

**NEENAH-MENASHA SEWERAGE COMMISSION**

**Regular Meeting**

**Tuesday June 28, 2022 - 8:00 A.M.**

**AGENDA**

**1. ROLL CALL**

**2. PUBLIC FORUM**

**3. APPROVAL OF MINUTES**

- May 24, 2022 Regular Meeting.

**4. CORRESPONDENCE**

**5. OLD BUSINESS**

**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 and Air Permitting.
- 3. Preliminary Rate Study related to Phosphorus Removal & UV Disinfection.

**B. McMahon Invoices**

#926719 phase 08	Boiler Replacement – Construction Phase	\$ 648.20.
#926719 phase 10	Boiler Replacement – Air Permitting Assist.	\$ 156.00.
#926718	Filter Addition – Phos. Preliminary Rate Study	\$9,560.50.

**C. Compliance Maintenance Annual Report (CMAR).**

- 1. Review and discussion
- 2. CMAR Resolution 2022-2

**D. Operating Report for May 2022**

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

**- Budget, finance matters -**

**E. Accountant’s Report for May 2022.**

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

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

**G. MCO Invoices.**

#28438	July 2022 Contract Operations	\$136,331.67.
#28364	NMSC Use of MCO Vehicles-April	\$ 273.00.
#28487	NMSC Use of MCO Vehicles-May	\$ 400.40.

**H. Vouchers – Operating and Payroll Vouchers #139332 thru #139378 in the amount of \$377,678.66 for the month of May 2022.**

**7. ADJOURNMENT.**