemke to approve Change Order #12 for sand blasting aeration tanks #1, #2 and #3 for \$25,523. Motion carried unanimously on a roll call vote.

There was a discussion on the future sludge hauling conditions.

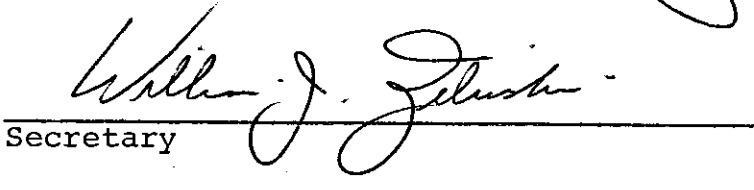
Moved by Commissioner Gross, seconded by Commissioner Siebers to authorize the President and Secretary to sign the easement for the Wisconsin Natural Gas Company as modified by Attorney Goggin. Motion carried unanimously.

Manager Windau discussed the Schultz Eastment request.

Moved by Commissioner Gross, seconded by Commissioner Zelinski to authorize payment of \$10,000 plus interest of \$1,000 for the Schultz easement. Motion carried unanimously on a roll call vote.

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

  
President

  
Secretary

NEENAH-MENASHA SEWERAGE COMMISSIONRegular MeetingJuly 22, 1986

Meeting called to order by Commission President Mulvey at 4:00 P.M.

Present: Commissioners Mulvey, Zelinski, Gross, LeCompte, Bemke, Siebers, Haber; Manager Windau; Secretary Stevenson; Jeff Kellner (McMahon)

Absent: Superintendent Schuelke

Moved by Commissioner Haber, seconded by Commissioner Gross to accept the minutes of the Regular Meeting of July 8, 1986 and place them on file. All present voting aye; Nays, none. Motion carried.

Moved by Commissioner Haber, seconded by Commissioner LeCompte to accept the minutes of the Operations, Engineering & Planning Committee meeting of July 15, 1986 and place them on file. All present voting aye; Nays, none. Motion carried.

Moved by Commissioner Haber, seconded by Commissioner Bemke to accept the minutes of the Operations, Engineering & Planning Committee meeting of July 21, 1986 and place them on file. All present voting aye; Nays, none. Motion carried.

The following communications were discussed:

1. 7/8/86 letter to DNR from City of Neenah; re: 1st and 2nd quarter by-passing reports for 1986.
2. 7/10/86 letter to Manager Windau from Jeff Kellner (McMahon); re: Variance request to DNR to discharge permit in regard to sampling. DNR approved concept - samples on time basis as opposed to flow proportional sampling.
3. 7/11/86 Memo to Budget, Finance & Personnel Committee from Accountant Voigt; re: Effect of 60% sick leave pay-out to laid-off employees or employees who resign.
4. Letter to Manager Windau from Harold Riviers; re: Claim against Super Excavators and Insurance Company.

Budget, Finance & Personnel Committee report was given.

Manager Windau reported that, in the User Charge Study prepared by McMahon, a change in the cost split for the interceptor and the plant has dropped from 16.16% to 15.79%. Subject will be discussed at another meeting.

Manager Windau reported that a third arbitrator has been selected regarding the Union grievances. Session should begin in about a month.

Operations, Engineering & Planning Committee report was given.

Jeff Kellner (McMahon) presented a change order for two motorized back draft dampers for \$403.20. Moved by Commissioner Haber, seconded by Commissioner Zelinski to authorize the change order for the two motorized back draft dampers at a cost of \$403.20 and authorized the President to execute same. Motion carried unanimously on a roll call vote.

Jeff Kellner (McMahon) presented a change order for draining the fuel tank, capping it off and running a pressure test for leaks, by August Winter, at a cost of \$1,300. Moved by Commissioner Haber, seconded by Commissioner LeCompte to authorize the change order for draining the fuel tank, capping it off and running a pressure test for leaks, by August Winter, at a cost of \$1,300 and authorized the President to execute same. Motion carried unanimously on a roll call vote.

Manager Windau reported that future sludge hauling conditions with the storage tanks and equipment needs were discussed at the Operations, Engineering & Planning Committee meeting on July 21, 1986. Subject will be discussed further at the next Operations, Engineering & Planning Committee meeting scheduled for July 29, 1986 - 4:00 P.M. at the NMSC offices.

Moved by Commissioner Haber, seconded by Commissioner Bemke to approve change order #11 of P.G. Miron to remove the existing east wall of garage area and replace with brick and concrete block wall as per standard details at a cost of \$7,500. Motion carried unanimously on a roll call vote.

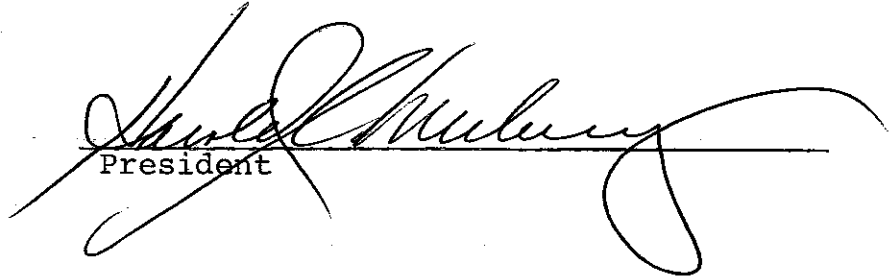
July 22, 1986 cont...

Manager Windau discussed the proposed sanitary sewer extension in the City of Neenah's Industrial Park. The Commission requested additional data on the proposed sewer before taking action.

Manager Windau presented a letter from Marilyn West, Chemist, requesting permission to enroll in a Chemistry Class at the U.W. Extension from September to December at a cost of \$230. Moved by Commissioner Haber, seconded by Commissioner Gross to approve the request of Ms. West to enroll in a Chemistry Class at the U.W. Extension at a cost of \$230 with Ms. West to re-arrange her work schedule accordingly. Motion carried unanimously on a roll call vote.

Moved by Commissioner Bemke, seconded by Commissioner Haber to approve Operating Fund Vouchers #8982 thru #9042 in the amount of \$92,566.20 and Payroll Vouchers #15938 thru #15900 in the amount of \$28,465.06 for the month of June, 1986. Motion carried unanimously on a roll call vote.

Moved by Commissioner Siebers, seconded by Commissioner Gross to adjourn the meeting. All present voting aye; Nays, none. Meeting adjourned at 5:15 P.M.

  
President

  
Secretary

NEENAH-MENASHA SEWERAGE COMMISSION

Regular Meeting

August 12, 1986

Meeting called to order at 7:00 P.M. by Commission President Mulvey after a 6:30 P.M. tour of the plant.

Present: Commissioners Mulvey, Zelinski, Gross, LeCompte, Bemke, Haber, Siebers; Manager Windau; Superintendent Schuelke; Secretary Stevenson; Jeff Kellner (McMahon); LeRoy Goldbeck (Town of Neenah); Jim Dinius (Neenah)

Absent: None

Moved by Commissioner Bemke, seconded by Commissioner Zelinski to accept the minutes of the Regular Meeting of 7/22/86 and place them on file. All present voting aye; Nays, none. Motion carried.

Moved by Commissioner Haber, seconded by Commissioner LeCompte to amend the minutes of the Operations, Engineering & Planning Committee meeting of 8/5/86 to read: Page 2 - Paragraph 6: "Discussion was held on the Menasha Interceptor Sewer Construction Punchlist for Super Excavators." and approve them as amended and place them on file. All present voting aye; Nays, none. Motion carried.

The following communications were discussed:

1. 7/31/86 letter to Jack Bernfield (Staff Rep. Wis. Council 40) from Ed Williams (Mulcahy & Wherry); re: NMSC Posting Grievances.
2. 7/24/86 letter to Manager Windau from McMahon; re: Charges by McMahon for testimony during any arbitration hearings.

Budget, Finance & Personnel Committee

Manager Windau distributed copies of the User Charge Study as prepared by McMahon. Action will be taken at the next Regular Meeting on August 26, 1986.

August 12, 1986 cont...

Operations, Engineering & Planning Committee

Jeff Kellner (McMahon) presented a plant progress report.

Headworks Building

Masonry work is finished except for clean-up and touch-up. Channels have been coal tarred. Single-ply membrane roof is installed and water tight. Electrical panels have been energized. Screw pumps have been grouted, bar screens, pista grit units and comminutors are ready for the manufacturers check-out.

Primary Clarifiers

Splitter box concrete has been poured out. Painting is nearly complete on #3 and #4. Torque test and factory check out will be completed within two weeks.

Aeration Tanks

Tanks #1, 2, & 3 are still about 75% complete. Splitter box is complete.

Final Clarifiers

#2 has been put into operation. #2 is waiting for clean-up, concrete finishing and painting.

Blower Building

Walls, precast roof, roof membrane and door frames are in place. One permanent blower and one temporary blower are being used. New air header should be finished this week.

Digester Building

Four digesters are up to ground level. Both the basement slab and first floor at east end of the building have been poured.

Sludge Storage Facility

Masons are working on the sludge transfer building. Pumps are set in the building. Wall of the west sludge holding tank is complete and work has started on the east tank wall.

