

NEENAH-MENASHA SEWERAGE COMMISSION
Public Hearing & Regular Meeting
Tuesday, September 29, 2020 - 8:00 A.M.
NMSC Offices
101 Garfield Avenue, Menasha WI 54952-3397

AGENDA

1. ROLL CALL

2. PUBLIC HEARING TO RECEIVE COMMENTS ON THE PROPOSED 2021 NMSC BUDGET.

1. Comments and Discussion on Proposed 2021 NMSC Budget.
2. Motion to adjourn the Public Hearing and reconvene into open session.

3. PUBLIC FORUM

4. APPROVAL OF MINUTES

- August 25, 2020 Regular Meeting.

5. CORRESPONDENCE

6. OLD BUSINESS

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

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

- B. McMahon Proposal for Professional Services – Replacement & Upgrade of existing SCADA PC's, Monitors, SCADA Software and perform modifications to Controls and SCADA system.

C. McMahon Invoices

#919676	WPDES Total P Requirements – Final Compliance	\$3,233.45.
#919677	Plant Re-Rate Study	\$ 788.20.
#919723	Boiler Replacement Project – Preliminary Engineering	\$4,590.00.
#919967	WPDES Total P Requirements – Final Compliance	\$3,950.70.

D. Operating Report for August 2020

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

- **Budget, finance matters** -

E. Accountant's Report for August 2020.

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

- F. NMSC Property & Liability Insurance Renewal – Discussion of renewal options, Mr. Troy Carlson, McClone Agency.

- G. Wastewater Service Agreement between Sonoco/U.S. Paper Mills and the NMSC, current termination date December 31, 2022. Discussion regarding contract renewal.
- H. Town of Neenah S.D. #2 Request for Prepayment of Future Construction Costs – Discussion on and potential action to be taken on the request from the Town of Neenah S.D. #2.
- I. MCO Invoices.

#26217	October 2020 Contract Operations	\$132,173.76.
#26260	NMSC use of MCO vehicles	\$ 362.81.
- J. Vouchers – Operating and Payroll Vouchers #138348 thru #138387 in the amount of \$287,594.94 for the month of August 2020.
- K. Proposed 2021 NMSC Budget – Discussion on and potential action for approval.

8. ADJOURNMENT.