

NEENAH-MENASHA SEWERAGE COMMISSION

Special Meeting

Tuesday February 4, 2013

Special Meeting was called to order by Commission President Youngquist at 8:00 a.m.

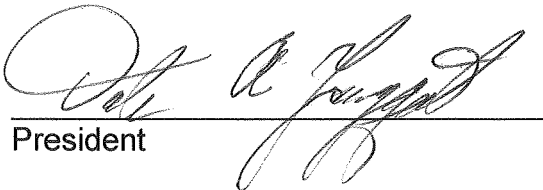
Present: Commissioners Gordon Falck, Kathy Bauer, Mike Sambs, Raymond Zielinski, Tim Hamblin, Dale Youngquist; Manager Randall Much, Attorney John Thiel, Accountant Roger Voigt.

Excused: Commissioner Jim Gunz.

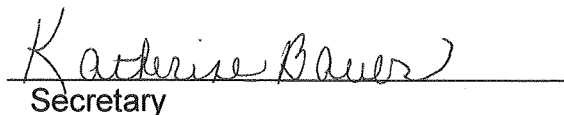
Also Present: Paul Much, Rob Franck (MCO); Tom Kispert (McMahon).

Manager Much discussed issues being found with the aeration equipment purchased; there have been air leaks and aeration heads coming off. The contractor has been making repairs in the field as they are being discovered; not all of the repairs have been holding. A sample of the aeration piping was at the meeting for viewing; Tom Kispert explained the problems found and also provided a sample of one pipe section with the aeration head off. Tom also explained concerns they have in the future if these issues are not corrected. Tom distributed and discussed a letter from the manufacturer where they will extend the warranty from 3 years to 5 years; include any parts and labor to make repairs; will come back in one year to inspect the diffusers; and when the diffusers membranes need to be replaced in 7-10 years, they will provide the labor to replace the membranes. Commissioner Hamblin questioned how many aeration heads have failed; Tom reported approximately 12, the failure rate is less than 1%. Tom further discussed what happens when there is a failure while in operation. Attorney Thiel discussed the events on how he became involved in the situation. Attorney Thiel feels this offer from the manufacturer is a good offer on the situation; he does need to further review the letter from the manufacturer. Discussion further ensued on the company Sanitaire; they are the largest company of the few companies that offer this type of aeration treatment. It is in their best interest to make this situation right. After discussion, motion by Commissioner Falck, second by Commissioner Hamblin to accept the warranty proposal from Xylem (Sanitaire) subject to review by Commission Attorney Thiel. Motion carried unanimously on roll call vote.

Motion made by Commissioner Zielinski, seconded by Commissioner Sambs to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 8:39 a.m.



President



Secretary