

**NEENAH-MENASHA SEWERAGE COMMISSION**

**Regular Meeting**

**Tuesday October 25, 2022 - 8:00 A.M.**

**NOTE: Change of meeting location for the Oct. 25 Regular Meeting**



**Location of meeting will be at:**

**McMAHON ASSOCIATES Offices, Team Room  
1445 McMahan Drive, Neenah WI 54956**

**AGENDA**

**1. ROLL CALL**

**2. PUBLIC FORUM**

**3. ENTERTAIN A MOTION TO CONVENE INTO CLOSED SESSION:** Motion to convene into closed session pursuant to Wis. Stats. § 19.85(1)(e) to discuss strategy concerning contract renewal with the Contracted Industrial User and for bargaining reasons which require a closed session to discuss such strategy to best serve the public interest.

The Commission estimates it will be in closed session for approximately 20-30 minutes.

The Commission will then return to open session and may take further action.

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

**4. APPROVAL OF MINUTES**

- September 27, 2022 Regular Meeting and September 27, 2022 Closed Session.

**5. CORRESPONDENCE**

**6. OLD BUSINESS**

**7. NEW BUSINESS**

**- Operations, engineering matters -**

**A.** McMahan Associates Report – Update and discussion on the following projects with potential action to be taken based on discussions held:

1. Phosphorus Removal & UV Disinfection Equipment.
2. Plant Digester Boiler Replacement & Air Permitting.
  - a. Change Orders and/or Payment Requests.
3. Preliminary User Charge Rate Study related to Phosphorus Removal & UV Disinfection.

**B.** McMahan Invoices

#928172	As-Needed SCADA & Control Services	\$526.50.
#928173	Preliminary Rate Study	\$819.00.
#928174 phase 08	Boiler Replacement – Construction Phase	\$393.70.
#928175	Plant Re-Rate Study	\$519.00.

**C.** Sewer Extension Request. 1<sup>st</sup> Addition to the Homes at Freedom Meadows, located in the City of Neenah.

**D.** Operating Report for September 2022

1. Operating Report.
2. Equipment and Grounds Report.

- **Budget, finance matters** -

- E. Accountant's Report for September 2022.
  - 1. Financial Statements.
  - 2. Cash & Investment Report.
  
- F. Update on Contract Renewal for the Wastewater Service Agreement between Sonoco/U.S. Paper Mills and the NMSC; with Discussion on and Potential Action(s) to be taken on matters discussed in Closed Session.
  
- G. MCO Invoices.

#28783	November 2022 Contract Operations	\$136,331.67.
#28822	Use of MCO Vehicles - September	\$ 377.65.
  
- H. Vouchers – Operating and Payroll Vouchers #139533 thru #139577 in the amount of \$333,108.23 for the month of September 2022.

**8. ADJOURNMENT.**