

NEENAH-MENASHA SEWERAGE COMMISSION
Regular Meeting
Tuesday, April 27, 2021 - 8:00 A.M.
NMSC Offices
101 Garfield Avenue, Menasha WI 54952-3397

AGENDA

1. ROLL CALL

2. PUBLIC FORUM

3. APPROVAL OF MINUTES

- March 23, 2021 Regular Meeting.

4. CORRESPONDENCE

5. OLD BUSINESS

- A. 205 Mathewson Street, Menasha – Discussion on potential purchase of property from Menasha.
- B. Interceptor transfer of ownership to Menasha – update on status.

6. NEW BUSINESS

- **Operations, engineering matters** -

- A. McMahon Associates Report – Update and discussion on the following projects with potential action to be taken based on discussions held:
 - 1. Treatment Facility Re-Rating Study.
 - 2. Phosphorus Removal Equipment.
 - a. Update on soil boring results.
 - b. Discussion on and potential action to be taken regarding the selection of using either chlorine disinfection or UV disinfection as part of the selection and installation of Phosphorus Removal equipment.
 - 3. Plant Digester Boiler Replacement.
 - 4. SCADA System Replacement & Upgrade.
 - 5. Truck Bay Screw Conveyor Main Auger Motor Starter.
- B. McMahon Invoices

#922019 phase 08	WPDES Total P -Final Compliance Alternatives	\$ 1,412.15.
#922019 phase 10	WPDES Total P – Filter Installation Site Visits	\$ 986.60.
#922018 phase 02	Boiler Replacement – Preliminary Engineering	\$13,770.00.
#922018 phase 04	Boiler Replacement – Bidding	\$ 3,900.00.
#922012	Solids Auger Motor Starter	\$ 1,854.00.
- C. Sanitary Sewer Extension Request – Eternity Acres Subdivision, located in the City of Neenah.
- D. NMSC Records Retention – discussion on NMSC records retention.

- E. Operating Report for March 2021
 - 1. Operating Report.
 - 2. Equipment and Grounds Report.

- **Budget, finance matters** -

- F. Accountant's Report for March 2021.
 - 1. Financial Statements.
 - 2. Cash & Investment Report.
 - 3. Clifton Larson Allen LLP 5-year Extension to Auditing Services Contract.
- G. Update on future potential financing related to installation of phosphorus removal equipment.
- H. Update on Contract Renewal for the Wastewater Service Agreement between Sonoco/U.S. Paper Mills and the NMSC.
- I. MCO Invoices.

#26954	May 2021 Contract Operations	\$130,144.08
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- J. Vouchers – Operating and Payroll Vouchers #138689 thru #138734 in the amount of \$268,307.66 for the month of March 2021.

7. ADJOURNMENT.