

NEENAH-MENASHA SEWERAGE COMMISSION

Regular Meeting

Tuesday, June 26, 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

- May 22, 2018 Regular Meeting.

4. CORRESPONDENCE

5. OLD BUSINESS

- A. Horseshoe Beverage Update.
- B. Interceptor Transfer of Ownership Update.
- C. Loop the Lake Update.
- D. 203 Mathewson Street Property Purchase Update.

6. 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. Certificate for Payment #1 from August Winter & Sons, Inc. \$45,315.00.
 - 3. Polymer Feed System change order – discussion on and potential action to be taken to approve.
- C. McMahan Associates report on evaluation of potential land use requirements for future expansion of the wastewater treatment facilities.
- D. McMahan Invoices.

#910140 phase 06	Polymer Feed System – Construction Phase	\$330.00.
#910141	Phosphorus Operational Evaluation Report	\$ 26.02.
- E. Operating Report for May 2018.
 - 1. Operating Report.
 - 2. MCO Presentation (Ryan Hennessy) – Explaining Operational Issues.
 - 3. New Equipment Issues.
 - 4. Equipment and Grounds Report.

- F. Boiler Controls – Make revisions to the current controls to improve reliability and operation.
- G. Lakeshore Interceptor – Proposals were requested from two service providers for cleaning & televising.
- H. Laboratory Floor – Quotes received to replace, current floor heaving/buckling. Discussion on, and potential action to be taken to authorize replacement.
- I. Effluent Overflow Structure - Protective Bars. Discussion on, and potential action to be taken to replace existing protective bars.

- **Budget, finance matters** -

- J. Accountant’s Report for May 2018.
 - 1. Financial Statements.
 - 2. Cash & Investment Report.

K. MCO Invoices.

#22664	July 2018 Contract Operations	\$129,134.25.
#22708	Use of MCO Vehicles	\$ 808.25.

- L. Vouchers – Operating and Payroll Vouchers #136929 thru #136975 in the amount of \$265,252.09 for the month of May 2018.

7. ADJOURNMENT.