

NEENAH-MENASHA SEWERAGE COMMISSION

Regular Meeting

Tuesday, February 26, 2019 - 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 22, 2019 Regular Meeting.

4. CORRESPONDENCE

- A. February 6, 2019 letter from Lisa Miotke, WPPI Energy to Rob Franck, Neenah-Menasha Sewerage Commission.
RE: Activation of Contract Generation on January 30, 2019.

5. OLD BUSINESS

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

6. NEW BUSINESS

- Operations, engineering matters -

- A. Phosphorus Removal Update. Update and discussion on current status.
 - 1. Discussion on and potential action to be taken to approve McMahon Associates Proposal Agreement for Professional Services – Total Phosphorus Preliminary Compliance Alternatives Plan.
- B. Polymer Feed System Update.
 - 1. Update and discussion on current status with potential action to be taken based on discussions held.
 - 2. Polymer Feed System change order (if any).
 - 3. Polymer Feed System Replacement Certificate for Payment:
 - #5 – August Winter & Sons \$21,470.00.
 - #6 – August Winter & Sons \$11,210.00.
- C. Discussion on and potential action to be taken to approve McMahon Associates Agreement for Professional Services – Polymer Feed System Controls and SCADA Integration.
- D. Discussion on and potential action to be taken to approve McMahon Associates Agreement for Professional Services - Chlorine residual analyzer installation.

- E. Discussion on and potential action to be taken on Neenah-Menasha Sewerage Commission Resolution 2019-1 – A Resolution that supersedes and replaces NMSC Resolution 2009-1, a resolution Regulating and Permitting Discharge of Fats, Oil, and Grease (FOG).
- F. Sanitary Sewer Extension Requests:
 - 1. Request received from McMahon Associates for Integrity Acres Subdivision – located in the City of Neenah.
 - 2. Request received from Davel Engineering for Cardinal Plat Subdivision – located in the City of Neenah.
- G. Operating Report for January 2019.
 - 1. Operating Report.
 - 2. Equipment and Grounds Report.

- **Budget, finance matters** -

- H. Accountant’s Report for January 2019.
 - 1. Financial Statements – December 31, 2018 (Final) & January 31, 2019.
 - 2. Cash & Investment Report.
- I. MCO Invoice.

#INV0176	March 2019 Contract Operations	\$131,692.57.
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- J. Vouchers – Operating and Payroll Vouchers #137382 thru #137423 in the amount of \$289,981.40 for the month of January 2019.

7. ADJOURNMENT.