Service Building

Demolition and renovation of the service building is continuing on schedule

Jeff Kellner presented the following Certificates for Payment and Invoices:

P.G. Miron Construction Co.	Contract A	\$1,270,349.84
August Winter	Contract B	\$ 13,220.28
Vanasten Heating	Contract C	\$ 16,925.55
Reigel Electric	Contract D	\$ 101,232.00

McMahon Invoices:

Basic Services - Plant	\$16,310.00
O&M Manual	\$ 2,819.36
Project Rep. - Plant	\$14,911.19

Moved by Commissioner Bemke, seconded by Commissioner Haber to authorize payment of the Certificates for Payment and McMahon Invoices as listed above. Motion carried on a unanimous roll call vote.

Moved by Commissioner Bemke, seconded by Commissioner LeCompte to authorize payment of the Certificates for Payment and Substantial Completion for Super Excavators and Charles O. Green, Inc. in the following amounts:

Super Excavators	Contract E	\$39,188.76 (w/\$800 retainage)
Super Excavators	Contract F	\$65,084.50 (w/no retainage)
Super Excavators	Contract G	\$25,592.22 (w/no retainage)
Super Excavators	Contract I	\$12,268.95 (w/\$5000 retainage)
Charles O. Green	Contract H	\$22,095.83 (w/\$20,000 retainage)

Motion carried on unanimous roll call vote.

August 12, 1986 cont...

Discussion was held on the Neenah Interceptor Connection Bid. Manager Windau has talked to John Wilke (Neenah) and stated that Wilke said that if the Commission rejects the on bid received from Super Excavators, for \$29,000, the following action should be taken:

1. Letter should be send to Super Excavators stating that all bids have been rejected.
2. The upstream end of the 60" interceptor should be opened-up. Letter should be sent to the City authorizing them to hire the job out or use their own men.
3. Neenah can wait until they have other significant projects and lump the 24" sewer connection job in then.

Commission authorized Manager Windau, Jeff Kellner and John Wilke to meet further on this issue.

Subject of Disinfection/Dechlorination was discussed. Referred to Engineering Committee.

Discussion was held on the Menasha Interceptor Connection. Subject was referred to the Engineering Committee.

Subject of Menasha Electric bill for pole bracing was discussed. Subject was tabled.

Discussion was held on the Change Order by Gauthier involving an error in bidding the excavation. Moved by Commissioner LeCompte, seconded by Commissioner Haber to approve the Change Order of Gauthier & Sons in the amount of \$21,477.70. Motion carried on unanimous roll call vote.

Discussion was held on the Schultz Agreement. Moved by Commissioner Siebers, seconded by Commissioner Gross to approve and execute the Stipulation Determining Compensation For Easement From Eldon A. Schultz, Ruth A. Schultz and Eldon A. Schultz Realty Co., Inc. To Neenah-Menasha Sewerage Commission. Motion carried on unanimous roll call vote.

Discussion was held on the response to EPA regarding the findings of the Construction Management Evaluation of the Neenah-Menasha wastewater treatment plant project during May 19-22, 19-6. Moved by Commissioner Gross, seconded by Commissioner Zelinski to authorize the Plant Manager to send the letter to the EPA. All present voting aye; Nays, none. Motion carried.

Discussion was held on the Neenah Sewer Extension Request. Moved by Commissioner Gross, seconded by Commissioner LeCompte that the Neenah Sewer Extension request be granted subject to DNR approval. All present voting aye; Nays, none. Motion carried.

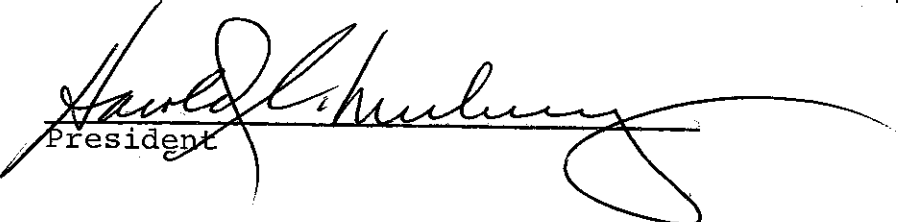
Manager Windau discussed an 8/8/86 letter to the NMSC from the City of Neenah regarding the Centrex Telephone System now being used by the City of Neenah and the NMSC. Moved by Commissioner Zelinski, seconded by Commissioner Gross to enter into a five year contract with Wisconsin Bell at a cost of \$11.69/month/line. All present voting aye; Nays, none. Motion carried.

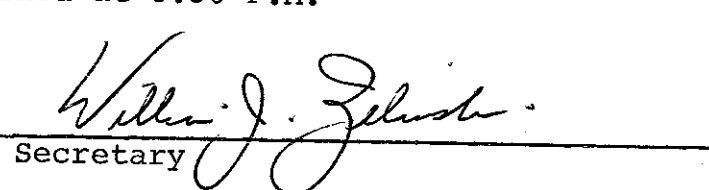
Discussion was held on long-term contract with Gizmo Farms for sludge hauling. Subject will be discussed at Engineering Meeting scheduled for August 19, 1986 - 4:00 P.M.

Discussion was held on carpeting certain rooms in the new plant. Subject referred to Engineering Committee.

Moved by Commissioner Siebers, seconded by Commissioner LeCompte to approve Operating Fund Vouchers #9043 thru #9130 in the amount of \$117,753.81 and Payroll Vouchers #15989 thru #16042 in the amount of \$29,551.78 for the month of July, 1986. Motion carried on unanimous roll call vote.

Moved by Commissioner Gross, seconded by Commissioner Bemke to adjourn the meeting. All present voting aye; Nays, none. Meeting adjourned at 8:50 P.M.

  
President

  
Secretary

NEENAH-MENASHA SEWERAGE COMMISSIONRegular MeetingAugust 26, 1986

Meeting called to order by Commission President Mulvey at 4:00 P.M.

Present: Commissioners Mulvey, Zelinski, Siebers, Haber, Bemke, LeCompte, Gross; Manager Windau; Superintendent Schuelke; Secretary Stevenson; Jeff Kellner, Dennis Lamers, Randy Much (McMahon); LeRoy Goldbeck (Town of Neenah); Jim Dinius (Neenah);

Absent: None

Moved by Commissioner Zelinski, seconded by Commissioner Bemke to accept the minutes of the Regular Meeting of August 12, 1986 and place them on file. All present voting aye; Nays, none. Motion carried.

Moved by Commissioner Bemke, seconded by Commissioner Haber to accept the minutes of the Operations, Engineering & Planning Committee meeting of August 19, 1986 and place them on file. All present voting aye; Nays, none. Motion carried.

Budget, Finance & Personnel Committee report was given.

Moved by Commissioner Gross, seconded by Commissioner Zelinski to approve and accept the proposed User Charge System and transmit it to DNR. Motion carried on unanimous roll call vote.

Operations, Engineering & Planning Committee report was given.

Randy Much (McMahon) reported that the start-up in the headworks bldg. went smoothly. Flow was received from Menasha on 8/20/86 and from Neenah on 8/22/86. He reported that power was temporarily lost on 8/26/86 and the screw pumps had to be manually set. There is a need for a temporary alarm system when this happens.

Commissioner LeCompte questioned the aerosol problem in the headworks bldg. McMahon will check to see what can be done.

Jeff Kellner (McMahon) reported that the brick, painting and tile work has been started in the Service Building. He reported that adjustments have been made to the skimming devices in the final clarifiers. Miron continues to work on the digesters.

Kellner reported on the 8/25/86 memo from Tom Vik to DNR regarding the grant eligibility of dechlorination at the NMSC. Moved by Commissioner Bemke, seconded by Commissioner Gross to authorize McMahon to proceed with Phase I of the Engineering Study on Dechlorination (\$3500) and apply for a grant amendment. Motion carried unanimously on roll call vote.

Discussion was held on the Menasha Interceptor Sewer. At the recommendation of the Engineering Committee, it was decided to cut-off the old Menasha Interceptor crossing the river, and leave it in limbo.

Discussion was held on the Neenah Interceptor Connection Bid. Moved by Commissioner Haber, seconded by Commissioner Zelinski, motion carried.

August 26, 1986 cont...

Kellner discussed the change order proposal from P.G. Miron regarding the malfunctioning of the effluent gates at the river (\$16,000). McMahon negotiated with Miron and they agreed to \$8,230. Commission agreed to this.

Kellner discussed change order proposal from P.G. Miron to install grating on the primary effluent drop boxes. Moved by Commissioner Bemke, seconded by Commissioner Zelinski to approve the change order for the grating at \$483.00. Motion carried unanimously on roll call vote.

Discussion was held on the Sludge Hauling Contract. Subject will be further discussed at an Engineering Committee meeting scheduled for September 4, 1986 - 4:00 P.M. at the NMSC offices.

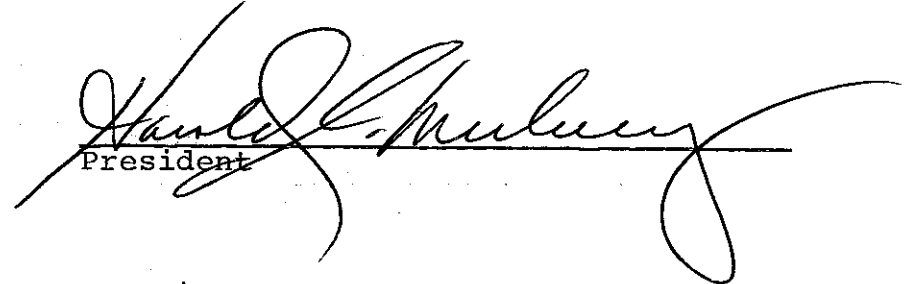
The final draft of the CMS letter from EPA was discussed. Subject referred to Budget, Finance & Personnel Committee for review at their meeting scheduled for September 3, 1986 - 4:00 P.M. at the NMSC offices.

