

# NEENAH-MENASHA SEWERAGE COMMISSION

Regular Meeting

Tuesday, December 17, 2019 - 8:00 A.M.

NMSC Offices

101 Garfield Avenue, Menasha WI 54952-3397

## AGENDA – (amended 12/13/2019)

### 1. ROLL CALL

### 2. PUBLIC FORUM

### 3. APPROVAL OF MINUTES

- November 26, 2019 Regular Meeting.

### 4. CORRESPONDENCE

- A. December 5, 2019 letter from Neenah Mayor Dean Kaufert to Greg Weyenberg.  
RE: Reappointment to a 3-year term as Commissioner to the NMSC.

### 5. OLD BUSINESS

- A. Interceptor Transfer of Ownership to Fox Crossing Update; Interceptor Easements in City of Menasha  
– Update on progress to match easements to interceptor route.

### 6. NEW BUSINESS

#### **Operations, engineering matters** -

- A. Polymer Feed System Update.
  - 1. Update and discussion on current status of Polymer Feed System Controls and SCADA Integration.
- B. Chlorine Residual Analyzer – McMahon status on Controls, GIS & SCADA Integration.
  - 1. Update on and discussion on current status with potential action to be taken based on discussions held.
  - 2. Certificate for Payment #2 from August Winter & Sons in the amount of \$47,792.50.
- C. McMahon update on NMSC Wastewater Treatment Facility Re-Rating Study.
- D. McMahon Associates Invoices.

#916828 Phase 08	Chlorine Residual Analyzer/Controls-SCADA Services	\$1,900.00.
#916826	RAS Pump Sizing Review	\$1,200.00.
#916903	Plant Re-Rate Study	\$ 367.50.
- E. Operating Report for November 2019
  - 1. Operating Report.
  - 2. Equipment and Grounds Report.

**E.1. Sewer Extension Requests:**

1. Sewer Extension request for 3<sup>rd</sup> Addition Woodland Hills, located in the City of Menasha, Harrison Utilities.
2. Sewer Extension request for 2<sup>nd</sup> Addition to Southfield, located in the City of Menasha, Harrison Utilities

- **Budget, finance matters** -

F. MCO Proposed Contract Increase for 2020.

G. Accountant's Report for November 2019.

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

H. MCO Invoices.

#25317	January 2020 Contract Operations	\$133,780.69.
#25335	NMSC use of MCO vehicles	\$ 302.90.

I. Vouchers – Operating and Payroll Vouchers #137896 thru #137942 in the amount of \$293,817.40 for the month of November 2019.

**7. ADJOURNMENT.**