

NEENAH-MENASHA SEWERAGE COMMISSION

Regular Meeting

Tuesday June 27, 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

- May 23, 2023 Regular Meeting.
- June 12, 2023 Special Meeting.

3. CORRESPONDENCE

4. **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).

5. OLD BUSINESS

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

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|---------|--|-------------|
| #930895 | Biosolids Management | \$ 372.00 |
| #930896 | Filter Addition Project Preliminary Rate Study | \$ 3,948.00 |

C. Compliance Maintenance Annual Report (CMAR)

1. Review and discussion
2. CMAR Resolution 2023-1

D. Review and approve 2023-2024 CMOM program

E. Discussion and potential action regarding bio solids hauling and storage options.

F. Operating Report for May 2023

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

- Budget, finance matters -

G. Accounting Report for May 2023.

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

H. Discussion and potential action regarding AT&T Billing Dispute

- I. Discussion and potential action on extending the Sonoco-NMSC agreement for 6-months.
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.

- J. MCO Invoices.

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|--------|-------------------------------|---------------|
| #29750 | July 2023 Contract Operations | \$ 142,367.48 |
| #29785 | Use of MCO Vehicles – May | \$ 338.52 |

- K. Vouchers – Operating and Payroll Vouchers #139884 thru #139940 in the amount of \$314,334.84 for the month of May 2023.

7. ADJOURNMENT.