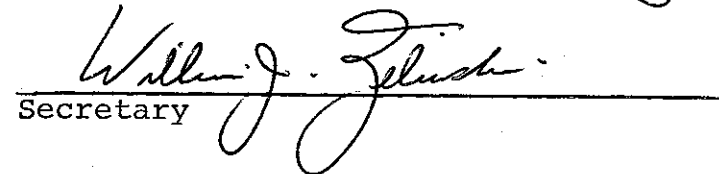
1987 NMSC Operating Budget will be discussed at the Budget, Finance & Personnel Committee meeting on September 3, 1986 - 4:00 P.M.

Moved by Commissioner Zelinski, seconded by Commissioner Siebers to continue the summer schedule of the NMSC thru September and October. Commissioner Bemke amended the motion to September only. Seconded by Commissioner Haber. Voting aye; Commissioners Bemke, Haber, LeCompte, Gross, Zelinski, Mulvey; Nays, Commissioner Siebers. Motion carried. The meeting scheduled for the second Tuesday of the month will be at 7:00 P.M. and the meeting scheduled for the fourth Tuesday will be at 4:00 P.M.

Moved by Commissioner Siebers, seconded by Commissioner Haber to accept Expense Checks #9131 thru #9199 in the amount of \$98,018.92 and Payroll Checks #16043 thru #16102 in the amount of \$28,346.47 for the month of August, 1986. Motion carried unanimously on roll call vote.

Moved by Commissioner Bemke, seconded by Commissioner Siebers to adjourn the meeting. All present voting aye; Nays, none. Meeting adjourned at 5:30 P.M.

  
President

  
Secretary

NEENAH-MENASHA SEWERAGE COMMISSION

Regular Meeting

9/9/86

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

Present: Commissioners Mulvey, Zelinski, Gross, Bemke; Manager Windau; Superintendent Schuelke; Secretary Stevenson; LeRoy Goldbeck (Town of Neenah); Jim Dinius (Neenah); Jeff Kellner (McMahon)

Absent: Commissioners Haber, Siebers, LeCompte

Moved by Commissioner Bemke, seconded by Commissioner Gross to accept the minutes of the Regular Meeting of 8/27/86 and place them on file. All present voting aye; Nays, none. Motion carried.

Moved by Commissioner Bemke, seconded by Commissioner Zelinski to accept the minutes of the Operations, Engineering & Planning Committee meeting of 9/2/86 and place them on file. All present voting aye; Nays, none. Motion carried.

Moved by Commissioner Gross, seconded by Commissioner Zelinski to accept the minutes of the Budget, Finance & Personnel Committee meeting of 9/3/86 and place them on file. All present voting aye; Nays, none. Motion carried.

Regular Meeting  
9/9/86

Moved by Commissioner Bemke, seconded by Commissioner Zelinski to accept the minutes of the Operations, Engineering & Planning Committee meeting of 9/4/86 and place them on file. All present voting aye; Nays, none. Motion carried.

The following communications were discussed:

1. 8/20/86 letter to McMahon from Lakeside Equipment Corp.; re: Grouted Troughs of (4) 96" diameter Screw Pumps. Commissioner Mulvey questioned the honeycombing around the screw pumps. McMahon will write a letter to P.G. Miron showing concern over this with a review of the situation after one winter's operation.
2. Monthly Progress Inspection Report from Len Montie (DNR). Manager Windau reported that Mr. Montie and representatives from the EPA in Washington D.C. and Chicago were at the plant on 9/9/86.
3. 9/2/86 letter to Charles Burney (DNR) from Manager Windau; re: Notifying him that the Neenah interceptor has been put into operation.
4. 9/3/86 letter to John Hario (DNR) from Manager Windau; re: Cover letter for three copies of the NMSC's "User Charge and Cost Recovery System for Municipal Wastewater Treatment Services." The Sewer Use Ordinance and User Charge Systems for each participating municipality were also enclosed.
5. 8/5/86 letter to Manager Windau from DNR; re: Flood Plain Insurance.
6. 9/5/86 letter to DNR from Manager Windau; Response to DNR - Flood Plain Insurance.
7. 9/5/86 letter to Attorney Goggin from Manager Windau; re: Sludge Hauling Contract.

Budget, Finance & Personnel Committee Report was presented.

#### 1987 NMSC Budget

Discussion was held on the proposed 1987 NMSC Budget. Moved by Commissioner Zelinski, seconded by Commissioner Gross to schedule a Public Hearing on the 1987 NMSC Budget for September 23, 1986 - 4:00 P.M. before the next regular NMSC meeting. All present voting aye; Nays, none. Motion carried.

#### Interceptor/Plant Cost Split

Discussion was held on the Interceptor/Plant Cost Split. Moved by Commissioner Zelinski, seconded by Commissioner Gross to accept a 17% Interceptor/83% Plant Cost Split as of the October billing subject to final adjustments at the end of the project. Motion carried on unanimous roll call vote.

#### CME Letter

Discussion was held on the CME letter to EPA from President Mulvey in response to letter received from them. Moved by Commissioner Bemke, seconded by Commissioner Zelinski to approve the CME response letter to EPA from Commission President Mulvey and authorized Commission President to execute same. All present voting aye; Nays, none. Motion carried.

Manager Windau reported that the Arbitration Hearing has been scheduled for September 15, 1986 - 2:30 P.M. in the Menasha City Council Chambers.

Operations, Engineering & Planning Committee report was represented.

Jeff Kellner (McMahon) presented a plant progress report.

#### Headworks Building

Most equipment has been operational without any problem. Room finishes and the precast wall panels need to be completed. The second power feed into the plant is complete at the headworks building and the emergency generator is being moved.

#### Primary Clarifiers

Clarifiers #3 and #4 are in service. Demolition has started in Tank #2. Sludge collection mechanisms for both clarifiers are on site and ready to be installed.

#### Aeration Tanks

Tank #1 is scheduled to be put in service this week. Tank #4 will be down so the sidewalk between #3 and #4 can be completed. Two weeks of work remain in Tanks #2 and #3.



September 9, 1986

Final Clarifiers

Clarifiers #1 and #2 are in service at this time. Tank #2 has been drained and is being painted.

Blower Building

The blower building has been enclosed and roofed. Trim is not installed yet. The two electric blowers are permanently installed and are using the permanent air main.

Digester Building

One of the digesters is poured out and construction has started on the gas holding cover. The second digester will have the wall completed this week. The other two digesters are poured up to ground level. Wall and slab pours for the building are also up to ground level.

Service Building

Work has concentrated in the sludge loading area where new footings and walls are being constructed. Room finishes are underway in several areas.

Kellner discussed Certificates for Payment. Moved by Commissioner Bemke, seconded by Commissioner Gross to approve and pay the following Certificates for Payment:

P.G. Miron	Contract A	\$844,424.33
August Winter	Contract B	\$ 11,768.78
Vanasten Heating	Contract C	\$ 10,305.00
Reigel Electric	Contract D	\$ 98,301.40

Motion carried on unanimous roll call vote.

Moved by Commissioner Bemke, seconded by Commissioner Gross to approve and pay the following McMahon Invoices:

Basic Services - Plant	\$13,980.00
Project Representative - Plant	\$17,387.34
O&M Manual	\$ 5,292.89
Professional Services-Start-up	\$ 274.14

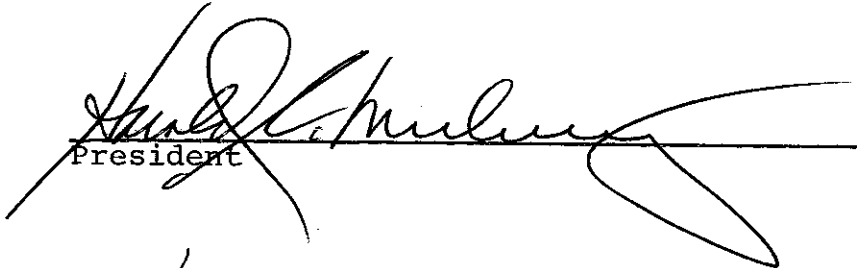
Motion carried on unanimous roll call vote.


Kellner discussed the Dechlorination Study prepared by McMahon. Study will be submitted for a grant amendment.

Discussion was held on the Sludge Hauling Contract. Attorney Goggin will be asked to develop a letter of intent at this time, in lieu of a contract.

Dennis Lamers (McMahon) will present information on the conveyor system at the next Engineering Committee meeting scheduled for September 16, 1986 - 4:00 P.M. at the NMSC offices.

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

  
President

  
Secretary

NEENAH-MENASHA SEWERAGE COMMISSIONRegular MeetingSeptember 23, 1986

Meeting called to order by Commission Vice President Siebers at 4:00 P.M.

