

NEENAH-MENASHA SEWERAGE COMMISSION

Regular Meeting

Tuesday July 26, 2022 - 8:00 A.M.

AGENDA

1. ROLL CALL

2. PUBLIC FORUM

3. APPROVAL OF MINUTES

- June 28, 2022 Regular Meeting.

4. CORRESPONDENCE

- A. July 6, 2022 letter from Scott Littell, U.S. Cellular to the Neenah-Menasha Sewerage Commission.
RE: new telecommunications tower – looking to lease property in our area.

5. OLD BUSINESS

- A. Security Guard service – current pay to personnel.

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. Phosphorus Removal & UV Disinfection Equipment.
 2. Plant Digester Boiler Replacement & Air Permitting.
 - a. Change order #2 to relocate boiler E-stop on South East door - \$2,767.00.
 3. Preliminary Rate Study related to Phosphorus Removal & UV Disinfection.

B. McMahon Invoices

#926120 phase 08	Boiler Replacement – Construction Phase	\$ 831.00.
#926120 phase 10	Boiler Replacement – Air Permitting Assist.	\$1,097.85.
#926121	Filter Addition – Phos. Preliminary Rate Study	\$ 259.50.
#927090 phase 08	Boiler Replacement – Construction Phase	\$ 919.00.
#927091	Filter Addition – Phos. Preliminary Rate Study	\$1,343.00.

C. Operating Report for June 2022

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

- Budget, finance matters -

D. Accountant's Report for June 2022.

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

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

F. Horseshoe Beverage – Discussion regarding contracting for Wastewater Treatment Service.

G. MCO Invoices.

#28527	August 2022 Contract Operations	\$136,331.67.
#28579	NMSC Use of MCO Vehicles-June	\$ 456.30.

H. Vouchers – Operating and Payroll Vouchers #139379 thru #139430 in the amount of \$460,981.16 for the month of June 2022.

7. ADJOURNMENT.