

# NEENAH-MENASHA SEWERAGE COMMISSION

Regular Meeting

Tuesday, April 28, 2020 - 8:00 A.M.

NMSC Offices

101 Garfield Avenue, Menasha WI 54952-3397

PLEASE NOTE: Due to public health concerns regarding COVID-19, the meeting will be held by telephone conference. Up to 10 members of the public may attend the meeting at the Commission Offices.

## AGENDA

### 1. ROLL CALL

### 2. PUBLIC FORUM

### 3. APPROVAL OF MINUTES

- March 24, 2020 Regular Meeting.

### 4. CORRESPONDENCE

- A. March 26, 2020 letter from Lisa Miotke, WPPI Energy, to Mr. Rob Franck, NMSC.  
RE: Results of Standby generator system-wide 2-hour capacity test.

### 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.

- B. McMahon Invoices

#917801	WPDES Total P -Final Compliance Alternatives Plan	\$477.00.
#917802 Phase 06	Chlorine Residual Analyzer/Controls-Constr. Services	\$ 79.50.
#917803	Plant Re-Rate Study	\$159.00.

- C. NMSC Industrial Pretreatment Rules and Regulations Ordinance 2020-1. Discussion on and potential action to be taken to approve Ordinance 2020-1.

- D. March Rain Events – Impact on Flow Loadings to the NMSC Wastewater Facility.

- E. Operating Report for March 2020
  - 1. Operating Report.
  - 2. Equipment and Grounds Report.

- **Budget, finance matters** -

- F. Accountant’s Report for March 2020.
  - 1. Financial Statements.
  - 2. Cash & Investment Report.

- G. MCO Invoices.

#25769	May 2020 Contract Operations	\$133,291.64.
#25833	NMSC use of MCO vehicles	\$ 462.41.

- H. Vouchers – Operating and Payroll Vouchers #138083 thru #138132 in the amount of \$293,390.28 for the month of March 2020.

**7. ADJOURNMENT.**