Present: Commissioners Siebers, Zelinski, Gross, Bemke, LeCompte;  
Manager Windau; Superintendent Schuelke; Secretary Stevenson;  
LeRoy Goldbeck (Town of Neenah); Jim Dinius (Neenah); Jeff Kellner  
(McMahon)

Absent: Commissioners Mulvey and Haber

Public Hearing was held on the 1987 NMSC Budget. Manager Windau stated that the 1987 Operating Budget is 16% less than the 1986 Actual Budget and that the 1987 Capital Budget is 23% over the 1986 Capital Budget.

Commissioner Mulvey entered the meeting.

Commissioner Gross questioned the depreciation charge and replacement fund. Manager Windau will check on this.

Mr. Dinius (Neenah) questioned the different ratios of Operations Cost to Capital Cost as estimated for the contracting users. He asked if the cost of the Menasha Interceptor was the factor that impacted those ratios. Manager Windau said he was correct in that Menasha, Sanitary District #4 and Waverly pay additional capital cost for the Interceptor project.

Moved by Commissioner Gross, seconded by Commissioner Zelinski that the Public Hearing on the 1987 NMSC Budget be closed. All present voting aye; Nays, none. Motion carried.

Commission President Mulvey called the Regular Meeting of the Neenah-Menasha Sewerage Commission to order at 4:30 P.M.

Moved by Commissioner Zelinski, seconded by Commissioner Gross to accept the minutes of the Regular Meeting of September 9, 1986 and place them on file. All present voting aye; Nays, none. Motion carried.

Moved by Commissioner Bemke, seconded by Commissioner LeCompte to accept the minutes of the Operations, Engineering and Planning Committee meeting of September 16, 1986 and place them on file. All present voting aye; Nays, none. Motion carried.

The following communications were discussed:

1. 9/9/86 letter to P.G. Miron from McMahon; re: Response to 8/20/86 letter concerning lost days on Commission project.
2. 9/11/86 letter to NMSC from Mr. & Mrs. Ed Taylor - 720 Milwaukee Street, Menasha; re: Standing water in yard. McMahon will check this out. Commission suggested having Super Excavators clear up this problem and, if they refuse, have someone else do it and bill Super Excavators for it.
3. 9/12/86 letter to DNR from Manager Windau; re: By-passing of unscheduled raw sewage. Commissioner Gross suggested finding out where the water is coming from in Neenah.
4. 9/12/86 letter to NMSC from Attorney Benjamin Adams; re: Damages caused by sewer construction at 221 Broad Street, Menasha.
5. 9/18/86 letter from Attorney Harvey Samson to Manager Windau;  
9/12/86 letter from Manager Windau to Attorney Harvey Samson;  
9/18/86 letter from Manager Windau to Attorney Jim Macy (Mulcahy & Wherry)  
9/22/86 letter from Manager Windau to Randy Highlander  
re: Highlander case regarding wage rates for temporary employee.
6. 9/17/86 letter from P.G. Miron to McMahon; re: Clean-up costs incurred from damages to Headworks Building. Subject referred to Engineering Committee.
7. 9/18/86 letter from John D. Galeazzi, 808 Milwaukee Street, Menasha; re: Request for lease on land to build garage. Subject referred to Engineering Committee.

cont...

September 23, 1986 cont...

8. Inspection Report #19 from Len Montie (DNR) to NMSC.  
Commissioner Bemke went on record as stating that the splitter box was underdesigned by McMahan.
9. 9/18/86 letter to Manager Windau from DNR; re: Annual Pretreatment Conference Nov. 4, 1986. Moved by Commissioner Gross, seconded by Commissioner LeCompte to authorize Manager Windau, Superintendent Schuelke and Chemist Marilyn West to attend.

Budget, Finance & Personnel Committee report was given.

Manager Windau reported that the Arbitration Hearing was held on 9/15. Testimony was taken from Bill Draeger (Local 1541); Manager Windau; Superintendent Schuelke; and Randy Much (McMahan). He reported that the court reporters are typing the transcripts; briefs will be prepared by the attorneys who will then trade the briefs and prepare counter-briefs. These will then be reviewed by the three arbitrators. A decision should be made by December or early 1987.

Moved by Commissioner Siebers, seconded by Commissioner Zelinski to approve the 1987 Operating and Capital Projects Budgets with copies sent to the participating municipalities. Motion carried on unanimous roll call vote.

Operations, Engineering & Planning Committee report was given.

Jeff Kellner (McMahan) presented a plant progress report.

He reported that using sludge screw conveyors instead of belts would cost \$12-15,000. A written guarantee will be provided with the screw conveyors.

He reported that the 21" sewer hook-up is complete.

He reported on the abandonment of the old oil tank. The Committee recommended filling the tank with sand and slurry from 4-X Corp. Fire Marshall will be notified when job is done. Moved by Commissioner Bemke, seconded by Commissioner Siebers to fill the old oil tank with sand. All present voting aye; Nays, none. Motion carried.

Kellner discussed abandoning the manhole next to the Riviers property on River Street. He is trying to contact Harold Riviers.

Kellner presented and discussed the following change orders:

P.G. Miron:

Undercut below sludge storage tank facility due to poor unforeseen subsoil conditions.	\$21,477.70
Furnish and install grating over primary clarifier drop boxes (total four)	\$ 483.00
Compensation for additional work required during start-up caused by unforeseen problems	\$ 8,230.00
	<u>\$30,190.70</u>

August Winter & Sons:

Delete water softener and assoc. piping from water system.	(\$ 1,396.00)
Pipe waste, vent and water lines to womens bathroom in service bldg. to keep active.	\$ 894.00
Uncover existing fuel oil tank and relocate sewer and water lines around tank.	\$ 4,826.00
	<u>\$ 4,234.00</u>

Super Excavators:

Rock Excavation in Tayco St. RR Boring and final adjustments. Cont. F	\$ 4,753.20
Rock Excavation encountered in 6th St. RR boring and final adjustments. Cont. G	(\$ 4,847.60)

Moved by Commissioner Bemke, seconded by Commissioner LeCompte to approve and execute the above change orders as presented by Jeff Kellner (McMahan). Motion carried on unanimous roll call vote.

Discussion was held on the proposed sludge hauling contract. Attorney Goggin prepared a draft letter of intent to be sent to Gizmo Farms, Inc. regarding the renewal of the sludge hauling contract. Commissioners suggested putting, in the letter of intent, that Gizmo furnish sufficient equipment for sludge hauling and that the letter be signed by Commission President and accepted by Gizmo Farms, Inc.

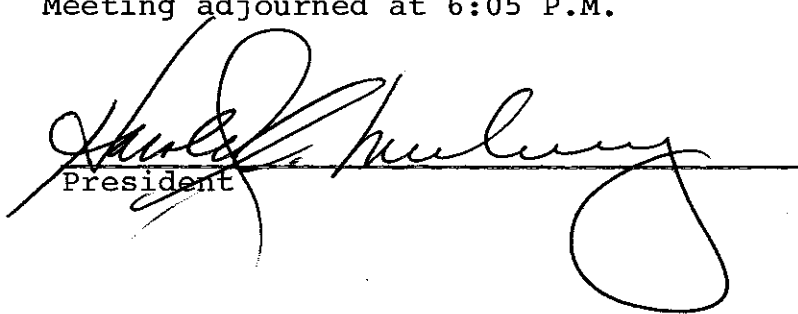
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September 23, 1986 cont...

Commissioner Zelinski suggested that the fall meeting schedule of the NMSC be extended until the end of October. Moved by Commissioner Bemke, seconded by Commissioner Zelinski to schedule the NMSC meetings for 7:00 P.M. on the second Tuesday of October and 4:00 P.M. on the fourth Tuesday of October. All present voting aye; Nays, none. Motion carried.

Manager Windau discussed Dechlorination. McMahon will contact the DNR to see if it would be grant eligible. Moved by Commissioner Gross, seconded by Commissioner Bemke to cease work on dechlorination until a determination has been made by DNR as to whether or not it will be required. Commissioner Gross withdrew his motion. Moved by Commissioner Gross, seconded by Commissioner Bemke to table the dechlorination project. All present voting aye; Nays, none. Motion carried.

Moved by Commissioner Bemke, seconded by Commissioner LeCompte to adjourn the meeting. All present voting aye; Nays, none. Meeting adjourned at 6:05 P.M.

  
President

  
Secretary

NEENAH-MENASHA SEWERAGE COMMISSION

Regular Meeting

October 14, 1986

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

Present: Commissioners Mulvey, Zelinski, Gross, Siebers, Haber, Bemke; Manager Windau; Superintendent Schuelke; Secretary Stevenson; Jeff Kellner (McMahon)

Absent: Commissioner LeCompte

Moved by Commissioner Siebers, seconded by Commissioner Zelinski to accept the minutes of the Regular Meeting of September 23, 1986 and place them on file. All present voting aye; Nays, none. Motion carried.

Moved by Commissioner Bemke, seconded by Commissioner Zelinski to accept the minutes of the Operations, Engineering & Planning Committee meeting of October 7, 1986 and place them on file. All present voting aye; Nays, none. Motion carried.

Moved by Commissioner Zelinski, seconded by Commissioner Bemke to accept the minutes of the Operations, Engineering & Planning Committee meeting of October 9, 1986 and place them on file. All present voting aye; Nays, none. Motion carried.

Moved by Commissioner Siebers, seconded by Commissioner Gross to accept the minutes of the Budget, Finance & Personnel Committee Executive Session meeting of October 13, 1986 and place them on file. All present voting aye; Nays, none. Motion carried.

