

NEENAH-MENASHA SEWERAGE COMMISSION

Regular Meeting & Closed Session

Tuesday July 25, 2023 - 8:00 A.M.

MEETING LOCATION:

McMahon Associates

Team Conference Room

1445 McMahon Drive

Neenah (Fox Crossing), WI 54956

AGENDA

1. ROLL CALL

2. APPROVAL OF MINUTES

- June 27, 2023 Regular Meeting and Closed Session.

3. CORRESPONDENCE

4. OLD BUSINESS

5. **CLOSED SESSION** – The Commission intends to convene into closed session pursuant to Wis. Stat. 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. During the closed session, the Commission will discuss real estate matters. (Roll Call Vote Required). The Commission will return to open session following the closed session.

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. Phosphorus Removal & UV Disinfection Equipment.

- B. McMahon Invoices

#931240	Anaerobic Digester Emptying Guidelines	\$ 1,652.50
#931241	Biosolids Management	\$ 2,116.50
#931242	Plant Re-Rate Study	\$ 2,757.25

- C. Discussion and potential action regarding bio solids hauling and sludge storage options.

- D. Operating Report for June 2023

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

- Budget, finance matters -

- E. Accounting Report for June 2023.

1. AT&T Update
2. Financial Statements.
3. Cash & Investment Report.

- F. Update and Discussion on Contract Renewal for the Wastewater Service Agreement between Sonoco/U.S. Paper Mills and the NMSC; with Potential Action(s) to be taken on matters discussed.

- G. MCO Invoices.
#29828 August 2023 Contract Operations \$ 142,367.48

- H. Vouchers – Operating and Payroll Vouchers #139941 thru #140003 in the amount of \$307,893.37 for the month of June 2023.

7. ADJOURNMENT.