

# NEENAH-MENASHA SEWERAGE COMMISSION

Regular Meeting

Tuesday, February 25, 2020 - 8:00 A.M.

NMSC Offices

101 Garfield Avenue, Menasha WI 54952-3397

## AGENDA

1. ROLL CALL

2. PUBLIC FORUM

3. APPROVAL OF MINUTES

- January 28, 2020 Regular Meeting.

4. CORRESPONDENCE

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 Polymer Feed System - McMahon status of Controls, GIS & 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.
- C. McMahon update on NMSC Wastewater Treatment Facility Re-Rating Study.
- D. McMahon Proposal Agreement for Professional Service for the Total Phosphorus Final Compliance Alternatives Plan. Discussion on and potential action to be taken to approve McMahon Agreement for Professional Services.
- E. Phosphorus Removal Equipment Pilot Study. Discussion on and potential action to be taken regarding Pilot Study with phosphorus removal equipment.
- F. McMahon Invoices

#917238 Phase 06	Chlorine Residual Analyzer/Controls-Constr. Services	\$946.80.
#917239	Plant Re-Rate Study	\$642.00.

- G. Operating Report for January 2020
  - 1. Operating Report.
  - 2. Equipment and Grounds Report.

- **Budget, finance matters** -

- H. Accountant’s Report for January 2020.
  - 1. Financial Statements.
  - 2. Cash & Investment Report.

- I. MCO Invoices.

#25557	March 2020 Contract Operations	\$133,291.64.
#25617	NMSC use of MCO vehicles	\$ 345.15.

- J. Vouchers – Operating and Payroll Vouchers #137994 thru #138040 in the amount of \$286,238.27 for the month of January 2020.

**7. OTHER BUSINESS TO COME BEFORE THE COMMISSION**

- A. Set 2020 Meeting Dates (March thru December).

**8. ADJOURNMENT.**