The following communications were discussed:

1. 9/25/86 telephone memo to Jean Collins (DNR) from Manager Windau; re: Disinfection Regulations
2. 9/25/86 memo to NMSC from Manager Windau; re: Depreciation Charges.
3. 9/29/86 letter to DNR from Manager Windau; re: By-passing of untreated wastewater.
4. 8/26/86 letter to Manager Windau from DNR; re: Final findings report, final checklist and attachments for Pretreatment Compliance Inspection of Pretreatment Program.

cont...

October 14, 1986 cont...

5. 9/30/86 letter to Stanton Kleinert (DNR) from Manager Windau; re: response to 8/26 report on Pretreatment Program.
6. 9/29/86 letter to Manager Windau from Greg Spring (rep. for Local 1541) re: Contract negotiations. Waive Oct. 1 deadline for initiating negotiations.
7. 9/26/86 letter to Manager Windau from Greg Spring (rep. Local 1541) re: AFSCME Local 1541 Contract opening.
8. 9/30/86 memo to Jeff Kellner (McMahon) from Manager Windau; re: Proposed easement (for garage) encroaching on NMSC interceptor property behind Milwaukee Street. Subject on hold.
9. 10/3/86 letter to Manager Windau from Tom Kispert (McMahon); re: Proposed easement behind Milwaukee Street. Subject on hold.
10. 10/3/86 letter to Manager Windau from Randy Much (McMahon); re: Equipment operation and maintenance.
11. 10/6/86 letter to DNR from City of Neenah; re: Quarterly reports for 1986 on by-passing.
12. 10/3/86 letter to Manager Windau from Jim Macy (Mulcahy & Wherry); re: Fall Seminar.
13. 10/7/86 letter to Tom Kispert (McMahon) from J.F. Ahern Co.; re: Damage to Blower Intake Filter. McMahon will review this.
14. 10/10/86 letter to Ed Taylor from Manager Windau; re: Super Excavators has graded the ditch in his backyard and will return to do final top-soiling and seeding next spring.
15. 10/10/86 letter to Attorney Goggin from Manager Windau; re: Easement for John Galeazzi. Subject on hold.
16. 10/7/86 letter to President Mulvey from Len Montie (DNR); re: approval of two change orders.
17. 10/8/86 letter to Dennis Lamers (McMahon) from Len Montie (DNR); re: Need for additional information on change orders.
18. Proposed Project Performance Standards for NMSC prepared by McMahon explaining to DNR what the NMSC will do to prove performance at the plant. Referred to Engineering Committee.
19. 10/14/86 memo to NMSC from Manager Windau; re: Bids on "Neenah's 60 Inch Interceptor Connection".  
Moved by Commissioner Gross, seconded by Commissioner Zelinski to approve the bid submitted by Donald Hietpas & Sons in the amount of \$20,800 for the work on Neenah's 60 Inch Interceptor Connection and award contract to same. Motion carried on unanimous roll call vote.
20. 10/14/86 memo to NMSC from John Wilke (Neenah); re: High sewage flows. Request from City of Neenah to have Foth & VanDyke enter the Commission's interceptor to measure flows. Moved by Commissioner Gross, seconded by Commissioner Zelinski to grant permission to the City of Neenah to have Foth & VanDyke Engineers enter the Commission's interceptor to measure the flows for the City of Neenah. All present voting aye; Nays, none. Motion carried.

Budget, Finance & Personnel Committee report was presented.

Commissioner Siebers reported on the Executive Session held on Oct. 13, 1986 with Jim Macy & Ed Williams (Mulcahy & Wherry).

A meeting will be held (executive session) with members of Local 1541 on October 23, 1986 at the NMSC offices to open negotiations.

Operations, Engineering & Planning Committee report was presented.

#### Headworks Building

Most of the precast panels are in place and the masonry is complete. Rough grading around the headworks building has been done to help provide drainage. Rehabilitation of the generator has started.

#### Primary Clarifiers

Clarifiers #3 and #4 are in operation at this time. Clarifiers #1 and #2 are brush blasted and patching has started in both tanks. Weirs for both clarifiers are complete.

cont...

Aeration Tanks

Tanks #3 and #4 are out of service so the RAS lines can be removed. Sidewalks between these two tanks are still being poured. The four other tanks are in service.

Sludge Transfer Bldg. and Storage Tanks

The roof has been installed on the sludge transfer building and interior walls are being prepared for painting. Pumps and piping are complete. Electrical panels are energized although final hook-ups to pumps are required.

Covers for the storage tanks were constructed inside the tank and are ready to be lifted into place.

Final Clarifiers

Clarifiers #2 and #3 are in service and tank #1 is drawn down. Clarifier #1 has been sandblasted and the walls and channels are being finished.

Digester Building

Piping in the lower level of the digester building is in progress. Bearing walls for the roof are being layed. The two boilers, sludge thickener presses and gas scrubbers are set in the building. Pumps in the lower level are being set.

Service Building

Masons are working in the sludge loading area and overhead door frames are being set.

Cabinets and ceiling are being installed in the laboratory.

Heating and electrical work is continuing throughout the service building.

About 25% of the exterior masonry is complete.

Jeff Kellner (McMahon) presented the following Certificates for Payment:

P.G. Miron	\$697,460.17
August Winter & Sons	\$ 7,513.43
VanAsten Heating	\$ 12,153.00
Reigel Electric	\$161,130.00

Moved by Commissioner Zelinski, seconded by Commissioner Gross to approve the Certificates for Payment as presented by Jeff Kellner (McMahon). Motion carried on unanimous roll call vote.

Jeff Kellner presented the following McMahon Invoices:

Basic Services - Plant	\$ 9,320.00
Project Rep. - Plant	\$14,407.10
Step III - O&M Manual	\$ 1,048.51
Step III - O&M Manual (fixed fee)	\$ 4,088.00
Step III - Start Up	\$ 2,336.84
Step III - Start Up (fixed fee)	\$ 570.00
Project Rep. - Interceptor	\$ 8,214.28
Step II User Charge Study	\$ 1,509.58
Project Rep. - Plant (overtime from 8/85 and 9/85)	\$ 1,774.61
Eng. Services for "Personnel"	\$ 201.19
Eng. Services for Septage Dump Station	\$ 1,007.01

Moved by Commissioner Bemke, seconded by Commissioner Zelinski to approve and pay the McMahon Invoices as presented by Jeff Kellner (McMahon). Motion carried on unanimous roll call vote.

Subject of Septage Dump Station was referred to the Engineering Committee.

An Operations, Engineering & Planning Committee meeting was scheduled for October 20, 1986 - 4:00 P.M. at McMahon Offices. Discussion will be held on upgrading second electric power line.

Jeff Kellner (McMahon) discussed the following change orders:

1. P.G. Miron - Service Bldg. Modifications
  - a. Sludge loading area modifications including structural, foundation and overhead door changes \$ 29,000.00
  - b. Basement modifications at tunnel under maintenance area. \$ 384.00
  - c. Stair (S-2) modifications -\$ 2,100.00
  - d. Underpin walls at basement level in area of stairs. \$ 5,164.00
  - e. Install ceiling and door grilles to facilitate HVAC modifications. \$ 2,967.00

October 14, 1986 cont...

- |   |              |
|---|--------------|
| f. Install plaster ceilings in rooms 119A and 119B  | \$ 1,070.70  |
| 2. Credit for shorter piping runs due to moving sludge transfer building 40' north                          | -\$ 1,775.00 |
| 3. Interference caused by undetected 8" process line and work associated with its abandonment and clean-up. | \$ 8,991.65  |
| 4. Install dowels on screw pump motor/drive base plates for alignment purposes.                             | \$ 795.00    |
| 5. Eliminate spent oil tank for methane engines   | -\$ 350.00   |

August Winter & Sons

- |  |             |
|--|-------------|
| 1. Furnish and install potable water line from service building to generator in headworks bldg. for cooling water to generator engine. | \$ 6,396.00 |
|--|-------------|

VanAsten Heating

- |   |             |
|---|-------------|
| 1. a. Furnish and install fans, ductwork, controls, etc. for service bldg. bathrooms and shower.              |             |
| b. Modify ductwork design in chlorine room due to interference with structural component in wall in building. | \$ 3,493.70 |

Super Excavators

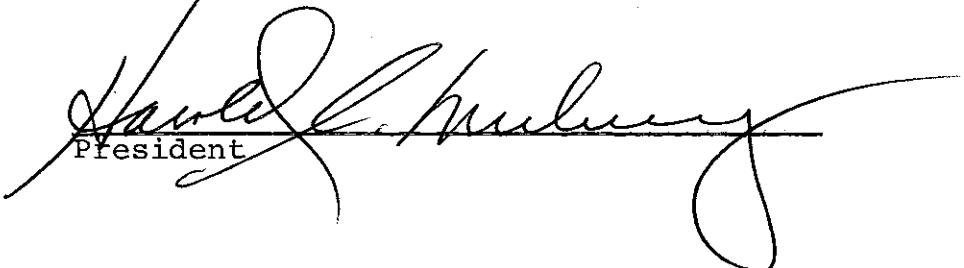
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| 1. Reconnection of Harold Riviers lateral                            | \$ 3,708.32 |
| 2. Reconnection of Whiting floor drain line into interceptor manhole | 4,050.03    |

Subject referred to Engineering Committee to discuss payment.

