

NEENAH-MENASHA SEWERAGE COMMISSION
Public Hearing & Regular Meeting
Tuesday, September 25, 2018 - 8:00 A.M.
NMSC Offices
101 Garfield Avenue, Menasha WI 54952-3397

AGENDA

1. ROLL CALL

2. PUBLIC HEARING TO RECEIVE COMMENTS ON THE PROPOSED 2019 NMSC BUDGET.

1. Comments and Discussion on Proposed 2019 NMSC Budget.
2. Motion to adjourn the Public Hearing and reconvene into open session.

3. PUBLIC FORUM

4. ENTERTAIN A MOTION TO CONVENE INTO CLOSED SESSION: Motion to go into Closed session pursuant to Wis. Stats. § 19.85(1)(e) to deliberate concerning the need to purchase real estate adjacent to the WWTP that would become public properties and discuss the legal techniques available to the Commission that affect bargaining reasons to be applied before spending public funds on any purchases.

The commission will be in closed session for approximately 20 minutes. The commission will not take any action on the closed session item when it returns to open session.

1. Discussion of Item.
2. Motion to adjourn the Closed Session and reconvene into open session.

5. APPROVAL OF MINUTES

- August 28, 2018 Regular Meeting.

6. CORRESPONDENCE

- 9/11/2018 DNR Response to CMAR Submittal.

7. 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.

8. NEW BUSINESS

- **Operations, engineering matters** -

- A. Phosphorus Removal Update. Update and discussion on current status.
 1. Discussion on Water Quality Trading Study performed by Fox-Wolf Watershed Alliance (FWWA).