

NEENAH-MENASHA SEWERAGE COMMISSION

Regular Meeting

Tuesday August 23, 2022 - 8:00 A.M.

AGENDA

1. ROLL CALL

2. PUBLIC FORUM

3. APPROVAL OF MINUTES

- July 26, 2022 Regular Meeting.

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 Rate Study related to Phosphorus Removal & UV Disinfection.

B. McMahan Invoices

#927465 phase 08	Boiler Replacement – Construction Phase	\$ 286.85.
#927466	Filter Addition – Phos. Preliminary Rate Study	\$ 234.00.

C. McMahan Agreement for Professional Services – As-needed SCADA & Control Services.

D. HACH Filtrax/Phosphax Analyzer Service Agreement Renewal.

E. Operating Report for July 2022

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

- **Budget, finance matters** -

F. Accountant’s Report for July 2022.

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

G. Update on Contract Renewal for the Wastewater Service Agreement between Sonoco/U.S. Paper Mills and the NMSC.

H. MCO Invoices.

#28617	September 2022 Contract Operations	\$136,331.67.
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I. Vouchers – Operating and Payroll Vouchers #139431 thru #139481 in the amount of \$292,553.76 for the month of July 2022.

J. NMSC Draft 2023 Budget.

1. Review and discussion of Draft Budget with potential action to be taken based on discussion held.
2. Set date & time for public hearing.

7. ADJOURNMENT.