

NEENAH-MENASHA SEWERAGE COMMISSION

Regular Meeting

Tuesday, March 28, 2017 - **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 28, 2017 Regular Meeting.

4. CORRESPONDENCE

5. 2016 NMSC FINANCIAL AUDIT REPORT - Mr. David Maccoux, Schenck S.C.

6. OLD BUSINESS

- A. Update on Investment Group request to discharge from 590 Enterprise Drive, Neenah.
- B. Authorized spending limits for Commission President and Plant Manager. Review of previous NMSC minutes and potential action on authorized spending limits.

7. NEW BUSINESS

- **Operations, engineering matters** -

- A. Phosphorus Removal Update. Discussion of current status and discussion on and potential action to be taken on Fox-Wolf Watershed Alliance proposal for services.
- B. Blower Replacement – Blower Room Building HVAC modifications. Discussion on issues, change order, and potential action to be taken regarding issues.
- C. Polymer Feed System Update. Discussion on information received on Polymer Feed Systems and potential action to be taken for the potential replacement of the current centrifuge polymer feed system. Additional discussion to also include status of gravity belt press polymer feed system and potential purchase of small polymer feed unit that could serve as a backup for the polymer systems of both gravity belt and centrifuge units.
- D. Atlas Copco Blowers - Service Plan Quotations. Discussion on and potential action to be taken regarding service plan options.
- E. Change Order #1 – Contract M-Dewatering Centrifuges - Alpha Laval – Dewatering Centrifuges. Control Modifications for Motor Starters, \$6,440.15.

- F. SCADA System Modifications. Discussion on and potential action to be taken on a proposal for SCADA System modifications.
- G. Blower Replacement – Pay Requests:
 - 1. Faith Technologies Request #3 Blower Install-electrical \$16,799.80.
- H. Equipment Contract M – Dewatering Centrifuges. Pay Request #3 & FINAL - \$168,940.15.
- I. McMahan Invoices

#905262	Polymer Feed System	\$ 660.00.
#905514	Polymer Feed System	\$ 880.00.
#905520	Replace Centrifuge Incline Auger VFD's	\$6,469.10.
#905569, phase 04	HSI Defective Blower Replace-Start Up Services	\$1,392.18.
#905569, phase 06	HSI Defective Blower Replace-On Site Rep	\$4,573.50.
#905569 – Credit	Agreed Upon credit towards change order	(\$5,055.00).
- J. Walkway over Chlorine Contact Tank Chambers. Discussion on and potential action to accept quote for adding additional walkway over chlorine contact tank chambers.
- K. Operating Report for February 2017.
 - 1. Operating Report.
 - 2. Construction Progress Update/New Equipment Issues.
 - 3. Equipment and Grounds.
 - 4. Status of Engineering Contracts.

- **Budget, finance matters** -

- L. Accountant's Report for February 2017.
 - 1. Financial Statements.
 - 2. Cash & Investment Report.
- M. MCO Invoices.

#21298	April 2017 Contract Operations	\$126,704.22.
#21339	Use of MCO Vehicles	\$ 505.95.
- N. Vouchers – Operating and Payroll Vouchers #136131 thru #136163 in the amount of \$220,643.25 for the month of February 2017.

8. ADJOURNMENT.