

NEENAH-MENASHA SEWERAGE COMMISSION

Regular Meeting

Tuesday, January 24, 2017 - 8:00 A.M.

NMSC Offices

101 Garfield Avenue, Menasha WI 54952-3397

AGENDA

1. ROLL CALL

2. PUBLIC FORUM

3. APPROVAL OF MINUTES

- December 20, 2016 Regular Meeting.

4. CORRESPONDENCE

- A. January 6, 2017 email from Amy Vaclavik, McMahon to Roger Voigt, NMSC.
RE: DNR response as to why NMSC did not receive full disbursement from CWF for disbursement request.

5. OLD BUSINESS

- A. Update on Investment Group request to discharge from 590 Enterprise Drive, Neenah.

6. NEW BUSINESS

- Operations, engineering matters -

- A. Phosphorus Removal Update.
- B. Operating Report for December 2016.
 - 1. Operating Report.
 - 2. Construction Progress Update/New Equipment Issues.
 - 3. Equipment and Grounds.
 - 4. Status of Engineering Contracts.
- C. Centrifuge VFD Replacement with Full Voltage Reversing Motor Starters. Discussion on and potential action to be taken to confirm previous action made to authorize agreement for Professional Services with McMahon to Replace Centrifuge Inclined Auger VFD with Full Voltage Reversing Motor Starters.
- D. Blower Replacement – Change Order #1. Discussion on and potential action to be taken regarding proposed credit offered by McMahon Associates toward the cost of the change order.
- E. Polymer Feed System Update.
- F. McMahon Invoices

#904703	WPDES Permit – Phos. Compliance Representation	\$554.03.
#904774	Polymer Feed System – Preliminary Engineering	\$660.00.

- **Budget, finance matters** -

G. Accountant's Report for December 2016.

1. Financial Statements.
2. Cash & Investment Report.

H. MCO Invoices.

#21129	February 2017 Contract Operations	\$126,704.22.
#21159	Use of MCO Vehicles	\$ 429.60.

- I.** Vouchers – Operating and Payroll Vouchers #136041 thru #136094 in the amount of \$249,022.40 and Construction Fund Voucher #257 in the amount of \$5,931.36 for the month of December 2016.

7. OTHER BUSINESS TO COME BEFORE THE COMMISSION

- A. Election of Officers – President, Vice-President, Secretary for 2017
- B. Appointment of Treasurer for 2017

8. ADJOURNMENT.