

NEENAH-MENASHA SEWERAGE COMMISSION
Regular Meeting
Tuesday, November 26, 2019 - 8:00 A.M.
NMSC Offices
101 Garfield Avenue, Menasha WI 54952-3397

AGENDA

1. ROLL CALL

2. PUBLIC FORUM

3. APPROVAL OF MINUTES

- October 22, 2019 Regular Meeting.

4. CORRESPONDENCE

5. 2020 PROPERTY & LIABILITY INSURANCE RENEWAL – Troy Carlson, McClone Agency

- A. Review and Discussion on renewal Property & Liability Insurances with potential action to be taken to approve renewal rates.

6. OLD BUSINESS

- A. Interceptor Transfer of Ownership to Fox Crossing Update; Interceptor Easements in City of Menasha – Update on progress to match easements to interceptor route.

7. NEW BUSINESS

- Operations, engineering matters -

A. Polymer Feed System Update.

- 1. Update and discussion on current status of Polymer Feed System Controls and SCADA Integration.

B. Chlorine Residual Analyzer – McMahon status on Controls, GIS & SCADA Integration.

- 1. Update on and discussion on current status with potential action to be taken based on discussions held.

C. McMahon update on NMSC Wastewater Treatment Facility Re-Rating Study.

D. McMahon Associates Invoices.

#916186	RAS Piping Calcs & Flare Control Valve Review	\$ 154.00.
#916187 Phase 06	Chlorine Residual Analyzer/Controls-Constr Services	\$1,027.65.
#916188	WPDES Total P - Primary Compliance Alternatives	\$8,245.65.
#916218	Polymer Feed System Replacement – Constr Services	\$ 273.00.
#916541	Polymer Feed System Replacement – Constr Services	\$ 857.00.
#916542	WPDES Total P - Primary Compliance Alternatives	\$2,392.15.
#916543 Phase 06	Chlorine Residual Analyzer/Controls-Constr Services	\$1,001.00.
#916544	Plant Re-Rate Study	\$1,400.30.
#916545	RAS Pump Sizing Review	\$1,200.00.

- E. Operating Report for October 2019
 - 1. Operating Report.
 - 2. Equipment and Grounds Report.

- **Budget, finance matters** -

- F. Accountant's Report for October 2019.
 - 1. Financial Statements.
 - 2. Cash & Investment Report.

- G. MCO Invoices.

#25131	December 2019 Contract Operations	\$131,692.57.
#25228	NMSC use of MCO vehicles	\$ 382.85.

- H. Vouchers – Operating and Payroll Vouchers #137845 thru #137895 in the amount of \$250,612.34 for the month of October 2019.

8. ADJOURNMENT.