Change orders will not be approved until paperwork is ready for signatures.

Moved by Commissioner Siebers, seconded by Commissioner Zelinski to approve Operating Vouchers #9200 thru #9300 in the amount of \$126,055.03 and Payroll Vouchers #16103 thru #16160 in the amount of \$29,555.09 for the month of September, 1986. Motion carried on unanimous roll call vote.

Moved by Commissioner Bemke, seconded by Commissioner Siebers to adjourn the meeting. All present voting aye; Nays, none. Meeting adjourned at 9:20 P.M.

  
President

  
Secretary

NEENAH-MENASHA SEWERAGE COMMISSION

Regular Meeting

October 28, 1986

Meeting called to order by Commission Secretary Zelinski at 4:00 P.M.

Present: Commissioners Zelinski, Gross, Haber, LeCompte, Bemke; Manager Windau; Superintendent Schuelke; Secretary Stevenson; Tom Martin, Dennis Lamers, Jeff Kellner (McMahon); LeRoy Goldbeck (Town of Neenah); Jim Dinius (Neenah); Attorney Petw Humleker; Steve Kratzer; Katherine Reynolds

Absent: Commissioners Mulvey and Siebers

Moved by Commissioner Bemke, seconded by Commissioner Haber to accept the minutes of the Regular Meeting of 10/14/86 and place them on file. All present voting aye; Nays, none. Motion carried.

Moved by Commissioner Bemke, seconded by Commissioner Haber to accept the minutes of the Operations, Engineering & Planning Committee meeting of 10/20/86 and place them on file. All present voting aye; Nays, none. Motion carried.

Moved by Commissioner Gross, seconded by Commissioner Haber to accept the minutes of the Budget, Finance & Personnel Committee meeting of 10/23/86 and place them on file. All present voting aye; Nays, none. Motion carried.

The following communications were discussed:

October 28, 1986 cont...

1. 10/9/86 letter to Charles O. Green from McMahon; re: Interceptor contract. Change order values based on final measurements on 12" sanitary sewer in 9th Street.
2. 10/13/86 letter to NMSC from Dad & Mom's Park & Sales; re: Complaint about grading work done by Charles O. Green. McMahon will check out and report back.
3. 10/15/86 letter to Jack Bernfeld (Staff Rep. Wis. Council 40-AFSCME) from Jim Macy (Mulcahy & Wherry); re: Both sides have received transcripts and brief should be prepared and submitted by 11/14/86.
4. 10/16/86 letter to Attorney Benjamin Adams from Manager Windau; re: Lemley property-water leakage.
5. Monthly Wastewater Treatment Grants Inspection Summary from Len Montie (DNR)
6. 10/86 copy of "To The Source" (pamphlet published by DNR) discussing Septage Disposal-Grant Eligibility. Drawings have been sent to DNR. No construction until the Grant Amendment is approved.

Budget, Finance & Personnel Committee report was presented.

Commissioner Zelinski reported that the Commission and Union Representatives met and exchanged proposals for the 1987 Labor Agreement. No date has been set for the next meeting.

Commissioner Mulvey entered the meeting.

Operations, Engineering & Planning Committee report was presented.

Tom Martin (McMahon) discussed electric service from Wisconsin Electric. He stated that the Commission now receives its electricity from Menasha Utilities but DNR requires a second source. He stated that there is power available from Wisconsin Electric at the substation on Madison Street, but that it is not of compatible high voltage compared to Menasha Utilities' high voltage. The transfer cost to get the voltage down to plant use would be in the range of \$60-70,000. Menasha Utilities rate now is \$21,000 + \$22,000 if to be used as a second source also. Martin stated that more information is coming and will be presented at the next Engineering Committee meeting.

Martin (McMahon) discussed the stand-by generator. A quote of \$24,500 was received from Morley-Murphy Company. Martin discussed three options:

1. Rebuild the existing generator - do all 6 cylinders.
2. New generator - 300 KW \$24,500 w/trade
3. New generator - 500 KW \$50,000 w/trade

It was suggested to get a price from Waukesha to rebuild the generator at 300-KW. Commissioner Haber requested a second opinion. Moved by Commissioner Gross, seconded by Commissioner Haber that McMahon contact Waukesha to get a second opinion on a stand-by generator and report back. All present voting aye; Nays, none. Motion carried.

Jeff Kellner (McMahon) presented a plant progress report.

He stated that November 17, 1986 is the date set for Town of Menasha S.D.#4 to tie into the new Neenah-Menasha Interceptor. Moved by Commissioner Zelinski, seconded by Commissioner Haber to allow Town of Menasha S.D.#4 to tie into the new Neenah-Menasha Interceptor on November 17, 1986, as discussed in the McMahon letter of October 27, 1986 to the NMSC, unless emergencies occur at which time they will be allowed to enter sooner and that October 27 letter be sent to S.D.#4 and DNR stating this. All present voting aye; Nays, none. Motion carried.

Discussion was held on the change order for the lateral installed by Super Excavators at the Whiting Paper Company. Moved by Commissioner Haber, seconded by Commissioner Gross to bill Whiting Paper Company \$4,050.03 for the lateral put in by Super Excavators to replace Whiting's old lateral. Motion carried on unanimous roll call vote.

Jeff Kellner (McMahon) presented two change orders for signature.

August Winter & Sons

Furnish and install potable water line from service building to generator in headworks building for cooling water to generator engine. \$ 6,396.00

b) VanAsten Heating & Sheet Metal

Furnish and install fans, ductwork, controls, etc. for service building bathrooms and shower.

Modify ductwork design in chlorine room due to interference with structural component in wall of bldg. \$ 3,492.70



October 28, 1986 cont...

Moved by Commissioner Gross, seconded by Commissioner Zelinski to approve the Change Order of August Winter & Sons in the amount of \$6,396.00 to furnish and install potable water line from service building to generator in headworks building for cooling water to generator engine and authorized Commission President to execute same. Motion carried on unanimous roll call vote.

Moved by Commissioner Haber, seconded by Commissioner Gross to approve the Change Order of VanAsten Heating & Sheet Metal in the amount of \$3,492.70 to furnish and install fans, ductwork, controls etc. for service building bathrooms and shower and modify ductwork design in chlorine room due to interference with structural component in wall of building and authorized Commission President to execute same. Motion carried on unanimous roll call vote.

Jeff Kellner reported the following up-to-date Change Order totals:

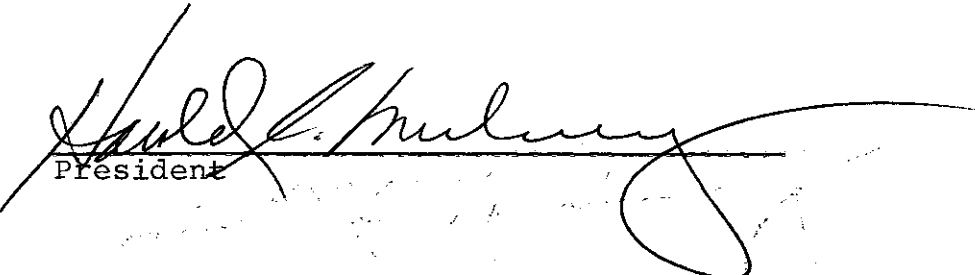
P.G. Miron	\$243,071.02
August Winter & Sons	\$ 12,397.00
Reigel Electric	\$ 60,756.00
VanAsten Heating	\$ 15,862.70
Interceptor:	
Super Excavators	\$ 47,582.99
Charles O. Green	\$ 20,209.70


The following meeting dates were scheduled for the remainder of the year:

November 4, 1986	Engineering Meeting	7:00 P.M.
November 11, 1986	Regular NMSC Meeting	7:00 P.M.
December 2, 1986	Engineering Meeting	4:00 P.M.
December 2, 1986	Regular NMSC Meeting	7:00 P.M.
December 16, 1986	Regular NMSC Meeting	7:00 P.M.

Special meetings will be called if the need arises.  
All meetings will be held at McMahan offices.

Moved by Commissioner Zelinski, seconded by Commissioner Bemke to adjourn the meeting. All present voting aye; Nays, none. Meeting adjourned at 5:40 P.M.

  
President

  
Secretary

NEENAH-MENASHA SEWERAGE COMMISSION

Regular Meeting

November 11, 1986

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

Present: Commissioners Zelinski, Bemke, Haber, Siebers, Gross, LeCompte, Mulvey; Manager Windau; Superintendent Schuelke; Jeff Kellner, Dennis Lamers, Tom Kispert (McMahan); LeRoy Goldbeck; Jim Dinius

Moved by Commissioner Gross, seconded by Commissioner Zelinski to accept the minutes of the Regular Meeting of October 28, 1986 and place them on file. All present voting aye; Nays, none. Motion carried.

Moved by Commissioner Bemke, seconded by Commissioner Haber to accept the minutes of the Operations, Engineering & Planning Committee meeting of November 4, 1986 and place them on file. All present voting aye; Nays, none. Motion carried.

The following communications were discussed:

1. 10/27/86 letter from Mrs. Anderson; re: basement flooding damage. NMSC directed Manager Windau to turn it over to the insurance company.

cont...

