

NEENAH-MENASHA SEWERAGE COMMISSION

Special Meeting

Friday July 6, 2012

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

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

Excused: Commissioner Jim Gunz.

Also Present: Chad Olsen, Tom Kispert (McMAHON).

Operations, Engineering, Planning

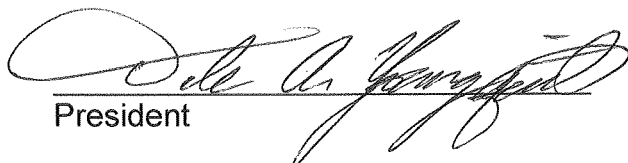
Tom Kispert explained the options for a Contractor to have utilities for the construction project at the treatment plant; either the contractor is responsible for the installation and payment of the utilities, or the contractor would put in the power drop and the Commission would pay the utilities. The recommended method is to have the contractor responsible for putting in the power drop with the Commission paying the utilities; this option would provide the lowest cost option for the project costs. Commissioner Bauer questioned if Menasha Utilities had special rates; Tom responded he did not think there are special rates. After discussion, it was the consensus of the Commissioners to have the contractor install the power drop and the Commission would pay the utility costs for the construction project.

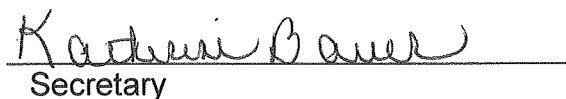
Motion made by Commissioner Zielinski, seconded by Commissioner Falck to convene into closed session pursuant to Wis. Stats. § 19.85(1)(e) to discuss identified real estate options for placement of a building to be used by the Commission and hauling and spreading proposals for which bargaining reasons and developing acquisition strategy require a closed session to protect the public investment and spending of public funds. And also pursuant Wis. Stats. § 19.85(1)(g) to confer and review oral legal advice by legal counsel to the Commission as to litigation commonly referred to as the Fox River litigation. By roll call vote taken, motion carried unanimously, by Commissioners Zielinski, Hamblin, Bauer, Falck, Sambs, Youngquist.

Meeting convened into closed session at 8:07 am.

After discussions, motion made by Commissioner Zielinski, seconded by Commissioner Sambs to adjourn the closed session and return in open session. By roll call vote taken, motion carried unanimously by Commissioners Zielinski, Hamblin, Bauer, Falck, Sambs, Youngquist. The Commission returned to open session at 9:21 am.

Motion made by Commissioner Falck, seconded by Commissioner Hamblin to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 9:21 a.m.


President


Secretary