

NEENAH-MENASHA SEWERAGE COMMISSION

Regular Meeting

Tuesday, October 23, 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

- September 25, 2018 Regular Meeting and September 25, 2018 Closed Session.

4. CORRESPONDENCE

5. NMSC Property & Liability Insurance Renewal Update (Troy Carlson, McClone Agency).

6. OLD BUSINESS

A. Interceptor Transfer of Ownership Update.

B. Loop the Lake Update. Discussion on and potential action to be taken based on any matters brought forth for discussions.

C. 203 Mathewson Street Property Update – buildings razed, property surveyed.

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.

2. Polymer Feed System change order #2-Addition of Beam – discussion on and potential action to be taken to approve request received.

C. McMahon Associates update on evaluation of chlorine residual analyzers and controls for effluent disinfection along with a cursory evaluation of UV disinfection.

D. McMahon Invoices.

#911513 phase 06	Polymer Feed System – Construction Phase	\$3,270.26.
#911514	WPDES Total P - Progress Report #1	\$1,048.16.
#911557	Land Use Evaluation	\$1,550.00.

E. Operating Report for September 2018.

1. Operating Report.

2. Equipment and Grounds Report.

- F. Milwaukee Street Interceptor Route– Ground settling over interceptor; discussion on and potential action to be taken on consideration to fill in the low spots over the width of two lots.

- **Budget, finance matters** -

- G. Accountant’s Report for September 2018.

- 1. Financial Statements.
- 2. Cash & Investment Report.
- 3. December invoicing to Users.

- H. MCO Invoices.

#23031	November 2018 Contract Operations	\$129,134.25.
#23085	Use of MCO Vehicles	\$ 380.60.

- I. Vouchers – Operating and Payroll Vouchers #137158 thru #137217 in the amount of \$331,802.30 for the month of September 2018.

8. ADJOURNMENT.