

**NEENAH-MENASHA SEWERAGE COMMISSION**  
**Regular Meeting & Closed Session**  
**Tuesday April 26, 2022 - 8:00 A.M.**

**MEETING LOCATION – MEETING WILL BE HELD AT:**

**McMahon Associates**  
**Team Conference Room**  
**1445 McMahon Drive**  
**Neenah (Fox Crossing) WI 54956**

**AGENDA**

1. ROLL CALL
2. PUBLIC FORUM
3. APPROVAL OF MINUTES
  - March 22, 2022 Regular Meeting.
4. CORRESPONDENCE
5. CLOSED SESSION – **Motion** to convene into closed session pursuant to Wis. Stats. § 19.85(1)(e) Deliberating or negotiating the purchasing of legal services from two law firms being considered to provide legal services to the Commission and competitive and/or bargaining reasons require a closed session. The Commission will return to open session following the closed session and anticipates being in closed session for up to ¾ hour.
6. OLD BUSINESS
7. NEW BUSINESS
  - **Operations, engineering matters** -
  - A. McMahon Associates Report – Update and discussion on the following projects with potential action to be taken based on discussions held:
    1. Phosphorus Removal & UV Disinfection Equipment.
    2. Plant Digester Boiler Replacement and Air Permitting.
    3. Preliminary Rate Study related to Phosphorus Removal & UV Disinfection.
  - B. Operating Report for March 2022
    1. Operating Report.
    2. Equipment and Grounds Report.  - **Budget, finance matters** -
  - C. Accountant’s Report for March 2022.
    1. Financial Statements.
    2. Cash & Investment Report.
    3. 2021 Financial Audit – To be presented at the May 24, 2022 meeting.
  - D. Update on Contract Renewal for the Wastewater Service Agreement between Sonoco/U.S. Paper Mills and the NMSC.

- E. Security Services – discussion on additional information received.
- F. NMSC Attorney - Discussion on and potential action to be taken to retain legal counsel to represent the Commission.
- G. MCO Invoices.

#28203	May 2022 Contract Operations	\$136,331.67.
#28170	NMSC Use of MCO Vehicles - February	\$ 287.30.
#28288	NMSC Use of MCO Vehicles- March	\$ 284.70.
- H. Vouchers – Operating and Payroll Vouchers #139239 thru #139286 in the amount of \$312,744.67 for the month of March 2022.

**8. ADJOURNMENT.**