

NEENAH-MENASHA SEWERAGE COMMISSION

Regular Meeting

Tuesday November 22, 2022 - 8:00 A.M.

101 Garfield Avenue, Menasha WI 54952

AGENDA

1. ROLL CALL

2. APPROVAL OF MINUTES

- October 25, 2022 Regular Meeting and October 25, 2022 Closed Session.

3. NMSC 2023 PROPERTY/LIABILITY INSURANCE RENEWAL - Discussion on, and potential action to be taken to approve renewal quotes.

4. CORRESPONDENCE

5. OLD BUSINESS

6. NEW BUSINESS

- **Operations, engineering matters** -

A. McMahan Associates Report – Update and discussion on the following projects with potential action to be taken based on discussions held:

1. Phosphorus Removal & UV Disinfection Equipment.
2. Plant Digester Boiler Replacement & Air Permitting.
 - a. Change Orders and/or Payment Requests.
3. Preliminary User Charge Rate Study related to Phosphorus Removal & UV Disinfection.

B. McMahan Invoices

#928542	As-Needed SCADA & Control Services	\$117.00.
#928540	Plant Re-Rate Study	\$697.85.
#928541 phase 08	Boiler Replacement – Construction Phase	\$438.35.

C. Operating Report for October 2022

1. Operating Report.
2. Equipment and Grounds Report.

- **Budget, finance matters** -

D. Accountant’s Report for October 2022.

1. Electric bill update.
2. Financial Statements.
3. Cash & Investment Report.

E. Update on Contract Renewal for the Wastewater Service Agreement between Sonoco/U.S. Paper Mills and the NMSC; with Discussion on and Potential Action(s) to be taken on matters discussed in Closed Session.

F. MCO 2023 Contract Increase.

G. MCO Invoices.

#29086	December 2022 Contract Operations	\$136,331.67.
#29146	Use of MCO Vehicles – October	\$ 321.10.

H. Vouchers – Operating and Payroll Vouchers #139578 thru #139619 in the amount of \$385,896.76 for the month of October 2022.

7. ADJOURNMENT.