2. 10/30/86 letter from Manager Windau to Roger Larson, DNR; re: S.D.#4 connection on 11/17/86.
3. 10/30/86 letter from Kellner (McMahon) to Charles O. Green, and 11/10/86 letter from Green to Kellner regarding drainage in vicinity of Schultz's Mobile Home Park. McMahon will send Manager Windau a letter, and Manager Windau will write to Schultz.
4. 11/4/86 letter from Ray Osness to William Kiernan; re: bonding.
5. 11/7/86 letter from Manager Windau to George Potratz; re: damage to filter hood.

Budget, Finance & Personnel Committee report was presented.

There was a brief discussion on the arbitration issue.

Operations, Engineering & Planning Committee report was presented.

Randy Much gave a start-up status report. He discussed the Headworks Building, damage report from contractors due on 11/15. McMahon wants information submitted to Manager Windau for him to submit to NMSC insurance company. Primary clarifiers will be ready by 11/17. Paint is curing properly.

Start-up of Digester Complex is scheduled for mid-February. Much explained two options for handling sludge at start-up.

Option A. While small amounts of sludge are being slowly introduced to digestors, keep old sludge handling system in operation to process the remainder of the sludge.

Option B. While small amounts of sludge are being slowly introduced to digestors, store excess sludge in secondary digestors and abandon old sludge handling system.

Much stated that he was confident that the digestors would start-up satisfactorily.

Moved by Commissioner Bemke, seconded by Commissioner Gross to authorize Option B as recommended by McMahon. Motion carried unanimously.

Much discussed operator training. He would like it to begin in early January. The O&M Manual should be totally done by the end of this month. There are four volumes. The Operations Volume is nearing completion. The completed O&M Manual must be approved before grants beyond 90% completion will be awarded.

Certificates for Payment were presented:

P.G. Miron	\$720,786.17
August Winter & Sons	\$ 11,663.93
Vanasten Heating	\$ 12,958.00
Reigel Electric	\$119,660.00

Moved by Commissioner Zelinski, seconded by Commissioner LeCompte to approve for payment the Certificates for Payments as presented. Motion carried on unanimous roll call vote.

Jeff Kellner discussed a Certificate of Payment for Super Excavators (Contract E). There was a change order of \$7,758.35. (change order #4) on Contract E. They may want more for restoration at the Riviers property.

Moved by Commissioner Haber, seconded by Commissioner Gross to approve Certificate of Payment for Contract E in the amount of \$14,758.35. Motion carried on unanimous roll call vote.

Jeff Kellner discussed the following McMahon invoices:

Basic Services - Plant	\$11,650.00
Project Representatives - Plant	\$17,020.48
Start-Up	\$ 2,087.77
O&M Manual	\$ 1,958.07
Professional Services on Neenah Interceptor Connection	\$ 206.31
Arbitration Hearing	\$ 281.67

Moved by Commissioner Haber, seconded by Commissioner Gross to authorize payment of McMahon Invoices as presented. Motion carried on unanimous roll call vote.

November 11, 1986 cont...

Jeff Kellner discussed problems with manholes in ditch adjacent to County Highway "P" according to Winnebago County Highway Commissioner Ray Grigar. Charles O. Green stated that a change order to accomplish the work is \$1,900.00. The NMSC directed Jeff Kellner to notify Mr. Grigar that the manholes will be marked with a steel post.

Moved by Commissioner Bemke, seconded by Commissioner Haber to approve Change Order #16 (Contract A) for \$15,147.35. Motion carried on unanimous roll call vote.

Moved by Commissioner Zelinski, seconded by Commissioner Haber to approve Change Order #4, Contract D, in the amount of \$999.00. Motion carried on unanimous roll call vote.

Jeff Kellner discussed installing piping for the Septage Receiving Facility.

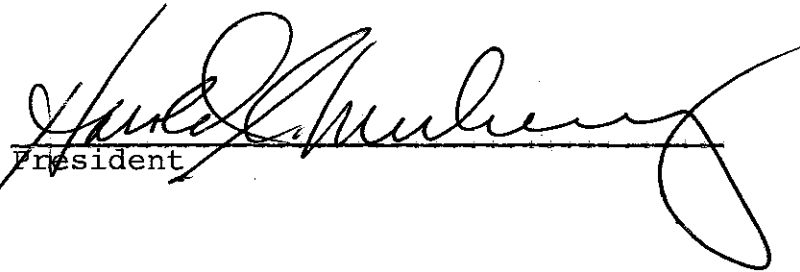
McMahon has scheduled a meeting with Morley-Murphy to discuss the generator, and guarantee they would provide. Then McMahon may talk with Waukesha Diesel.

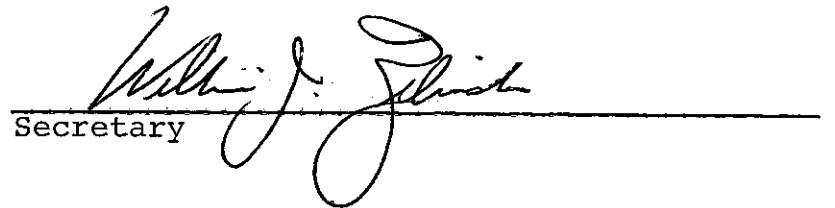
Jeff Kellner discussed McMahons' review of the City of Menasha's request to re-route sewers to accomodate the Marina. Their comment was that it would not significantly impact the NMSC interceptor. McMahon will prepare a memo on their review.

Moved by Commissioner Siebers, seconded by Commissioner Gross to allow Galloway Co. a variance to the upper pH limit of 10, but limiting the pounds of NaOH to 1,500 lbs. per day. Motion carried.

Moved by Commissioner Siebers, seconded by Commissioner Gross to approve the operating fund vouchers #9273 - #9375 in the amount of \$132,051.22 and Payroll Vouchers #16161 - #16238 in the amount of \$42,376.70. Motion carried on unanimous roll call vote.

Moved by Commissioner Bemke, seconded by Commissioner Haber to adjourn the meeting. Motion carried. Meeting adjourned at 9:10 P.M.

  
President

  
Secretary

NEENAH-MENASHA SEWERAGE COMMISSION

Regular Meeting

December 2, 1986

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

Present: Commissioners Mulvey, Zelinski, Siebers, LeCompte, Haber, Gross, Bemke; Manager Windau; Secretary Stevenson; Jeff Kellner (McMahon); LeRoy Goldbeck (Town of Neenah)

Absent: Superintendent Schuelke

Moved by Commissioner Gross, seconded by Commissioner Bemke to accept the minutes of the Regular Meeting of November 11, 1986 and place them on file. All present voting aye; Nays, none. Motion carried.

The following communications were discussed:

1. 11/6/86 Inspection Report from Len Montie (DNR)
2. 11/7/86 letter to Ray Osness (Clayton Brown) from Foley & Lardner; re: Issuance of long term revenue bonds in light of new tax law.
3. 11/12/86 letter to P.G. Miron from McMahon; re: Claim made by Ahern to NMSC for damage to a blower air intake filter.
4. 11/17/86 letter to Winnebago County Highway Commission from Manager Windau; re: Sewer interceptor manholes along County Highway "P".
5. 11/17/86 letter to Manager Windau from George A. Whiting Paper Company; re: Bill sent to them for lateral. Manager Windau, Jeff Kellner and Ron Mueller authorized to meet with Whiting.
6. 11/17/86 letter to Harold Clifford (Pres. S.D.#4) from DNR; re: Lifting of sewer extension ban for Town of Menasha

cont...

December 2, 1986 cont...

7. 11/17/86 memo to Municipalities and Consulting Engineers from Chuck Burney (DNR); re: Toxics Control via WPDES Permit.
8. Memo to Tom Windau from McMahon; re: Flood damage.
9. 11/26/86 letter to Ted Bauer (Neenah) with similar letter sent to Tom Stoffel (Menasha) from Manager Windau; re: Metering and sampling Neenah and Menasha wastewater.
10. 11/25/86 letter to P.G. Miron from McMahon; re: orders to repair or replace all damaged equipment caused by flooding.

Budget, Finance & Personnel Committee Report was presented.

Commissioner Siebers reported that regular meetings are being held regarding Union negotiations.

Operations, Engineering & Planning Committee report was presented.

Jeff Kellner (McMahon) discussed a second electricity source for the NMSC. WEPCO's cost to the Commission would be \$100,000 - \$120,000. McMahon will prepare a cost analysis of using WEPCO versus Menasha Utility electricity.

Kellner discussed the stand-by generator. Moved by Commissioner Haber, seconded by Commissioner LeCompte to table the subject of the stand-by generator indefinitely and negotiate with Reigel Electric for expenses incurred. All present voting aye; Nays, none. Motion carried.

Jeff Kellner (McMahon) presented a plant progress report.

P.G. Miron

The general contractor is working in several areas around the plant but concentrating on the service building modifications and mechanical work in the tunnels. Most process equipment is set inside the buildings and tunnels. Manufacturers' representatives have begun equipment start-ups and check-outs. Painting is continuing inside both the headworks and service building. Rough grading around the site is about 75% complete.

August Winter & Sons

The plumbers are setting bathroom fixtures and accessories. They are also working on air, gas and vacuum lines in the laboratory area.

Vanasten

The HVAC contractor is continuing on hot water return and supply piping around the facility. Work on the temperature control system has begun.

