

NEENAH-MENASHA SEWERAGE COMMISSION
Regular Meeting
Tuesday, June 22, 2021 - 8:00 A.M.
NMSC Offices
101 Garfield Avenue, Menasha WI 54952-3397

AGENDA

1. ROLL CALL

2. PUBLIC FORUM

3. APPROVAL OF MINUTES

- May 25, 2021 Regular Meeting.

4. CORRESPONDENCE

- A. June 9, 2021, Response to CMAR by Mark Stanek, Wisconsin DNR.
- B. June 16, 2021 email to Rob Franck, NMSC from Lisa Miotke, WPPI Energy.
RE: June 10, 2021 Hot Weather Alert activation of contract generation.

5. OLD BUSINESS

- A. Interceptor transfer of ownership to Menasha – update on status.
- B. 708 Lakecrest, Menasha – Variance to Interceptor Easement

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. Treatment Facility Re-Rating Study.
 - 2. Phosphorus Removal Equipment.
 - a. Discussion on and potential action to be taken regarding discussions pertaining to selection and installation of Phosphorus Removal equipment and UV disinfection.
 - 3. Plant Digester Boiler Replacement.
 - 4. WPDES Permit Application Assistance.
 - 5. Preliminary Rate Study related to Phosphorus Removal Construction Project.
- B. Discussion on and potential action to be taken to approve McMahan Associates to contract with Sonoco/U.S. Paper Mills for services regarding a BOD reduction plan.
- C. NMSC Resolution 2021-3. A Resolution declaring official intent to reimburse expenditures from proceeds of borrowing.
- D. McMahan Invoices

#922733	Tertiary Treatment for Phosphorus- Design	\$23,250.00.
#922734	Solids Auger Motor Starter	\$ 3,316.94.
#922735 phase 08	Boiler Replacement – Construction Phase	\$ 814.00.

- E. Sanitary Sewer Extension Request for Shootingstar Drive located in the City of Neenah and Town of Neenah.
- F. Discussion on and potential action to be taken regarding the factory inspection and proposed rebuild of West Centrifuge.
- G. Review of Updated Capacity, Management, Operation & Maintenance (CMOM) Report of the Neenah-Menasha Sewerage Commission.
- H. Operating Report for May 2021
 - 1. Operating Report.
 - 2. Equipment and Grounds Report.

- **Budget, finance matters** -

- I. Accountant's Report for May 2021.
 - 1. Financial Statements.
 - 2. Cash & Investment Report.
- J. Rates for Flow, BOD, and TSS starting August 2021.
- K. Update on future potential financing related to installation of phosphorus removal equipment.
- L. Update on Contract Renewal for the Wastewater Service Agreement between Sonoco/U.S. Paper Mills and the NMSC.
- M. Fee for Special Meetings when outside interests request a Special Meeting to be held on their behalf.
- N. MCO Invoices.

#27265	July 2021 Contract Operations	\$130,144.08.
#27293	April MCO vehicle mileage reimbursement	\$ 270.28.
- O. Vouchers – Operating and Payroll Vouchers #138785 thru #138829 in the amount of \$253,533.18 for the month of May 2021.

7. ADJOURNMENT.