

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

- July 28, 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 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 Invoices

#91299 phase 06	Chlorine Residual Analyzer – Construction Phase	\$405.30.
#91298	Plant Re-Rate Study	\$139.50.

C. HACH Filtrax/Phosphax Analyzer Service Agreement Renewal.

D. Operating Report for July 2020

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

- **Budget, finance matters** -

E. Accountant's Report for July 2020.

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

F. MCO Invoices.

#26130	September 2020 Contract Operations	\$132,173.76.
#26178	NMSC use of MCO vehicles	\$ 475.15.

G. Vouchers – Operating and Payroll Vouchers #138286 thru #138347 in the amount of \$290,106.12 for the month of July 2020.

A. NMSC Draft 2021 Budget.

1. Review and discussion of Draft Budget with potential action to be taken based on discussion held.
2. Set date & time for public hearing.

7. ADJOURNMENT.

- REMINDER - The next NMSC Meeting is Tuesday, September 29, 2020