

NEENAH-MENASHA SEWERAGE COMMISSION
Regular Meeting
Tuesday, May 25, 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

- April 27, 2021 Regular Meeting.

4. CORRESPONDENCE

- A. May 11, 2021 Notice Received from City of Menasha from Joe Stephenson, Principal Planner.
RE: Public Hearing on May 17 for request to rezone property on Abby Avenue to I-2 General Industrial.

5. OLD BUSINESS

- A. 205 Mathewson Street, Menasha – Discussion on potential purchase of property from Menasha.
- B. Interceptor transfer of ownership to Menasha – update on status.

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 Equipment.
 - a. Discussion on and potential action to be taken regarding the selection of using either chlorine disinfection or UV disinfection as part of the selection and installation of Phosphorus Removal equipment.
 - 3. Plant Digester Boiler Replacement.
- B. McMahon Invoices

#922417 phase 00	SCADA System Upgrade – System Upgrade	\$9,905.50.
#922417 phase 02	SCADA System Upgrade – System Modifications	\$ 741.35.
#922423	Solids Auger Motor Starter	\$ 46.00.
#922424 phase 08	Boiler Replacement – Construction Phase	\$ 292.31.
#922425 phase 08	WPDES Total P -Final Compliance Alternatives	\$ 492.00.
#922425 phase 10	WPDES Total P – Filter Installation Site Visits	\$ 51.74.
- C. Compliance Maintenance Annual Report (CMAR).
 - 1. Review and discussion
 - 2. CMAR Resolution 2021-2
- D. McMahon Associates Proposal for Professional Services – WPDES Permit Application Assistance.

- E. McMahon Associates Proposal for Professional Services – Preliminary Rate Study related to Phosphorus Removal Construction Project.
- F. Operating Report for April 2021
 - 1. Operating Report.
 - 2. NMSC COVID-19 Policy.
 - 3. Equipment and Grounds Report.

- **Budget, finance matters** -

- G. Accountant’s Report for April 2021.
 - 1. Financial Statements.
 - 2. Cash & Investment Report.
- H. Update on future potential financing related to installation of phosphorus removal equipment.
- I. Update on Contract Renewal for the Wastewater Service Agreement between Sonoco/U.S. Paper Mills and the NMSC.
- J. MCO Invoices.

#27058	June 2021 Contract Operations	\$130,144.08.
#27121	March MCO vehicle mileage reimbursement	\$ 379.36.
- K. Vouchers – Operating and Payroll Vouchers #138735 thru #138784 in the amount of \$294,230.45 for the month of April 2021.

7. ADJOURNMENT.