

NEENAH-MENASHA SEWERAGE COMMISSION
Regular Meeting
Tuesday, December 15, 2020 - 8:00 A.M.
NMSC Offices
101 Garfield Avenue, Menasha WI 54952-3397

AGENDA

1. ROLL CALL

2. PUBLIC FORUM

3. APPROVAL OF MINUTES

- November 24 2020 Regular Meeting.

4. CORRESPONDENCE

5. OLD BUSINESS

- A. Update regarding Interceptor Transfer of Ownership to City of Menasha.

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. Polymer Feed System – status of GIS.
- 2. Chlorine Residual Analyzer – status of GIS.
- 3. Treatment Facility Re-Rating Study.
- 4. Phosphorus Removal Equipment and Pilot Study.
- 5. Plant Digester Boiler Replacement.
- 6. SCADA System Replacement & Upgrade

- B. McMahon Invoices

#920808	Plant Re-Rate Study	\$ 238.50.
#920809	WPDES Total P -Final Compliance Alternatives	\$ 563.65.
#920810 phase 06	Chlorine Residual Analyzer/Controls - Construction	\$ 34.50.

- C. Operating Report for November 2020

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

- **Budget, finance matters** -

- D. Accountant’s Report for November 2020.

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

- E. MCO Proposed Contract Increase for 2021.

- 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.

#26522	January 2021 Contract Operations	\$128,248.96.
#26547	NMSC use of MCO vehicles	\$ 336.70.
- I. Vouchers – Operating and Payroll Vouchers #138504 thru #138540 in the amount of \$247,028.93 for the month of November 2020.

7. OTHER BUSINESS TO COME BEFORE THE COMMISSION

- A. Set meeting dates and times for 2021.

8. ADJOURNMENT.