

NEENAH-MENASHA SEWERAGE COMMISSION

Regular Meeting

Tuesday, March 27, 2018 - 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 27, 2018 Regular Meeting.
- March 2, 2018 Ad-Hoc Committee.
- March 14, 2018 Ad-Hoc Committee.

4. CORRESPONDENCE

5. 2017 NMSC FINANCIAL AUDIT REPORT - Mr. David Maccoux, Schenck S.C.

6. OLD BUSINESS

- A. Horseshoe Beverage Update.
- B. Loop the Lake Update.
- C. Interceptor Transfer of Ownership Update.

7. NEW BUSINESS

- Operations, engineering matters -

- A. Phosphorus Removal Update. Update and discussion on current status.
- B. Polymer Feed System Update.
 - 1. Update and discussion on current status with potential action to be taken based on discussions held.
- C. McMahon Associates report on evaluation of potential land use requirements for future expansion of the wastewater treatment facilities.
- D. 203 Mathewson Street. Property owner inquiry if the NMSC would have interest in purchasing property. Discussion on and potential action, if any, to be taken.
- E. McMahon Invoices.

#909246	Polymer Feed System – Design Phase	\$15,600.00.
#909247	Phosphorus Operational Evaluation Report	\$ 1,353.40.

F. Operating Report for February 2018.

1. Operating Report.
2. New Equipment Issues.
3. Equipment and Grounds Report.
4. LED Lighting – review quotes received, discussion on, and potential action to be taken to approve quote and authorize to proceed with lighting replacement.

- **Budget, finance matters** -

G. Accountant’s Report for February 2018.

1. Financial Statements.
2. Cash & Investment Report.
3. Update on NMSC web page redesign – B2 Web Studios hired and working on project.

H. MCO Invoices.

#22412	March 2018 Contract Operations	\$129,134.25.
#22470	Use of MCO Vehicles	\$ 883.60.

- I. Vouchers – Operating and Payroll Vouchers #136763 thru #136814 in the amount of \$304,015.33 for the month of February 2018.**

8. ADJOURNMENT.