Reigel Electric

The electric contractor is installing control panels as they arrive and pulling wiring to equipment. Interior lighting is continuing although exterior lighting installation has stopped due to frozen ground.

Kellner presented the following Certificates for Payment:

P.G. Miron	\$363,050.42
August Winter & Sons	\$ 15,967.23
Vanasten Heating	\$ 0.00
Reigel Electric	\$ 60,369.80

Moved by Commissioner Haber, seconded by Commissioner LeCompte to authorize payment of the Certificates for Payment, as presented. Motion carried on unanimous roll call vote.

Kellner presented the following McMahon Invoices:

Basic Services - Plant	\$ 4,660.00
Resident Inspection - Plant	\$21,732.83
O&M Manual	\$10,201.30
Start-Up Services	\$ 618.86

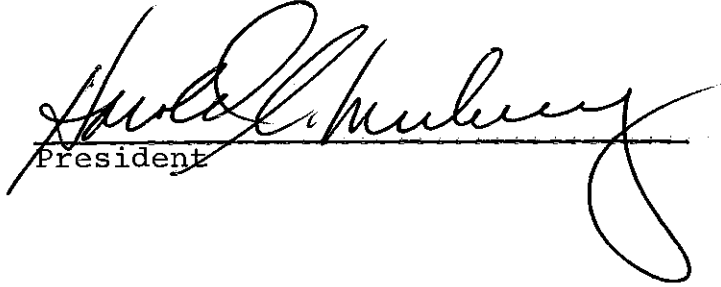
Moved by Commissioner Haber, seconded by Commissioner LeCompte to authorize payment of McMahon Invoices, as presented. Motion carried on unanimous roll call vote.

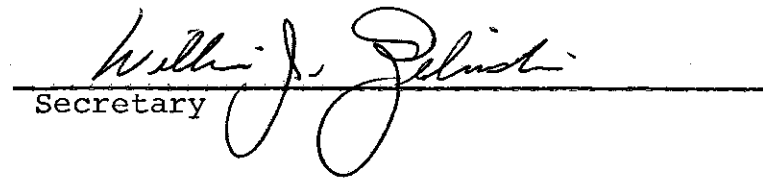
Discussion was held on the Menasha sewer re-routing. The City of Menasha is requesting re-routing the sewers into Tayco and Broad Streets. Moved by Commissioner Bemke, seconded by Commissioner LeCompte to authorize Menasha to proceed with the re-routing of the sewers into Tayco and Broad Streets complying with the standards of McMahon Engineering. All present voting aye; Nays, none. Motion carried. Manager Windau and Jeff Kellner will meet with Ron Mueller on 12/3.

December 2, 1986 cont...

Manager Windau presented the contract for Neenah's 60" interceptor with Hietpas & Sons, Inc. Moved by Commissioner Gross, seconded by Commissioner to approve and execute the contract for Neenah's 60" interceptor. All present voting aye; Nays, none. Motion carried.

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

  
President

  
Secretary

NEENAH-MENASHA SEWERAGE COMMISSION

Regular Meeting

12/16/86

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

Present: Commissioners Siebers, Zelinski, Haber, Bemke, Gross, LeCompte; Manager Windau; Superintendent Schuelke; Secretary Stevenson; Jeff Kellner (McMahon); LeRoy Goldbeck (Town of Neenah)

Moved by Commissioner Gross, seconded by Commissioner Haber to accept the minutes of the Regular Meeting of December 2, 1986 and place them on file. All present voting aye; Nays, none. Motion carried.

Moved by Commissioner Bemke, seconded by Commissioner Haber to accept the minutes of the Operations, Engineering & Planning Committee Meeting of December 2, 1986 and place them on file. All present voting aye; Nays, none. Motion carried.

The following communication was discussed:

1. 12/3/86 letter to NMSC from DNR; re: Acceptability of facility plan amendment for the addition of a septage receiving station at the wastewater treatment plant. DNR will contact NMSC when they have completed the grant eligibility review of this project.

Commissioner Siebers presented a Budget, Finance & Personnel Committee report. An Executive Session of the Commission was tentatively scheduled for December 23, 1986 for the purpose of discussing Union negotiations.

Commissioner Mulvey entered the meeting.

Jeff Kellner (McMahon) presented a project progress report. Work is continuing on the headworks building. Doors are being installed in the sludge loading area. A punchlist has been prepared for the laboratory and work is almost finished. Mechanical and electrical work is being done in the tunnel area. Insulating concrete has been poured in the digester building and welding and painting is being done on the covers. Stone is being delivered for the road base.

Kellner reported that both Menasha Utility and WEPCO have cases before the Public Service Commission to adjust their rates including a reduction to industrial rates. At the current rates, the NMSC could pay off the expense of connecting to WEPCO in four years because of their lower rates. However, the PSC may require the NMSC to obtain a release from Menasha Utility before such a switch would be allowable.

Kellner reported that the subject of the stand-by generator is tabled.

Kellner discussed moving the meters in the sample room to the operators platform. Moved by Commissioner Bemke, seconded by Commissioner Gross to move the meters in the sample room to the operators platform. All present voting aye; Nays, none. Motion carried.

Manager Windau discussed the bill sent to Whiting Paper Company for the lateral. Moved by Commissioner Gross, seconded by Commissioner Bemke that the cost of the Whiting lateral be assessed to the cost of the contract. All present voting aye; Nays, none. Motion carried.

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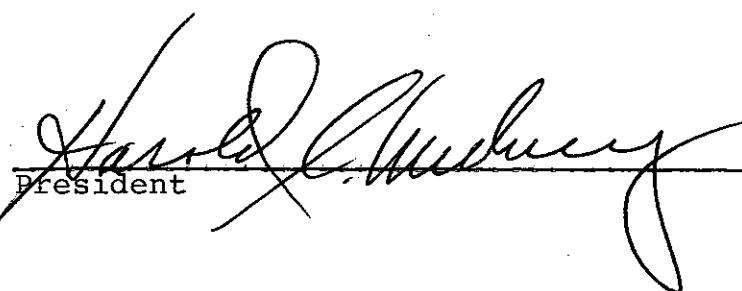
12/16/86 cont...

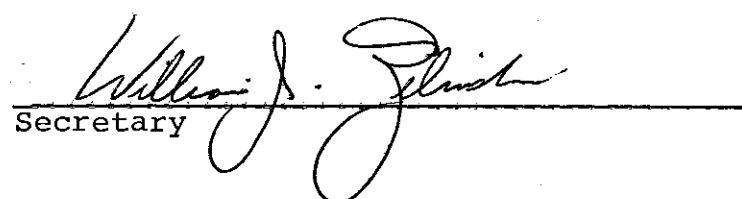
Jeff Kellner discussed a S.D.#4 sewer extension request for the Scottsdale Apartments to be built by Joe Pennings. Moved by Commissioner Siebers, seconded by Commissioner Bemke to approve the S.D.#4 sewer extension request for the Scottsdale Apartments. All present voting aye; Nays, none. Motion carried.

Moved by Commissioner Bemke, seconded by Commissioner Haber to raise the meeting compensation for the NMSC \$5 based on an opinion from Attorney Goggin. Voting aye; Commissioners Mulvey, LeCompte, Gross, Bemke, Haber; Nays, Commissioners Zelinski and Siebers. Motion carried.

Moved by Commissioner Bemke, seconded by Commissioner Haber to approve Operating Fund Vouchers #9376 thru #9443 in the amount of \$103,226.51 and Payroll Vouchers #16239 thru #16289 in the amount of \$27,690.84 for the month of November, 1986. Motion carried on unanimous roll call vote.

Moved by Commissioner Gross, seconded by Commissioner LeCompte 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

1/13/87

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

Present: Commissioners Mulvey, Zelinski, Siebers, Haber, LeCompte, Gross, Bemke; Manager Windau; Superintendent Schuelke; Secretary Stevenson; Jeff Kellner (McMahon); LeRoy Goldbeck (Town of Neenah); Jim Dinius (Neenah)

Absent: None

Moved by Commissioner Gross, seconded by Commissioner Haber to accept the minutes of the Regular Meeting of 12/16/86 and place them on file. All present voting aye; Nays, none. Motion carried.

Moved by Commissioner Bemke, seconded by Commissioner Haber to accept the minutes of the Operations, Engineering & Planning Committee meeting of 1/6/87 and place them on file. All present voting aye; Nays, none. Motion carried.

The following communications were discussed:

1. Monthly Inspection Report - Len Montie (DNR)
2. 12/16/86 letter to Clerk, Town of Neenah, from McMahon; re: Billing practices from NMSC when connections are made.
3. 12/18/86 letter to NMSC from Frontier Adjustors; re: Damages caused by 9/10/86 flood at plant.
4. 1/7/87 correspondence from McMahon requesting 1/27/87 meeting be changed to 4:00 P.M. Moved by Commissioner Gross, seconded by Commissioner Siebers to change the meeting time of the Regular Meeting of 1/27/87 to 4:00 P.M. at McMahon Offices in order to get together for a 6:30 dinner. All present voting aye; Nays, none. Motion carried.
5. 1/7/87 Payments made to Project Contracts and McMahon.

Budget, Finance & Personnel Committee Report was presented. Manager Windau has talked to Ed Williams regarding Union Negotiations.

Operations, Engineering & Planning Committee Report was presented.