

NEENAH-MENASHA SEWERAGE COMMISSION

Regular Meeting

Tuesday, April 25, 2017 - 8:00 A.M.

NMSC Offices

101 Garfield Avenue, Menasha WI 54952-3397

AGENDA

1. ROLL CALL

2. PUBLIC FORUM

3. APPROVAL OF MINUTES

- March 28, 2017 Regular Meeting.

4. CORRESPONDENCE

5. ATLAS COPCO BLOWER REPLACEMENT – Discussion on blower warranty, maintenance pricing, programming modifications and potential action to be taken regarding Total Responsibility Service Plan and on any other issues discussed.

6. OLD BUSINESS

- A. Update on Investment Group request to discharge from 590 Enterprise Drive, Neenah.

7. NEW BUSINESS

- Operations, engineering matters -

- A. Phosphorus Removal Update. Update and discussion of current status.
- B. Blower Replacement – Update on Blower Room Building HVAC modifications. Discussion on issues, change orders, and potential action to be taken regarding issues.
- C. Polymer Feed System Update. Discussion on information received on Polymer Feed Systems and potential action to be taken for the potential replacement of the current centrifuge polymer feed system.
- D. Boiler Electronic Modulating Controls. Discussion on proposal received for electronic modulating control for boilers and potential action to be taken on proposal received.
- E. Lawn Mower Replacement. Discussion on proposals received for replacement of wide area lawn mower and potential action to be taken on proposals received.
- F. Blower Replacement – Pay Requests:
 - 1. Faith Technologies Request #4 Blower Install-electrical \$7,805.20.

G. McMahon Invoices

#905665, phase 04 HSI Defective Blower Replace-Start Up Services \$ 146.00.
#905665, phase 06 HSI Defective Blower Replace-On Site Rep \$ 244.96.
#905665, phase 08 HSI Defective Blower Replace-Construction \$3,200.00.

H. Operating Report for March 2017.

1. Operating Report.
2. Construction Progress Update/New Equipment Issues.
3. Equipment and Grounds.

- **Budget, finance matters** -

I. Allied Universal Proposed Wage and Billing Rates for after-hours security services. Discussion on proposal received and potential action to be taken on proposed rates.

J. Accountant's Report for March 2017.

1. Financial Statements.
2. Cash & Investment Report.

K. MCO Invoices.

#21380	May 2017 Contract Operations	\$126,704.22.
#21417	Use of MCO Vehicles	\$ 525.35.

L. Vouchers – Operating and Payroll Vouchers #136164 thru #136237 in the amount of \$300,860.12 and Construction Fund Vouchers #259 thru #261 in the amount of \$214,073.00 for the month of March 2017.

8. ADJOURNMENT.