

NEENAH-MENASHA SEWERAGE COMMISSION

Regular Meeting

Tuesday, March 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

- February 26, 2019 Regular Meeting.

4. CORRESPONDENCE

5. 2018 NMSC FINANCIAL AUDIT REPORT - Mr. David Maccoux, Schenck S.C.

6. OLD BUSINESS

- A. Interceptor Transfer of Ownership Update.
- B. Interceptor Easements in City of Menasha – Update on progress to match easements to interceptor route.
- C. Update on status regarding settlement with Wisconsin Insurance Security Fund (WISF) and liquidator for the Home Insurance Company.

7. 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 change order (if any).

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

D. McMahan Invoices:

#913290 Phase 06	Polymer Feed System – Construction Phase	\$ 77.00.
#913291	Chlorine Residual Analyzer & Controls	\$3,720.00.

- E. Operating Report for February 2019.
 - 1. Operating Report.
 - 2. Equipment and Grounds Report.

- **Budget, finance matters** -

- F. Accountant's Report for February 2019.
 - 1. Financial Statements.
 - 2. Cash & Investment Report.

G. MCO Invoice.

#24107	April 2019 Contract Operations	\$131,692.57.
#24071	Use of MCO Vehicles (January)	\$ 440.70.
#24199	Use of MCO Vehicles (February)	\$ 319.15.

- H. Vouchers – Operating and Payroll Vouchers #137424 thru #137477 in the amount of \$297,066.62 for the month of February 2019.

8. ADJOURNMENT.