

NEENAH-MENASHA SEWERAGE COMMISSION

Regular Meeting

Tuesday, June 27, 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

- May 23, 2017 Regular Meeting.

4. CORRESPONDENCE

5. NMSC INTERCEPTOR UPDATE.

- A. Discussion on transfer of ownership of NMSC owned Interceptor and property from Sixth Street in Menasha and heading north into the Village of Fox Crossing to the Village of Fox Crossing with potential action to be taken based on discussion.
- B. Discussion on and potential action to be taken on televising NMSC owned Interceptor to determine condition of Interceptor prior to any potential transfer of ownership.
- C. Discussion on and potential action to be taken in determining allocation of costs to Menasha, Waverly Sanitary District and Village of Fox Crossing related to inspection, cleaning, and repair of NMSC owned Interceptor.

6. OLD BUSINESS

- A. Discussion and Update on Investment Group request to discharge from 590 Enterprise Drive, Neenah and potential action to be taken on issues discussed.
- B. Atlas Copco Total Responsibility Plan (TRP) Service Agreement – Discussion on TRP Service Agreement and potential action to be taken to approve TRP Service Agreement.

7. NEW BUSINESS

- Operations, engineering matters -

- A. Phosphorus Removal Update. Update and discussion of current status.
- B. Blower Replacement – Update on legal opinion regarding bidding for installation, Blower Room Building HVAC modifications. Discussion on issues, change orders, and potential action to be taken regarding issues.
- C. Polymer Feed System Update. Discussion on information and proposal received on Polymer Feed Systems and including potential action to be taken to approve the McMahon Agreement for Professional Services related to the Design, Bidding, and Construction for replacing the current centrifuge polymer feed system.

D. Blower Replacement – Pay Requests:

1. Faith Technologies	Request #5	Blower Install-electrical	\$14,346.90.
-----------------------	------------	---------------------------	--------------

E. McMahon Invoices

#906317, phase 04	HSI Defective Blower Replace-Start Up Services	\$1,610.55.
-------------------	------------------------------------------------	-------------

#906317, phase 06	HSI Defective Blower Replace-On Site Rep	\$4,054.80.
-------------------	------------------------------------------	-------------

F. Compliance Maintenance Annual Report (CMAR).

1. Review and discussion
2. CMAR Resolution 2017-1

G. Operating Report for May 2017.

1. Operating Report.
2. Construction Progress Update/New Equipment Issues.
3. Equipment and Grounds.

- **Budget, finance matters** -

H. Accountant’s Report for May 2017.

1. Financial Statements.
2. Cash & Investment Report.
3. 2018 NMSC Budget – any special considerations?

I. MCO Invoices.

#21582	July 2017 Contract Operations	\$126,704.22.
--------	-------------------------------	---------------

#21621	Use of MCO Vehicles	\$ 511.70.
--------	---------------------	------------

J. Vouchers – Operating and Payroll Vouchers #136287 thru #136339 in the amount of \$255,893.88 and Construction Fund Vouchers #265 thru #266 in the amount of \$11,396.16 for the month of May 2017.

8. ADJOURNMENT.