

**NEENAH-MENASHA SEWERAGE COMMISSION**  
**Regular Meeting**  
**Tuesday, March 23, 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**

- February 23, 2021 Regular Meeting.

**4. CORRESPONDENCE**

**5. 2020 FINANCIAL AUDIT REPORT (Amber Drewieske, Clifton Larson Allen LLP)**

- A. Discussion on and potential action to be taken based on discussions held.

**6. 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.

**7. 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.
- 4. SCADA System Replacement & Upgrade.
- 5. Truck Bay Screw Conveyor Main Auger Motor Starter.

**B.** Geotechnical Soil Boring Services. Discussion on proposals received and potential action to be taken to accept a proposal for soil boring services near the existing chlorine contact tank and proposed pump station and floc tanks.

**C.** McMahon Invoices

#921743	WPDES Total P -Final Compliance Alternatives	\$ 3,252.45.
#921742	Plant Re-Rate Study	\$ 253.15.
#921741 phase 02	Boiler Replacement – Preliminary Engineering	\$22,950.00.

- D. Operating Report for February 2021
  - 1. Operating Report.
  - 2. Equipment and Grounds Report.

- **Budget, finance matters** -

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

#26784	April 2021 Contract Operations	\$130,144.08.
#26820	NMSC use of MCO vehicles	\$ 557.70.
- I. Vouchers – Operating and Payroll Vouchers #138643 thru #138688 in the amount of \$282,746.20 for the month of February 2021.

**8. ADJOURNMENT.**