

NEENAH-MENASHA SEWERAGE COMMISSION

Regular Meeting

Tuesday, May 28, 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

- April 23, 2019 Regular Meeting.

4. CORRESPONDENCE

- A. East Central Wisconsin Regional & Planning Commission (ECWRPC) April 15, 2019 Memorandum and April 26, 2019 Meeting Notice.
RE: Neenah-Menasha Sewer Service Area Amendment Request, Track No. 159.

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 including update on 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. Update and discussion on current status of Polymer Feed System Controls and SCADA Integration.
- 3. Polymer Feed System proposed change order, if any (#4).
- 4. Polymer Feed System Replacement project - Certificate for Payment #8 from August Winter & Sons in the amount of \$147,430.50.

- C. Chlorine residual analyzer installation – Update on and discussion on current status.

D. McMahan Invoices:

#913992 Phase 02	Chlorine Residual Analyzer & Controls - Design	\$790.00.
#913993 Phase 06	Polymer Feed System – Construction Phase Services	\$315.15.
#913994	WPDES Total P Requirements – Alternatives Plan	\$231.00.

- E. McMahon Proposal for Engineering Services related to installing a gate valve on the RAS line to isolate the RAS Building from the remainder of the line; to perform pumping capacity calculations to size replacement check valves, valves, piping, and pumps; and, to add air actuated valves ahead of the pressure reducing valves on the waste gas flare lines.
- F. Discussion on and potential action to be taken regarding rerating NMSC treatment plant load capacities.
- G. Update and discussion on status of 205 Mathewson Street, Menasha, with potential action to be taken following discussion.
- H. Discussion on and potential action to be taken regarding the potential replacement of the NMSC flow meter located at Lift Station #1 in the Village of Harrison at an estimated cost of up to \$14,000.
- I. Operating Report for April 2019
 - 1. Operating Report.
 - 2. Equipment and Grounds Report.
- J. Sewer Extension Request. Request received from Martenson & Eisele, Inc. for Creekside Estates located in the Village of Harrison, Calumet County. (Note – the area is currently not in the Neenah-Menasha Sewer Service Area (SSA), but has been approved by ECWRPC for a land swap to bring into the SSA and is currently awaiting Wisconsin DNR approval).

- **Budget, finance matters** -

- K. Accountant’s Report for April 2019.
 - 1. Financial Statements.
 - 2. Cash & Investment Report.
- L. MCO Invoice.

#24373	June 2019 Contract Operations	\$131,692.57.
#24326	NMSC use of MCO vehicles-March	\$ 495.30.
#24449	NMSC use of MCO vehicles-April	\$ 469.95.
- M. Vouchers – Operating and Payroll Vouchers #137535 thru #137587 in the amount of \$247,992.59 for the month of April 2019.

7. ADJOURNMENT.