

NEENAH-MENASHA SEWERAGE COMMISSION
Regular Meeting
Tuesday January 25, 2022 - 8:00 A.M.
NMSC Offices
101 Garfield Avenue, Menasha WI 54952-3397

AGENDA

1. ROLL CALL

2. PUBLIC FORUM

3. APPROVAL OF MINUTES

- December 21, 2021 Regular Meeting and December 21, 2021 Closed Session.

4. CORRESPONDENCE

- A. January 12, 2022 email with attachment from Jeffrey Sturgell, Village of Fox Crossing to Roger Voigt, NMSC.
RE: Reappointment of Dale Youngquist to 3-year term to the NMSC, Resolution #2201 10-8.

5. OLD BUSINESS

- A. Town of Neenah S.D. 2 Connection Point.

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 & UV Disinfection Equipment.
 - 3. Plant Digester Boiler Replacement.
 - a. Certificate for Payment #5 from August Winter & Sons.
 - 4. Preliminary Rate Study related to Phosphorus Removal & UV Disinfection.
 - 5. NMSC Air Permitting.
 - 6. Evaluation of Sodium Hypochlorite Options and Costs.
- B. McMahon Invoices
- C. Operating Report for December 2021
 - 1. Operating Report.
 - 2. Equipment and Grounds Report.

- **Budget, finance matters** -

- D. Accountant's Report for December 2021.
 - 1. Financial Statements.
 - 2. Cash & Investment Report.
- E. Discussion on and potential action for the Reclassification of 2022 Capital Projects Budget Line Item – 2022 Loan on Construction Project.

- F. MCO Contract Renewal: First Amendment to the 2014 Contract Between the Neenah-Menasha Sewerage Commission and Midwest Contract Operations, Inc. for the Purpose of Amending the Duration of the Contract.
- G. MCO Invoices.
#27848 February 2022 Contract Operations \$142,586.26.
- H. Vouchers – Operating and Payroll Vouchers #139113 thru #139165 in the amount of \$321,419.21 for the month of December 2021.
- I. **ENTERTAIN A MOTION TO CONVENE INTO CLOSED SESSION:** Motion to convene into closed session pursuant to Wis. Stats. § 19.85(1)(e) to discuss strategy concerning contract renewal with the Contracted Industrial User and for bargaining reasons which require a closed session to discuss such strategy to best serve the public interest.
The Commission estimates it will be in closed session for approximately 20-30 minutes. The Commission will then return to open session and may take further action.
 - 1. Discussion of Item(s).
 - 2. Motion to adjourn the Closed Session and reconvene into Open Session.
- J. Discussion on and Potential Action(s) to be taken on matters discussed in Closed Session.
- K. Update on Contract Renewal for the Wastewater Service Agreement between Sonoco/U.S. Paper Mills and the NMSC.

7. OTHER BUSINESS TO COME BEFORE THE COMMISSION

- A. Election of Officers– President, Vice-President, Secretary for 2022.
- B. Appointment of Treasurer for 2022.

8. ADJOURNMENT.